

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, August 25, 2025 in the Board Room at 2000 Mowry Avenue, 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; Jeannie Yee; Jacob Eapen, MD

ROLL CALL

Absent: Michael Wallace

Also present: Kimberly Hartz, Chief Executive Officer; Aaron Barry, MD; Jeanie Ahn, MD; Mark Saleh, MD; Ranjana Sharma, MD; John Romano, MD; Larry LaBossiere, Senior Vice President & Chief Operating Officer; Brian Smith, MD; Chief Medical Information Officer and Quality & Patient Safety Physician Officer; Mary Bowron, Assistant Vice President & Chief Quality Officer

There were no Oral communications.

*COMMUNICATIONS:
ORAL*

There were no Written communications.

*COMMUNICATIONS:
WRITTEN*

Director Nicholson adjourned the meeting to closed session at 7:31 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 8:24 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 8:24 a.m.

ADJOURNMENT

Signed by:

Michael Wallace

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Michael Wallace
President

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Jacob Eapen, MD

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Jacob Eapen, MD
Secretary