

A meeting of the Board of Directors of the Washington Township Health Care District was held on Tuesday May 28, 2024 in the Board Room at 2000 Mowry Avenue, Fremont and by Teleconference. Director Nicholson called the meeting to order at 7:30 a.m.

*CALL TO ORDER*

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

*ROLL CALL*

Absent: Jacob Eapen, MD; Michael Wallace

Also present: Kimberly Hartz; Mark Saleh, MD; Ranjana Sharma, MD; Aaron Barry, MD; John Romano, MD; Kranthi Achanta, MD; Brian Smith, MD; Larry LaBossiere; Terri Hunter; Kristin Ferguson; Jaspreet Kaur

There were no Oral communications.

*COMMUNICATIONS:  
ORAL*

There were no Written communications.

*COMMUNICATIONS  
WRITTEN*

Director Nicholson 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 Section 32155.

*ADJOURN TO CLOSED  
SESSION*

Director Nicholson 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:

*William F. Nicholson*

William Nicholson, MD  
Second Vice President

DocuSigned by:

*Bernard Stewart*

Bernard Stewart, DDS  
Secretary