



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, June 8, 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: | |
| Budget Estimate for Fiscal Year 2011-2012 | Nancy Farber
Chief Executive Officer |
| | Chris Henry
Chief Financial Officer |
| IV. CONSIDERATION OF MINUTES
May 11, 23, 25, 31, June 5, 2011 | <i>Motion Required</i> |
| V. COMMUNICATIONS | |
| A. Oral | |
| B. Written | |
| From Jan Henstorf, MD, Chief of Staff,
dated May 23, 2011, requesting
approval of Medical Staff Credentialing
Action Items. | <i>Motion Required</i> |

VI. INFORMATION

- | | | |
|----|---|--|
| A. | Service League Report | PRESENTED BY:
Andy Estevez
Service League President |
| B. | Medical Staff Report | Jan Henstorf, MD
Chief of Staff |
| C. | Hospital Calendar | Nancy Farber
Chief Executive Officer |
| D. | Quality Report
Quality & Patient Safety Dashboard
Quarter Ending March 2011 | Stephanie Williams
Chief, Quality &
Resource Management |
| E. | Finance Report | Chris Henry
Chief Financial Officer |
| F. | Hospital Operations Report | Nancy Farber
Chief Executive Officer |

VII. ACTION

- | | | |
|----|--|---|
| A. | Consideration of Resolution No. 1110,
Budget Estimate Fiscal Year 2011-2012 | PRESENTED BY:
Jacob Eapen, MD
Board Member |
| B. | Consideration of Fetal Monitoring System | |
| C. | Consideration of Chiller | |
| D. | Consideration of Enteral Feeding Device | |
| E. | Consideration of Digital Copy Machines | |
| F. | Consideration of Vascular Access Ultra
Sound System | |
| G. | Consideration of Nurse Call System | |
| H. | Consideration of Continuous Cardiac
Output Monitor | |
| I. | Consideration of Medical Imaging Offsite
Storage Equipment | |
| J. | Consideration of Infusion Center Bid | |
| 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.
- 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).

Nancy Farber
Chief Executive Officer

IX. RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

Patricia Danielson, RHIT

X. ADJOURNMENT

Patricia Danielson, RHIT