



# Washington Township Health Care District

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Nancy Farber, Chief Executive Officer

## Board of Directors

Patricia Danielson, RHIT

Jacob Eapen, M.D.

William F. Nicholson, M.D.

Bernard Stewart, D.D.S.

Michael J. Wallace

## BOARD OF DIRECTORS' MEETING

Monday, January 28, 2013

7:30 a.m. – Boardroom

### AGENDA

- |             |   |                                       |
|-------------|---|---------------------------------------|
| <b>I.</b>   | <b>CALL TO ORDER &amp;<br/>PLEDGE OF ALLEGIANCE</b> | William Nicholson, MD<br>Board Member |
| <b>II.</b>  | <b>ROLL CALL</b>                                    |                                       |
| <b>III.</b> | <b>COMMUNICATIONS</b>                               |                                       |
|             | 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.*

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|------------|--|---------------------------------------|
| <b>IV.</b> | <b>CLOSED SESSION</b>  |                                       |
|            | A. Medical Audit and Quality Assurance   | John Romano, MD<br>Chief of Staff     |
|            | Reports regarding Medical Audit<br>and Quality Assurance Matters<br>pursuant to Health & Safety Code<br>Sections 1461 and 32155. |                                       |
| <b>V.</b>  | <b>OPEN SESSION</b>  | William Nicholson, MD<br>Board Member |
|            | A. Report on Closed Session  |                                       |
| <b>VI.</b> | <b>ADJOURNMENT</b>   | William Nicholson, MD<br>Board Member |