

A meeting of the Board of Directors of the Washington Township Health Care District was held on Tuesday, December 20, 2022 via Zoom. Director Stewart called the meeting to order at 7:31 a.m.

CALL TO ORDER

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

ROLL CALL

Excused: Jacob Eapen, MD; Michael Wallace

Also present: Shakir Hyder, MD; Mark Saleh, MD; Jan Henstorf, MD; Tim Tsoi, MD; Kimberly Hartz, CEO; Brian Smith, MD; John Romano, MD; Mary Bowron, Chief Quality Officer; Jaspreet Kaur, Medical Staff Services

There were no oral or written communications.

COMMUNICATIONS

Director Stewart adjourned the meeting to closed session at 7:31 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 8:12 a.m. and reported no reportable action taken in closed session.

RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

There being no further business, the meeting adjourned at 8:12 a.m.

ADJOURNMENT

DocuSigned by:
Bernard Stewart
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Bernard Stewart
President

DocuSigned by:
Jeannie Yee
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Jeannie Yee.
Secretary