



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, July 24, 2017

7:30 a.m. – Boardroom

AGENDA

- | | | |
|-------------|---|-----------------------------------|
| I. | CALL TO ORDER &
PLEDGE OF ALLEGIANCE | William Nicholson
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 | Kranthi Achanta, MD
Chief of Staff |
| | Reports regarding Medical Audit and
Quality Assurance Matters pursuant to
Health & Safety Code Sections 1461 and
32155. | |
| V. | OPEN SESSION | William Nicholson
Board Member |
| | A. Report on Closed Session | |
| VI. | ADJOURNMENT | William Nicholson
Board Member |