



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, September 14, 2011 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

AGENDA

PRESENTED BY:

- | | |
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| <p>I. CALL TO ORDER &
PLEDGE OF ALLEGIANCE</p> | <p>Patricia Danielson, RHIT
Board Member</p> |
| <p>II. ROLL CALL</p> | <p>Catherine Bartling
District Clerk</p> |
| <p>III. EDUCATION SESSION:</p> <p style="padding-left: 40px;">Beacon Update</p> | <p>Bruce Spurlock, M.D.</p> |
| <p>IV. CONSIDERATION OF MINUTES
August 10, 15, 22, 24, 2011</p> | <p><i>Motion Required</i></p> |
| <p>V. COMMUNICATIONS</p> <p>A. Oral</p> <p>B. Written</p> <p style="padding-left: 40px;">From John Romano, MD, Chief of Staff,
dated August 22, 2011, requesting
approval of Medical Staff Credentialing
Action Items.</p> | <p><i>Motion Required</i></p> |

VI. INFORMATION

PRESENTED BY:

- | | | |
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| A. | Service League Report | Andy Estevez
Service League President |
| B. | Medical Staff Report | John Romano, MD
Chief of Staff |
| C. | Hospital Calendar | Nancy Farber
Chief Executive Officer |
| D. | Quality Report
Quality and Patient Safety Dashboard
Quarter Ending June 2011 | Stephanie Williams
Chief, Quality &
Resource Management |
| E. | Finance Report | Chris Henry
Chief Financial Officer |
| F. | Hospital Operations Report | Nancy Farber
Chief Executive Officer |

VII. 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.

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| 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 2012.

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).

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

Patricia Danielson, RHIT

IX. ADJOURNMENT

Patricia Danielson, RHIT