

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, August 26, 2019 in the Board Room, Washington Hospital, 2000 Mowry Avenue, Fremont, California. Director Stewart called the meeting to order at 7:34 a.m.

CALL TO ORDER

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

ROLL CALL

Also present: Prasad Kilaru, MD; Jan Henstorf, MD; Tim Tsoi, MD; Kimberly Hartz, Chief Executive Officer; Stephanie Williams, Vice President & Chief Nursing Officer

There were no oral or written communications.

COMMUNICATIONS

In accordance with District Law, Policies and Procedures, Director Yee moved that the Board of Directors issue a Commendation for Pastor Greg Roth of the Centerville Presbyterian Church for his service to the Washington Township Health Care District and its community.

*COMMENDATION:
PASTOR GREG ROTH*

Director Nicholson seconded the motion.

Roll call was taken:

- Bernard Stewart, DDS – aye
- William Nicholson, MD – aye
- Michael Wallace – absent
- Jeannie Yee – aye
- Jacob Eapen, MD – absent

The motion carried.

Director Stewart adjourned the meeting to closed session at 7:35 a.m. as the discussion pertained to Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Sections 1461 and 32155.

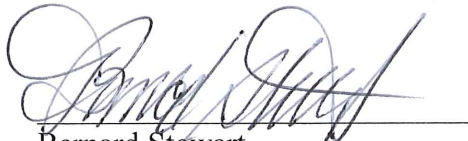
ADJOURN TO CLOSED SESSION

Director Stewart reconvened the meeting to open session at 8:30 a.m. and reported no reportable action was taken in closed session.

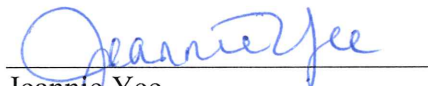
RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

There being no further business, the meeting was adjourned at 8:30 a.m.

ADJOURNMENT



Bernard Stewart
President



Jeannie Yee
Secretary