



# 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 F. Nicholson, M.D.

Bernard Stewart, D.D.S.

Michael J. Wallace

## BOARD OF DIRECTORS' MEETING

Monday, January 22, 2018

7:30 a.m. – Board Room, 2000 Mowry Avenue

### AGENDA

**I. CALL TO ORDER & PLEDGE OF ALLEGIANCE** Michael Wallace  
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 Timothy Tsoi, MD  
Chief of Staff  
Reports regarding Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Sections 1461 and 32155.

**V. OPEN SESSION** Michael Wallace  
Board Member

A. Report on Closed Session

**VI. ADJOURNMENT** Michael Wallace  
Board Member