



# Washington Township Health Care District

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Kimberly Hartz, Chief Executive Officer

## Board of Directors

Jacob Eapen, MD  
William F. Nicholson, MD  
Bernard Stewart, DDS  
Michael J. Wallace  
Jeannie Yee

## BOARD OF DIRECTORS' MEETING

Monday, August 25, 2025 – 7:30 a.m.

Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont

Meeting also accessible by Teleconference

Dial In: 510-818-5900 Access Code: 6736#

Board Agenda and Packet can be found at:

[August 2025 | Washington Health](#)

## AGENDA

- I. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**  
William F. Nicholson, MD  
First Vice President
- II. **ROLL CALL**
- III. **COMMUNICATIONS**
  - A. Oral  
*This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda. "Request to Speak" cards should be filled out in advance and presented to the District Clerk. For the record, please state your name.*
  - B. Written
- IV. **CLOSED SESSION**
  - A. Medical Audit and Quality Assurance  
Aaron Barry, MD  
Chief of Staff  
  
Reports regarding Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Section 32155
- V. **RECONVENE TO OPEN SESSION & REPORT ON PERMISSIBLE ACTIONS TAKEN DURING CLOSED SESSION**  
William F. Nicholson, MD  
First Vice President
  - A. Report on Closed Session
- VI. **ADJOURNMENT**  
William F. Nicholson, MD  
First Vice President

*In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (510) 818-6664. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*