



# 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

Monday, January 21, 2013

6:00 p.m., Boardroom

### AGENDA

**I. CALL TO ORDER & PLEDGE OF ALLEGIANCE** William F. Nicholson, MD  
Board Member

**II. ROLL CALL** Catherine Bartling  
District Clerk

**III. COMMUNICATIONS**

A. Oral

B. Written

*In accordance with Sections 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.*

**IV. CLOSED SESSION**

A. HUMAN RESOURCES Nancy Farber  
Chief Executive Officer  
Discussion of Human Resources Matter, pursuant to California Government Code Section 54956.

1. Pursuant to Government Code Section 54957: Employee Performance Evaluation: 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.

1. Conference with Legal Counsel – Anticipated Litigation:  
Consideration re: litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 Matter

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: August 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 if less than 2/3 of the Board members are present, by a unanimous vote of the Board members present, pursuant to California Government Code Sections 54956.6 and 54957(a).

**V. OPEN SESSION**

A. Report on Closed Session  
William F. Nicholson, MD  
Board Member

**VI. ACTION**

A. Consideration of Base Isolators for Phase II Building  
**PRESENTED BY:**  
Bernard Stewart, DDS  
Board Member

**VII. ADJOURNMENT**

William F. Nicholson, MD  
Board Member