



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, November 12, 2014 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

AGENDA

PRESENTED BY:

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| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Bernard Stewart, DDS
Board Member |
| II. ROLL CALL | Christine Flores
Senior Executive Assistant |
| III. EDUCATION SESSION:
Overview of Food Supply Chain | Kimberlee Alvari
Director, Food and Nutrition |
| IV. CONSIDERATION OF MINUTES
October 8, 20, 22, and 27, 2014 | <i>Motion Required</i> |
| V. COMMUNICATIONS | |
| A. Oral | |
| B. Written | |
| From Peter Lunny, MD, Chief of Staff,
dated October 27, 2014 requesting approval
of Medical Staff Credentialing Action Items | <i>Motion Required</i> |
| VI. INFORMATION | PRESENTED BY: |
| A. Service League Report | Gail Tomita
Service League President |
| B. Medical Staff Report | Peter Lunny, MD
Chief of Staff |
| C. Hospital Calendar | Nancy Farber
Chief Executive Officer |

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| D. | Construction Report | Ed Fayen, Senior Associate
Administrator |
| E. | Quality Report
Influenza Season 2014-2015 | Mary Bowron, DNP, RN, CIC
Senior Director of Quality &
Resource Management |
| F. | Finance Report | Chris Henry
Chief Financial Officer and
Associate Administrator |
| G. | 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.

- 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.
 - 1. Conference with Legal Counsel and Deliberation Regarding Peer Review Matter re: Physician #1619, pursuant to Government Code 54956.9(d)(1) and Health & Safety Code 32155

- 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: May 2015

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

Bernard Stewart, DDS
Board Member

IX. ADJOURNMENT

Bernard Stewart, DDS
Board Member