

**BOARD OF DIRECTORS' MEETING**

**Wednesday, June 12, 2013 – 6:00 P.M.  
Conrad E. Anderson, MD Auditorium**

**AGENDA**

**PRESENTED BY:**

- |   |  |
|---|--|
| <b>I. CALL TO ORDER &amp;<br/>PLEDGE OF ALLEGIANCE</b>  | William F. Nicholson, MD<br>Board Member |
| <b>II. ROLL CALL</b>  | Catherine Bartling<br>District Clerk     |
| <b>III. EDUCATION SESSION:</b>  |  |
| Epic  | Ed Fayen<br>Associate Administrator      |
| Medication Safety Update  | Rob Thorwald<br>Epic Project Consultant  |
| Vandana Sharma, MD<br>Chairperson, Medication<br>Analysis Committee   |  |
| <b>IV. CONSIDERATION OF MINUTES</b><br>May 8, 20, 22, and 28, 2013  | <i>Motion Required</i>                   |
| <b>V. COMMUNICATIONS</b>  |  |
| A. Oral   |  |
| B. Written  |  |
| From John Romano, MD, Chief of Staff,<br>dated May 28, 2013, requesting approval<br>of Medical Staff Credentialing Action Items | <i>Motion Required</i>                   |

**VI. INFORMATION**

**PRESENTED BY:**

- |  |   |
|--|---|
| A. Service League Report   | Jeannie Yee<br>Service League President         |
| B. Medical Staff Report  | John Romano, MD<br>Chief of Staff               |
| C. Hospital Calendar   | Nancy Farber<br>Chief Executive Officer         |
| D. Quality Report<br>Quality and Patient Safety Dashboard<br>Quarter Ending March 2013 | Stephanie Williams, RN<br>Chief Nursing Officer |
| E. Finance Report  | Chris Henry<br>Chief Financial Officer          |
| F. Hospital Operations Report  | Nancy Farber<br>Chief Executive Officer         |

**VII. ACTION**

**PRESENTED BY:**

- |   |                                 |
|---|---------------------------------|
| A. Consideration of Resolution No. 1133,<br>Collaborative Relationship with Academic<br>Teaching Hospital       | Michael Wallace<br>Board Member |
| B. Consideration of Resolution No. 1132, BART<br>Agreement for Parking Garage                                   |                                 |
| C. Consideration of Resolution No. 1134 Election<br>to Terminate the St. Rose Transition Authority<br>Agreement |                                 |
| D. Consideration of Resolution No. 1135, Local<br>856 Memorandum of Understanding                               |                                 |

**VIII. ADJOURN TO CLOSED SESSION**

*In accordance with Section 1461, 1462, 32106 and 32155 of the California Health & Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.*

- A. **HUMAN RESOURCES**  
Discussion of Human Resources Matter, pursuant to California Government Code Section 54956.
- B. **RISK MANAGEMENT**  
Conference regarding Risk Management Matters, pursuant to Health & Safety Code Section 32155. Discussion of Claims Liabilities pending and anticipated litigation, pursuant to Government Code Section 54956.
- C. **STRATEGIC PLANNING**  
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: December 2013.
- 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 by a unanimous vote of the Board members present, pursuant to California Government Code Sections 54956.6 and 54957(a).

**IX. RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION**

William F. Nicholson, MD  
Board Member

**X. ADJOURNMENT**

William F. Nicholson, MD  
Board Member