



Washington Township Health Care District

2000 Mowry Avenue, Fremont, California 94538-1716 | 510.797.1111

Kimberly Hartz, Chief Executive Officer

Board of Directors

Jacob Eapen, MD
William F. Nicholson, MD
Bernard Stewart, DDS
Michael J. Wallace
Jeannie Yee

AMENDED BOARD OF DIRECTORS' MEETING

Monday, August 28, 2023 – 7:30 a.m.

Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont and via Zoom

<https://zoom.us/j/91860792517?pwd=bFhWNEhFaENHRzc5Q0xSQnV6aFVpZz09>

Passcode: 787583

AGENDA

- I. **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Bernard Stewart, DDS
Board President
- II. **ROLL CALL** Cheryl Renaud
District Clerk
***Director Jeannie Yee requested to attend meeting remotely**
- III. **COMMUNICATIONS**
 - A. Oral
This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda. "Request to Speak" cards should be filled out in advance and presented to the District Clerk. For the record, please state your name.
 - B. Written
- IV. **SECOND READING: ORDINANCE 2023-01 REVENUE BONDS 2023 SERIES A** Motion Required
- V. **CLOSED SESSION**
 - A. Medical Audit and Quality Assurance Mark Saleh, MD
Chief of Staff
Reports regarding Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Section 32155
- VI. **RECONVENE TO OPEN SESSION & REPORT ON PERMISSIBLE ACTIONS TAKEN DURING CLOSED SESSION** Bernard Stewart, DDS
Board President
 - A. Report on Closed Session

VII. ADJOURNMENT

Bernard Stewart, DDS
Board President

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (510) 818-6664. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.