



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, RHT

Jacob Eapen, M.D.

William F. Nicholson, M.D.

Bernard Stewart, D.D.S.

Michael J. Wallace

BOARD OF DIRECTORS' MEETING

**Wednesday, August 11, 2010 – 6:00 P.M.
Conrad E. Anderson, MD Auditorium**

AGENDA

- | | PRESENTED BY: |
|--|---|
| I. CALL TO ORDER &
PLEDGE OF ALLEGIANCE | Bernard Stewart, DDS |
| II. ROLL CALL | Catherine Bartling
District Clerk |
| III. EDUCATION SESSION: | |
| A. Diabetes Education Program
Annual Report | Stephanie Williams
Chief of Quality and Resource
Management

Vida Reed, RN, CDE
Diabetes Program Coordinator |
| B. Electronic Medical Record System
<i>Transitioning Washington Hospital to the
 Next Generation of Information Technology</i> | Lori Holdridge
Associate Chief Information
Officer |
| IV. CONSIDERATION OF MINUTES
July 12, 14, 19, 2010 | <i>Motion Required</i> |

V. COMMUNICATIONS

- A. Oral
- B. Written

From Jan Henstorf, MD, Chief of Staff,
dated July 26, 2010, requesting approval of
Medical Staff Credentialing Action Items.

Motion Required

VI. INFORMATION

- A. Service League Report
- B. Medical Staff Report
- C. Hospital Calendar
- D. Quality Report
Nurse Sensitive Indicators Dashboard
- E. Finance Report
- F. Hospital Operations Report

PRESENTED BY:

Andy Estevez
Service League President

Jan Henstorf, MD
Chief of Staff

Nancy Farber
Chief Executive Officer

Stephanie Williams
Chief Quality and Resource
Management

Chris Henry
Chief Financial Officer

Nancy Farber
Chief Executive Officer

VII. ACTION

- A. Consideration of Electronic Medical
Record System
- B. Consideration of Chart Fact/Chart Script
Upgrade
- C. Consideration of Continuous Cardiac
Output Monitors
- D. Other

PRESENTED BY:

William F. Nicholson, MD
Board Member

VIII. ADJOURN TO CLOSED SESSION

Bernard Stewart, DDS

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. Nancy Farber
Chief Executive Officer
- 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: March 2011.
- 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

Bernard Stewart, DDS

X. ACTION

- A. Consideration of Emergency Department
Modular Building Bids

PRESENTED BY:

William F. Nicholson, MD
Board Member

XI. ADJOURNMENT

Bernard Stewart, DDS