



Washington Township Health Care District

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Kimberly Hartz, Chief Executive Officer

Board of Directors

Jacob Eapen, MD
William F. Nicholson, MD
Bernard Stewart, DDS
Michael J. Wallace
Jeannie Yee

BOARD OF DIRECTORS' MEETING

Monday, August 26, 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 Prasad Kilaru, 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. ACTION** *Motion Required*
 - A. Consideration of Proclamation:
Pastor Greg Roth
Centerville Presbyterian Church
- VII. ADJOURNMENT** Bernard Stewart, DDS
Board Member