



# 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 28, 2019

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

### AGENDA

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE** Bernard Stewart, DDS  
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** Bernard Stewart, DDS  
Board Member
    - A. Report on Closed Session
  - VI. ADJOURNMENT** Bernard Stewart, DDS  
Board Member