

A meeting of the Board of Directors of the Washington Township Health Care District was held on Tuesday, May 28, 2013 in the Boardroom, Washington Hospital, 2000 Mowry Avenue, Fremont, California. Director Nicholson called the meeting to order at 7:40 a.m.

*CALL
TO
ORDER*

Roll call was taken. Directors present: William Nicholson, MD; Patricia Danielson, RHIT; Bernard Stewart, DDS; Jacob Eapen, MD
Excused: Michael Wallace

*ROLL
CALL*

Also present: John Romano, MD; Peter Lunny, MD; Jan Henstorf, MD; Desmond Erasmus, MD; Albert Brooks, MD; Jan Wood; Kris LaVoy, Kristin Ferguson
Excused: Nancy Farber

There were no oral or written communications.

COMMUNICATIONS

Director Nicholson adjourned the meeting to closed session at 7:42 a.m., as the discussion pertained to Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Sections 1461 and 32155.

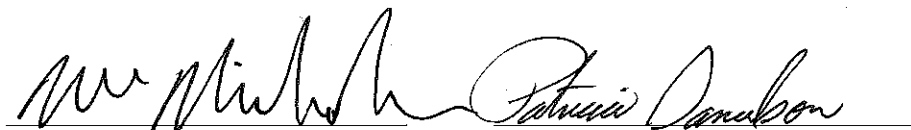
*ADJOURN TO
CLOSED SESSION*

Director Nicholson reconvened the meeting to open session at 8:35 a.m. and reported no action was taken in closed session.

*RECONVENE TO
OPEN SESSION &
REPORT ON CLOSED
SESSION*

There being no further business, the meeting adjourned at 8:35 a.m.

ADJOURNMENT



William Nicholson, MD
President

Patricia Danielson, RHIT
Secretary