

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, June 23, 2014, in the Boardroom, Washington Hospital, 2000 Mowry Avenue, Fremont, California. Director Stewart called the meeting to order at 7:30 a.m.

*CALL  
TO  
ORDER*

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

*ROLL  
CALL*

Michael Wallace (excused)

Also present: Peter Lunny, MD; Kranthi Achanta, MD; John Romano, MD; Nancy Farber, Chief Executive Officer; Albert Brooks, MD; Stephanie Williams; Carmencita Agcaoili, M.D.

There were no oral or written communications.

*COMMUNICATIONS*

Director Stewart 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.

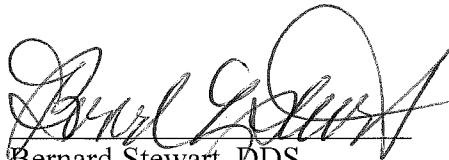
*ADJOURN TO  
CLOSED SESSION*

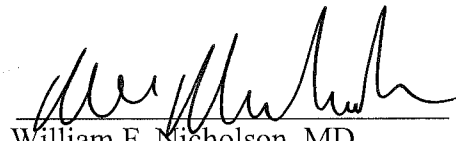
Director Stewart reconvened the meeting to open session at 9:12 a.m. and reported no action was taken in closed session.

*RECONVENE TO  
OPEN SESSION &  
REPORT ON CLOSED  
SESSION*

There being no further business, the meeting adjourned at 9:12 a.m.

*ADJOURNMENT*

  
Bernard Stewart, DDS  
President

  
William F. Nicholson, MD  
Secretary