

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, November 25, 2024 in the Board Room at 2000 Mowry Avenue, Fremont and by Teleconference. Director Nicholson called the meeting to order at 7:30 a.m.

CALL TO ORDER

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

ROLL CALL

Absent: Michael Wallace

Also present: Kimberly Hartz; John Romano, MD; Terri Hunter; Shakir Hyder, MD; Mary Bowron; Aaron Barry, MD; Larry LaBossiere; Brian Smith, MD

There were no Oral communications.

*COMMUNICATIONS:
ORAL*

There were no Written communications.

*COMMUNICATIONS:
WRITTEN*

Director Eapen adjourned the meeting to closed session at 7:34 a.m. as the discussion pertained to Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Section 32155.

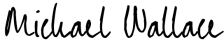
*ADJOURN TO CLOSED
SESSION*


Director Eapen reconvened the meeting to open session at 8:30 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 8:30 a.m.

ADJOURNMENT

Signed by:

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Michael Wallace
President

DocuSigned by:

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Jacob Eapen, MD
Secretary