

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, July 22, 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: Peter Lunny, MD; Jan Henstorf, MD; Desmond Erasmus, MD; Nancy Farber; Albert Brooks, MD; Jan Wood; Kris LaVoy, Kristin Ferguson

Excused: Michael Wallace

There were no oral or written communications.

*COMMUNICATIONS*

Director Nicholson adjourned the meeting to closed session at 7:40 a.m., as the discussion pertained to Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Sections 1461 and 32155.

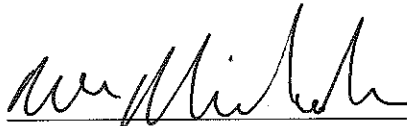
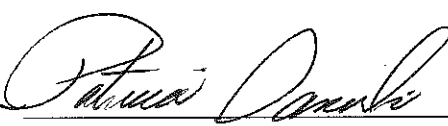
*ADJOURN TO  
CLOSED SESSION*

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*

	
<hr/> William Nicholson, MD President	<hr/> Patricia Danielson, RHIT Secretary