



Washington Township Health Care District

2000 Mowry Avenue, Fremont, California 94538-1716 • (510) 797-1111

Nancy Farber, Chief Executive Officer

Board of Directors

Patricia Danielson, RHIT

Jacob Eapen, M.D.

William E Nicholson, M.D.

Bernard Stewart, D.D.S.

Michael J. Wallace

BOARD OF DIRECTORS' MEETING

Monday, February 28, 2011

7:30 a.m. – Board Room

AGENDA

- I. **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Patricia Danielson, RHIT
Board Member
 - II. **ROLL CALL**
 - III. **COMMUNICATIONS**
 - A. Oral
 - B. Written
- In accordance with Sections 1461, 1462, 32106 and 32155 of the California Health & Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.*
- IV. **CLOSED SESSION**
 - A. Medical Audit and Quality Assurance Jan Henstorf, MD
Chief of Staff

Reports regarding Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Sections 1461 and 32155.
 - V. **OPEN SESSION** Patricia Danielson, RHIT
Board Member
 - A. Report on Closed Session
 - VI. **ADJOURNMENT** Patricia Danielson, RHIT
Board Member