



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, April 13, 2011 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

AGENDA

PRESENTED BY:

- | | |
|---|---|
| I. CALL TO ORDER &
PLEDGE OF ALLEGIANCE | Patricia Danielson, RHIT
Board Member |
| II. ROLL CALL | Catherine Bartling
District Clerk |
| III. EDUCATION SESSION: | |
| Fremont Unified School District
Anti-smoking Campaign | Cindy Gentry,
Tobacco Use Prevention
Education Coordinator,
Fremont Unified School
District |
| Healthgrades Presents Washington Hospital's
Quality Outcomes | John Stephan,
Regional Vice President of
Professional Services,
Healthgrades |
| Washington Hospital Green Initiative Update | Paul Kelly, CBET,
Director, Biomedical
Engineering and Green
Initiative |

IV. CONSIDERATION OF MINUTES
March 8, 9, 21, 23, 28, 2011

Motion Required

V. COMMUNICATIONS

- A. Oral
- B. Written

From Jan Henstorf, MD, Chief of Staff,
dated March 28, 2011, requesting
approval of Medical Staff Credentialing
Action Items.

Motion Required

VI. INFORMATION

PRESENTED BY:

- A. Service League Report
- B. Medical Staff Report
- C. Hospital Calendar
- D. Quality Report
Infection Control
- E. Finance Report
- F. Hospital Operations Report

Andy Estevez
Service League President

Jan Henstorf, MD
Chief of Staff

Nancy Farber
Chief Executive Officer

Stephanie Williams
Chief, Quality &
Resource Management

Chris Henry
Chief Financial Officer

Nancy Farber
Chief Executive Officer

VII. ACTION

PRESENTED BY:

- A. Consideration of CME Policy on
Honorarium
- B. Consideration of California Diversion
Program
- C. Consideration of Administrative
Suspension/Article VI

William Nicholson, MD
Board Member

- D. Consideration of Mandatory Orientation with Teleradiologist Exception
- E. Consideration of Diagnostic Monitors
- F. Consideration of Resolution No. 1107 Non-Exempt Salary and Benefits
- G. Consideration of Resolution No. 1108 Pharmacy Remodel
- H. Consideration of Resolution No. 1109 Infusion Center Project
- I. Other

VIII. ADJOURN TO CLOSED SESSION

Patricia Danielson, RHIT
Board Member

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. 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: November 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