



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, May 13, 2015 – 6:00 P.M.
Conrad E. Anderson, MD Auditorium

AGENDA

- | | PRESENTED BY: |
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| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Patricia Danielson, RHIT
Board Member |
| II. ROLL CALL | Christine Flores
Senior Executive Assistant |
| III. EDUCATION SESSION: | |
| Nursing with Integrity at Washington
Hospital – National Nurses Week 2015 | Stephanie Williams
Associate Administrator &
Chief Nursing Officer |
| IV. CONSIDERATION OF MINUTES | |
| April 8, 20, 22, and 28, 2015 | <i>Motion Required</i> |
| V. COMMUNICATIONS | |
| A. Oral | |
| B. Written | |
| From Peter Lunny, MD, Chief of Staff,
dated April 28, 2015 requesting approval
of Medical Staff Credentialing Action Items. | <i>Motion Required</i> |
| VI. INFORMATION | PRESENTED BY: |
| A. Service League Report | Debbie Jackson
Service League President |

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| B. | Medical Staff Report | Peter Lunny, MD
Chief of Staff |
| C. | Hospital Calendar | Nancy Farber
Chief Executive Officer |
| D. | Construction Report | Robert Alfieri, Chief of
Facilities Services |
| E. | Quality Report
Centers for Medicare and Medicaid
Services: Value Based Purchasing
Program Update | Mary Bowron, DNP, RN, CIC
Senior Director of Quality &
Resource Management |
| F. | Finance Report | Chris Henry
Chief Financial Officer |
| G. | Hospital Operations Report | Nancy Farber
Chief Executive Officer |

VII. ACTION

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|----|--|------------------------|
| A. | Consideration of Commendations for
Washington Hospital Physicians and Staff for
the Bohol, Philippines Medical Mission | <i>Motion Required</i> |
| B. | Consideration of Building Maintenance
Upgrade Project | |
| C. | Consideration of Earthquake Insurance and
Owner Protection Professional Liability
Insurance | |
| D. | Consideration of Appointment of Committee
Member to the Citizens' Bond Oversight
Committee | |
| E. | Consideration of Resolution No. 1153,
Recognition of Therapy Department now
represented by the Engineers and Scientists of
California, Local 20, IFPTE, AFL/CIO & CLC | |

VIII. 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. Report and discussion regarding California Government Code section 54957: Personnel matters

B. Report involving a trade secret pursuant to Health & Safety Code section 32106

New Program

Estimated date of public disclosure: May 2016

**IX. RECONVENE TO OPEN SESSION &
REPORT ON CLOSED SESSION**

Patricia Danielson, RHIT
Board Member

X. ADJOURNMENT

Patricia Danielson, RHIT
Board Member