



# Washington Township Health Care District

2000 Mowry Avenue, Fremont, California 94538-1716 | 510.797.1111

Kimberly Hartz, Chief Executive Officer

**Board of Directors**  
Jacob Eapen, MD  
William F. Nicholson, MD  
Bernard Stewart, DDS  
Michael J. Wallace  
Jeannie Yee

## BOARD OF DIRECTORS' MEETING

**Tuesday, December 20, 2022 – 7:30 a.m.**  
**Zoom Meeting**

### AGENDA

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE** Jeannie Yee  
Board President
- II. ROLL CALL**
- III. COMMUNICATIONS**
  - A. Oral  
*This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda. "Request to Speak" cards should be filled out in advance and presented to the District Clerk. For the record, please state your name.*
  - B. Written
- IV. CLOSED SESSION**  
*In accordance with Sections 1461, 1462, 32106 and 32155 of the California Health & Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.*
  - A. Medical Audit and Quality Assurance Shakir Hyder, MD  
Chief of Staff  
    - Reports regarding Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Sections 1461 and 32155.
- V. OPEN SESSION** Jeannie Yee  
Board President
  - A. Report on Closed Session
- VI. ADJOURNMENT** Jeannie Yee  
Board President

*In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (510) 818-6500. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*