

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

*CALL TO ORDER*

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

*ROLL CALL*

Absent: Michael Wallace

Also present: Kimberly Hartz; Mark Saleh, MD; Kranthi Achanta, MD; Aaron Barry, MD; John Romano, MD; Brian Smith, MD; Terri Hunter; Larry LaBossiere; LaDonna Creech

There were no Oral communications.

*COMMUNICATIONS:  
ORAL*

There were no Written communications.

*COMMUNICATIONS  
WRITTEN*

Director Eapen 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 Section 32155.

*ADJOURN TO CLOSED  
SESSION*

Director Eapen reconvened the meeting to open session at 8:45 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 8:45 a.m.

*ADJOURNMENT*

DocuSigned by:



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Jacob Eapen, MD  
President

DocuSigned by:



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Bernard Stewart, DDS  
Secretary