

Board of Directors

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

BOARD OF DIRECTORS' MEETING

Monday, November 24, 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:

[November 2025 | Washington Health](#)

AGENDA

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| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | William F. Nicholson, MD
First Vice President |
| II. ROLL CALL | |
| III. COMMUNICATIONS | |
| A. Oral | |
| <i>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 on the agenda and within the subject matter of jurisdiction of the Board. "Request to Speak" cards should be filled out in advance and presented to the District Clerk. For the record, please state your name.</i> | |
| B. Written | |
| IV. CLOSED SESSION | Aaron Barry, MD
Chief of Staff |
| A. Medical Audit and Quality Assurance | |
| Reports regarding Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Section 32155 | |
| V. RECONVENE TO OPEN SESSION & REPORT ON PERMISSABLE 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) 818-6500. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.