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A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, September 28, 2026 in the Board Room at 2000 Mowry Avenue, Fremont and Zoom access was provided. Director Nicholson called the meeting to order at 7:30 a.m. and led those in attendance of the meeting in the Pledge of Allegiance.

*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, Chief Executive Officer; Terri Hunter, Vice President & Chief Nursing Officer; Brian Smith, MD; Mary Bowron; John Romano, MD; Aaron Barry, MD; Mark Saleh, MD; Ranjana Sharma, MD

There were no Oral communications.

*COMMUNICATIONS: ORAL*

There were no Written communications.

*COMMUNICATIONS: WRITTEN*

Director Nicholson adjourned the meeting to closed session at 7:32 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 8:49 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 8:49 a.m.

*ADJOURNMENT*

Signed by:
William F. Nicholson
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William Nicholson, MD
President

Signed by:
48F4000E2EE44B9...

Michael Wallace
Secretary