



# 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 E Nicholson, M.D.

Bernard Stewart, D.D.S.

Michael J. Wallace

## BOARD OF DIRECTORS' MEETING

Wednesday, January 12, 2011 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

### AGENDA

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

**PRESENTED BY:**

Patricia Danielson, RHIT  
Board Member

**II. ROLL CALL**

Catherine Bartling  
District Clerk

**III. EDUCATION SESSION:**

A. Revisiting Ethical Issues

Paul B. Hofmann, Dr. P.H.,  
FACHE

**IV. CONSIDERATION OF MINUTES**

December 13, 16, 27, 2010; January 7, 2011

*Motion Required*

**V. COMMUNICATIONS**

A. Oral

B. Written

From Jan Henstorf, MD, Chief of Staff,  
dated December 27, 2010, requesting  
approval of Medical Staff Credentialing  
Action Items.

*Motion Required*

**VI. INFORMATION**

- |  | <b>PRESENTED BY:</b>  |
|--|---|
| A. Service League Report   | Andy Estevez<br>Service League President                      |
| B. Medical Staff Report  | Jan Henstorf, MD<br>Chief of Staff                            |
| C. Hospital Calendar   | Nancy Farber<br>Chief Executive Officer                       |
| D. Quality Report<br>IHI Quality Dashboard, Quarter Ending<br>September 2010 | Stephanie Williams<br>Chief, Quality &<br>Resource Management |
| E. Finance Report  | Chris Henry<br>Chief Financial Officer                        |
| F. Hospital Operations Report  | Nancy Farber<br>Chief Executive Officer                       |

**VII. ACTION**

- |   | <b>PRESENTED BY:</b>                 |
|---|--------------------------------------|
| A. Consideration of Reappointment of<br>Development Corporation Board Members | Bernard Stewart, DDS<br>Board Member |
| B. Other  |                                      |

**VIII. ADJOURN TO CLOSED SESSION**

Patricia Danielson, RHIT

*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<br>Discussion of Human Resources Matter,<br>pursuant to California Government Code<br>Section 54956. | Nancy Farber<br>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: July 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**

Patricia Danielson, RHIT

**X. ADJOURNMENT**

Patricia Danielson, RHIT