



# 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 9, 2013 – 6:00 P.M.  
Conrad E. Anderson, MD Auditorium

### AGENDA

- |  | PRESENTED BY:  |
|--|--|
| <b>I. CALL TO ORDER &amp; 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:<br/>Results of Annual Audit</b>   | Chris Henry<br>Chief Financial Officer and<br>Associate Administrator<br><br>Mike MacBryde<br>PricewaterhouseCoopers |
| <b>IV. CONSIDERATION OF MINUTES<br/>September 11, 16, 23, and 25, 2013</b>   | <i>Motion Required</i>   |
| <b>V. COMMUNICATIONS</b>   |  |
| A. Oral<br>Civic Center Crosswalk  |  |
| B. Written   | <i>Motion Required</i>   |
| From Peter Lunny, MD, Chief of Staff,<br>dated September 23, 2013, requesting approval<br>of Medical Staff Credentialing Action Items. |  |

**VI. INFORMATION**

**PRESENTED BY:**

- |    |   |   |
|----|---|---|
| A. | Service League Report   | Jeannie Yee<br>Service League President                                       |
| B. | Medical Staff Report  | Peter Lunny, MD<br>Chief of Staff   |
| C. | Hospital Calendar   | Nancy Farber<br>Chief Executive Officer                                       |
| D. | Quality Report<br>Quest for Zero – Excellence in Obstetrics<br>Partnership with BETA Healthcare Group | Barbara Eusebio, RN, JD,<br>CPHQ, Chief of Quality and<br>Resource Management |
| E. | Finance Report  | Chris Henry<br>Chief Financial Officer  |
| F. | Hospital Operations Report  | Nancy Farber<br>Chief Executive Officer                                       |

**VII. ACTION**

- |    |   |                                    |
|----|---|------------------------------------|
| A. | Consideration of Audit Report Fiscal Year<br>Ending June 30, 2013.  | Michael J. Wallace<br>Board Member |
| B. | Consideration of Resolution No. 1139,<br>Approving the Issuance and Sale of and<br>Determining to Proceed with Negotiated Sale<br>of Certain General Obligation Bonds of the<br>District. |                                    |
| C. | Consideration of Resolution No. 1140,<br>Memorandum of Understanding between<br>Washington Hospital and the California<br>Nurses' Association   |                                    |
| D. | Consideration of Resolution No. 1141,<br>Memorandum of Understanding between<br>Washington Hospital and Operating Engineers<br>Union, Local 39  |                                    |

**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: March 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 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