



# 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

## BOARD OF DIRECTORS' MEETING

Wednesday, April 23, 2014  
6:00 p.m., Boardroom

### AGENDA

- |   |   |   |
|---|---|---|
| <b>I.</b>   | <b>CALL TO ORDER &amp;<br/>PLEDGE OF ALLEGIANCE</b>   | Bernard Stewart, DDS<br>Board Member    |
| <b>II.</b>  | <b>ROLL CALL</b>  | Catherine Bartling<br>District Clerk    |
| <b>III.</b>   | <b>COMMUNICATIONS</b>   |   |
|   | A. Oral   |   |
|   | B. Written  |   |
| <i>In accordance with Sections 1461, 1462, 32106 and 32155 of the California Health &amp; Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.</i> |   |   |
| <b>IV.</b>  | <b>CLOSED SESSION</b>   |   |
|   | A. HUMAN RESOURCES<br>Discussion of Human Resources<br>Matters, pursuant to California<br>Government Code Section 54956.  | Nancy Farber<br>Chief Executive Officer |
|   | B. RISK MANAGEMENT<br>Conference regarding Risk<br>Management Matters, pursuant to<br>Health & Safety Code Section 32155.<br>Discussion of Claims Liabilities<br>pending and anticipated Litigation,<br>pursuant to Government Code Section<br>54956. |   |
|   | C. STRATEGIC PLANNING<br>Discussion of Hospital Trade Secrets   |   |

applicable to institution of new hospital services and facilities. No action will be taken, pursuant to Health & Safety Code Sections 1461, 1462 and 32106 and Government Code Section 54954.5(h). Likely date of release of information to be public: October 2014.

- D. **EMERGENCY ITEMS**  
Emergency situations may be discussed in Closed Session if agreed to by a 2/3 vote of the members of the Board present, or if less than 2/3 of the Board members are present, by a unanimous vote of the Board members present, pursuant to California Government Code Sections 54956.6 and 54957(a).

**V. OPEN SESSION**

- A. Report on Closed Session

Bernard Stewart, DDS  
Board Member

**VI. ADJOURNMENT**

Bernard Stewart, DDS  
Board Member