

A meeting of the Board of Directors of the Washington Township Health Care District was held on Tuesday, May 27, 2025 in the Medical Oncology Conference Room at 2500 Mowry Avenue, Second Floor, Suite #243, 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; Bernard Stewart, DDS; Jacob Eapen, MD; Jeannie Yee

*ROLL CALL*

Absent: Michael Wallace

Also present: Kimberly Hartz, Chief Executive Officer; Aaron Barry, MD; John Romano, MD; Brian Smith, MD; Larry LaBossiere, Senior Vice President & Chief Operating Officer ; Terri Hunter, Vice President & Chief Nursing Officer

There were no Oral communications.

*COMMUNICATIONS:  
ORAL*

There were no Written communications.

*COMMUNICATIONS:  
WRITTEN*

Director Nicholson adjourned the meeting to closed session at 7:30 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 8:50 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 8:50 a.m.

*ADJOURNMENT*

Signed by:

*William F. Nicholson*

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William Nicholson, MD  
First Vice President

DocuSigned by:

*Jacob Eapen, MD*

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Jacob Eapen, MD  
Secretary