

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, April 22, 2024 in the Board Room at 2000 Mowry Avenue, Fremont. Director Eapen called the meeting to order at 7:30 a.m.

*CALL TO ORDER*

Roll call was taken. Directors present: Jacob Eapen, MD; William Nicholson, MD; Jeannie Yee

*ROLL CALL*

Absent: Michael Wallace; Bernard Stewart, DDS

Also present: Kimberly Hartz; Mark Saleh, MD; John Romano, MD; Shakir Hyder, MD; Terri Hunter; Larry LaBossiere; LaDonna Creech

There were no Oral communications.

*COMMUNICATIONS:  
ORAL*

There were no Written communications.

*COMMUNICATIONS  
WRITTEN*

Director Eapen adjourned the meeting to closed session at 7:35 a.m. as the discussion pertained to Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Section 32155.

*ADJOURN TO CLOSED  
SESSION*

Director Eapen reconvened the meeting to open session at 8:08 a.m. and reported no reportable action was taken in closed session.

*RECONVENE TO OPEN  
SESSION & REPORT ON  
CLOSED SESSION*

There being no further business, the meeting adjourned at 8:08 a.m.

*ADJOURNMENT*

DocuSigned by:



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Jacob Eapen, MD  
President

DocuSigned by:



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Bernard Stewart, DDS  
Secretary