

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, January 26, 2026 in the Board Room at 2000 Mowry Avenue, Fremont and by Teleconference. Director Nicholson called the meeting to order at 7:34 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, Chief Executive Officer; Terri Hunter, Vice President & Chief Nursing Officer; Larry LaBossiere, Senior Vice President & Chief Operating Officer; Brian Smith, MD, Chief Medical Information Officer and Quality & Patient Safety Physician Officer; Aaron Barry, MD; Mark Saleh, MD; Mary Bowron, Assistant Vice President & Chief Quality Officer; John Romano, MD; Kadeer Halimi, MD; Ranjana Sharma, MD; Jeanie Ahn, MD

There were no Oral communications.

*COMMUNICATIONS:  
ORAL*

There were no Written communications.

*COMMUNICATIONS:  
WRITTEN*

Director Nicholson adjourned the meeting to closed session at 7:36 a.m. as the discussion pertained to Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Section 32155.

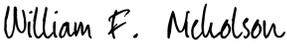
*ADJOURN TO CLOSED  
SESSION*

Director Nicholson reconvened the meeting to open session at 8:30 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 8:30 a.m.

*ADJOURNMENT*

Signed by:  
  
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William Nicholson, MD  
President

Signed by:  
  
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Michael Wallace  
Secretary