

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, July 28, 2014, in the Boardroom, Washington Hospital, 2000 Mowry Avenue, Fremont, California. Director Danielson called the meeting to order at 7:30 a.m.

*CALL
TO
ORDER*

Roll call was taken. Directors present: William Nicholson, MD; Patricia Danielson, RHIT, Jacob Eapen, MD
Bernard Stewart, DDS (excused), Michael Wallace (excused), Nancy Farber, Chief Executive Officer (excused)

*ROLL
CALL*

Also present: Peter Lunny, MD; Kranthi Achanta, MD; John Romano, MD; Jan Henstorf, MD; Albert Brooks, MD; Stephanie Williams

There were no oral or written communications.

COMMUNICATIONS

Director Danielson 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 Sections 1461 and 32155.

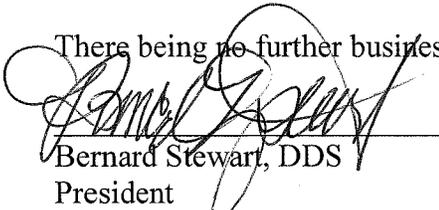
*ADJOURN TO
CLOSED SESSION*

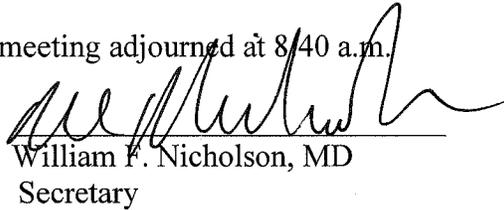
Director Danielson reconvened the meeting to open session at 8:40 a.m. and reported no action was taken in closed session.

*RECONVENE TO
OPEN SESSION &
REPORT ON CLOSED
SESSION*

There being no further business, the meeting adjourned at 8:40 a.m.

ADJOURNMENT


Bernard Stewart, DDS
President


William F. Nicholson, MD
Secretary