

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, January 28, 2013 in the Boardroom, Washington Hospital, 2000 Mowry Avenue, Fremont, California. Director Stewart called the meeting to order at 7:40 a.m.

*CALL
TO
ORDER*

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

*ROLL
CALL*

Also present: Nancy Farber, John Romano, MD; Peter Lunny, MD; Albert Brooks, MD, Jan Henstorf, MD; Jan Wood; Kris LaVoy, Kristen Ferguson

There were no oral or written communications.

COMMUNICATIONS

Director Stewart adjourned the meeting to closed session at 7:40 a.m., as the discussion pertained to Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Sections 1461 and 32155.

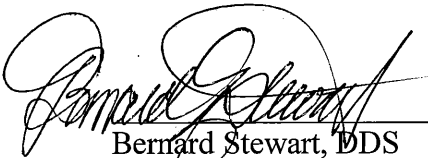
*ADJOURN TO
CLOSED SESSION*


Director Stewart reconvened the meeting to open session at 8:50 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 8:50 a.m.

ADJOURNMENT


Bernard Stewart, DDS
Acting President


PATRICIA DANIELSON, RHIT
Secretary