

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, January 26, 2015 in the Boardroom, Washington Hospital, 2000 Mowry Avenue, Fremont, California. Director Danielson called the meeting to order at 7:30 a.m.

*CALL  
TO  
ORDER*

Roll call was taken. Directors present: Patricia Danielson, RHIT; William Nicholson, Jacob Eapen, MD; Bernard Stewart, DDS  
Excused: Michael Wallace

*ROLL  
CALL*

Also present: Peter Lunny, MD; Jan Henstorf, MD; John Romano, MD; Albert Brooks, MD; Stephanie Williams  
Excused: Kranthi Achanta, MD

There were no oral or written communications.

*COMMUNICATIONS*

Director Danielson adjourned the meeting to closed session at 7:30 a.m. as the discussion pertained to Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Sections 1461 and 32155.

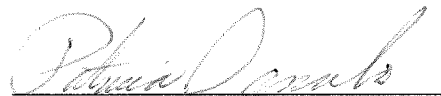
*ADJOURN TO  
CLOSED SESSION*


Director Danielson reconvened the meeting to open session at 8:40 a.m. and reported no action was taken in closed session.

*RECONVENE TO  
OPEN SESSION &  
REPORT ON CLOSED  
SESSION*

There being no further business, the meeting adjourned at 8:40 a.m.

*ADJOURNMENT*

  
Patricia Danielson, RHIT  
President

  
Bernard Stewart, DDS  
Secretary