



Washington Township Health Care District

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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, May 11, 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:

Institutional Review Board Research

Kris LaVoy,
Chief of Compliance

Function and Purpose of Organized
Medical Staff

Jan Henstorf, MD,
Chief of Staff

Albert Brooks, MD,
Chief of Medical Services

Mobile CT Scanners

Moses Taghioff, MD,
F.A.C.S., Neurosurgeon
Medical Director,
Perioperative and Strategic
Surgical Services

Sandeep Kunwar, MD,
Co-Medical Director
Gamma Knife Program

IV. CONSIDERATION OF MINUTES
April 13, 18, 23, 25, 27, 2011

Motion Required

V. COMMUNICATIONS

- A. Oral
- B. Written

From Jan Henstorf, MD, Chief of Staff,
dated April 25, 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
Clinical Operations Committees
- 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 Medical Staff Moderate
Sedation Privilege Criteria
- B. Consideration of Medical Staff Deep
Sedation Privilege Criteria

Bernard Stewart, DDS
Board Member

- C. Consideration of Medical Staff Perfusion Requirements
- D. Consideration of Construction Bids for Emergency Department Modular Project
- E. Consideration of System Management Software and Implementation Services
- F. Consideration of Ultrasound Imaging System
- G. Consideration of Mobile CT Scanners
- H. Consideration of Modular Furniture
- I. Consideration of Radiology Information Systems/PACS Workstations
- J. Consideration of Supply Carts
- K. 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.
- 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.

Nancy Farber
Chief Executive Officer

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: December 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