



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, December 22, 2014

7:30 a.m. – Boardroom

AGENDA

- I. **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Patricia Danielson, RHIT
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 Peter Lunny, MD
Chief of Staff

Reports regarding Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Sections 1461 and 32155.
 - V. **OPEN SESSION** Patricia Danielson, RHIT
Board Member
 - A. Report on Closed Session
 - VI. **ADJOURNMENT** Patricia Danielson, RHIT
Board Member