



Washington Township Health Care District

2000 Mowry Avenue, Fremont, California 94538-1716 • (510) 797-1111

Nancy Farber, Chief Executive Officer

Board of Directors

Patricia Danielson, RHIT

Jacob Eapen, M.D.

William F. Nicholson, M.D.

Bernard Stewart, D.D.S.

Michael J. Wallace

January 20, 2017

MEETING NOTICE

A meeting of the Board of Directors of the Washington Township Health Care District will be held on Monday, January 23, 2017. The meeting will be held in the Boardroom, Washington Hospital, 2000 Mowry Avenue, Fremont, California. The meeting will commence at 7:30 a.m.

Portions of this meeting may be held in closed session in accordance with Sections 1461 and 32155 of the California Health & Safety Code.

This notice is posted pursuant to Section 54954 of the California Government Code.

Dee Antonio

Dee Antonio
District Clerk

WASHINGTON HOSPITAL MEDICAL STAFF
Joint Conference Committee Agenda
Monday, January 23, 2017
7:30am
Board Room

Page Number	TOPIC	DISCUSSIONS/FINDINGS/CONCLUSIONS/PLAN	COMMENTS
	A. Chief of Staff Report		
	B. Chief Executive Officer Report		
1-2	C. Minutes -- December 27, 2016	Approval of Minutes	
3-6	D. Credentialing/MEC Action Items <ul style="list-style-type: none"> • Credentialing -- January 10, 2017 	Credentialing Report Actions	
7	E. Core Measure Report	Core Measure Report -- Final November 2016	
8-10 11-14 15-20	F. MEC Action Items <ol style="list-style-type: none"> 1. MEMO: # 3-176J Acceptance of Physician Verbal Orders by Hospital Staff 2. MEMO: #3-222G Sentinel Event Identification and Response 3. MEMO: #3-246D Adverse Event Reporting to the California Department of Public Health 	See attached	
	Adjourn: Next Meeting -- Monday, February 27, 2017		