



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

AGENDA

- | | PRESENTED BY: |
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| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | William F. Nicholson, MD
Board Member |
| II. ROLL CALL | Catherine Bartling
District Clerk |
| III. EDUCATION SESSION:

Legislative Affairs Update | Elizabeth Goodman-Bacon
Legislative Affairs Coordinator |
| IV. CONSIDERATION OF MINUTES
December 12, 20, 2012 | <i>Motion Required</i> |
| V. COMMUNICATIONS | |
| A. Oral | |
| B. Written | |
| From John Romano, MD, Chief of Staff,
dated December 20, 2012, requesting approval
of Medical Staff Credentialing Action Items | <i>Motion Required</i> |

VI. INFORMATION

PRESENTED BY:

- | | | |
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| A. | Service League Report | Sharon Stagg
Service League President |
| B. | Medical Staff Report | John Romano, MD
Chief of Staff |
| C. | Hospital Calendar | Nancy Farber
Chief Executive Officer |
| D. | Quality Report
CALNOC Nursing Medication
Administration Observation Study | Stephanie Williams, RN
Chief Nursing Officer |
| 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: June 2013.

- 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**

William F. Nicholson, MD
Board Member

IX. ADJOURNMENT

William F. Nicholson, MD
Board Member