



# 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, March 23, 2015

7:30 a.m. – Boardroom

### AGENDA

- I. **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Patricia Danielson, RHIT  
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 Peter Lunny, MD  
Chief of Staff  
  
Reports regarding Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Sections 1461 and 32155.
- V. **OPEN SESSION** Patricia Danielson, RHIT  
Board Member
  - A. Report on Closed Session
- VI. **ADJOURNMENT** Patricia Danielson, RHIT  
Board Member