

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, August 26, 2024 in the Board Room at 2000 Mowry Avenue, Fremont and by Teleconference. 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; Bernard Stewart, DDS

ROLL CALL

Absent: Michael Wallace

Also present: Kimberly Hartz; Shakir Hyder, MD; Mark Saleh, MD; Ranjana Sharma, MD; Aaron Barry, MD; John Romano, MD; Brian Smith, MD; Larry LaBossiere; Terri Hunter; Jaspreet Kaur

There were no Oral communications.

*COMMUNICATIONS:
ORAL*

There were no Written communications.

*COMMUNICATIONS
WRITTEN*

Director Eapen adjourned the meeting to closed session at 7:30 a.m. as the discussion pertained to Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Section 32155.

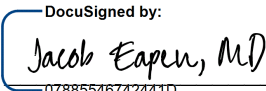
*ADJOURN TO CLOSED
SESSION*

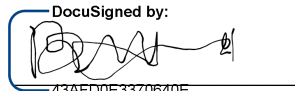
Director Eapen reconvened the meeting to open session at 8:55 a.m. and reported no reportable action was taken in closed session.

*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

There being no further business, the meeting adjourned at 8:55 a.m.

ADJOURNMENT

DocuSigned by:

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Jacob Eapen, MD
President

DocuSigned by:

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Bernard Stewart, DDS
Secretary