



# 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, September 25, 2017

7:30 a.m. – Cardiovascular Conference Room

### AGENDA

- |             |   |                                   |
|-------------|---|-----------------------------------|
| <b>I.</b>   | <b>CALL TO ORDER &amp;<br/>PLEDGE OF ALLEGIANCE</b> | William Nicholson<br>Board Member |
| <b>II.</b>  | <b>ROLL CALL</b>                                    |                                   |
| <b>III.</b> | <b>COMMUNICATIONS</b>                               |                                   |
|             | 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.*

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|------------|---|---------------------------------------|
| <b>IV.</b> | <b>CLOSED SESSION</b>   |                                       |
|            | A. Medical Audit and Quality Assurance  | Kranthi Achanta, MD<br>Chief of Staff |
|            | Reports regarding Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Sections 1461 and 32155. |                                       |
| <b>V.</b>  | <b>OPEN SESSION</b>   | William Nicholson<br>Board Member     |
|            | A. Report on Closed Session   |                                       |
| <b>VI.</b> | <b>ADJOURNMENT</b>  | William Nicholson<br>Board Member     |