
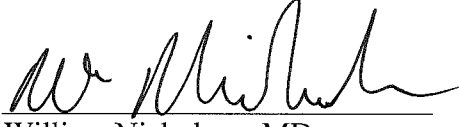


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| <p>A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, November 25, 2013 in the Boardroom, Washington Hospital, 2000 Mowry Avenue, Fremont, California. Director Nicholson called the meeting to order at 7:40 a.m.</p> | <p><i>CALL TO ORDER</i></p> |
| <p>Roll call was taken. Directors present: William Nicholson, MD; Patricia Danielson, RHIT; Bernard Stewart, DDS. Excused: Michael Wallace, Jacob Eapen, MD</p> | <p><i>ROLL CALL</i></p> |
| <p>Also present: Peter Lunny, MD; Kranthi Achanta, MD; Jan Henstorf, MD; Nancy Farber; Albert Brooks, MD; Kris LaVoy; Stephanie Williams</p> | |
| <p>There were no oral or written communications.</p> | <p><i>COMMUNICATIONS</i></p> |
| <p>Director Nicholson adjourned the meeting to closed session at 7:40 a.m. as the discussion pertained to Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Sections 1461 and 32155.</p> | <p><i>ADJOURN TO CLOSED SESSION</i></p> |
| <p>Director Nicholson reconvened the meeting to open session at 8:35 a.m. and reported no action was taken in closed session.</p> | <p><i>RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION</i></p> |
| <p>There being no further business, the meeting adjourned at 8:35 a.m.</p> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div data-bbox="170 1249 592 1438">  <hr style="width: 100%;"/> <p>Bernard Stewart, DDS President</p> </div> <div data-bbox="657 1249 1112 1438">  <hr style="width: 100%;"/> <p>William Nicholson, MD Secretary</p> </div> </div> | <p><i>ADJOURNMENT</i></p> |