



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, October 13, 2010 – 6:00 P.M.
Conrad E. Anderson, MD Auditorium

AGENDA

**I. CALL TO ORDER &
PLEDGE OF ALLEGIANCE**

PRESENTED BY:

Bernard Stewart, DDS

II. ROLL CALL

Catherine Bartling
District Clerk

III. EDUCATION SESSION:

A. Audited Financial Statements,
Fiscal Year Ending June 30, 2010

Michael MacBryde, CPA
PricewaterhouseCoopers LLP

B. Washington Center for Wound Healing
And Hyperbaric Medicine

Kent Joraanstad
Chief of Rehab and Education

Prasad Kilaru, MD
Medical Director

IV. CONSIDERATION OF MINUTES
September 8, 12, 20, 22, 2010

Motion Required

V. COMMUNICATIONS

- A. Oral
- B. Written

Second Reading of Ordinance Number 10-01 Approving a Formal Agreement for the Private Sale of the Washington Township Health Care District Revenue Bonds, 2010 Series A

Resignation of Ken Rankin from Citizens' Bond Oversight Committee

From Jan Henstorf, MD, Chief of Staff, dated September 27, 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
Quality & IHI Dashboard,
Quarter Ending June 2010
- 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

PRESENTED BY:

- | | | |
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| A. | Consideration of Medical Staff Bylaws Revisions | Patricia Danielson, RHIT
Board Member |
| B. | Consideration of Medical Staff Manuals Revisions | |
| C. | Consideration of Medical Staff Rules and Regulations Revisions | |
| D. | Consideration of Medical Staff Conflicts of Interest Policy Revision | |
| E. | Consideration of Audit Report Fiscal Year Ending June 30, 2010 | |
| F. | Consideration of Ordinance No. 10-01 approving a formal agreement for the private sale of the Washington Township Health Care District Revenue Bonds, 2010 Series A | |
| G. | Consideration of Resolution No. 1097 approving the execution and delivery of an indenture, continuing disclosure agreement, a preliminary official statement and certain other actions related thereto in connection with Washington Township Health Care District Revenue Bonds, 2010 Series A | |
| H. | Consideration of appointments to the Citizens' Bond Oversight Committee | |
| I. | Consideration of Tri-City Health Center Support | |
| J. | Consideration of Ultrasonic Cleaner | |
| K. | Consideration of Mattress Pumps | |
| L. | Other | |

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: April 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. ADJOURNMENT

Bernard Stewart, DDS