

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, June 22, 2015 in the Boardroom, Washington Hospital, 2000 Mowry Avenue, Fremont, California. Director Danielson called the meeting to order at 7:35 a.m.

*CALL
TO
ORDER*

Roll call was taken. Directors present: Patricia Danielson, RHIT; William Nicholson, Jacob Eapen, MD; Bernard Stewart, DDS
Excused: Michael Wallace

*ROLL
CALL*

Also present: Peter Lunny, MD; Kranthi Achanta, MD; John Romano, MD; Jan Henstorf, MD; Nancy Farber, CEO; Albert Brooks, MD; Stephanie Williams; Timothy Tsoi, MD

There were no oral or written communications.

COMMUNICATIONS

Director Danielson adjourned the meeting to closed session at 7:35 a.m. as the discussion pertained to Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Sections 1461 and 32155.

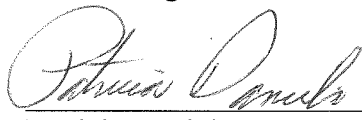
*ADJOURN TO
CLOSED SESSION*

Director Danielson reconvened the meeting to open session at 9:10 a.m. and reported no reportable action was taken in closed session.

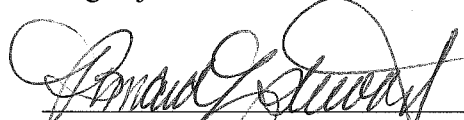
*RECONVENE TO
OPEN SESSION &
REPORT ON CLOSED
SESSION*

There being no further business, the meeting adjourned at 9:10 a.m.

ADJOURNMENT



Patricia Danielson, RHIT
President



Bernard Stewart, DDS
Secretary