

A meeting of the Board of Directors of the Washington Township Health Care District was held on Monday, December 23, 2024 in the Board Room at 2000 Mowry Avenue, Fremont and by Teleconference. Director Yee called the meeting to order at 7:30 a.m.

CALL TO ORDER

Roll call was taken. Directors present: Jeannie Yee; Bernard Stewart, DDS; Jacob Eapen, MD

ROLL CALL

Absent: Michael Wallace; William Nicholson, MD

Also present: Kimberly Hartz; Shakir Hyder, MD; Mark Saleh, MD; Ranjana Sharma, MD; John Romano, MD; Rohit Arora, MD; Brian Smith, MD; Larry LaBossiere; Mary Bowron

There were no Oral communications.

*COMMUNICATIONS:
ORAL*

There were no Written communications.

*COMMUNICATIONS:
WRITTEN*

Director Yee 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*

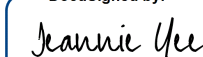
Director Yee reconvened the meeting to open session at 8:19 a.m. and reported no reportable action was taken in closed session.

*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

There being no further business, the meeting adjourned at 8:19 a.m.

ADJOURNMENT

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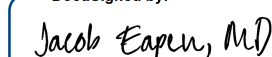


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Jeannie Yee

Second Vice President

DocuSigned by:



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Jacob Eapen, MD

Secretary