



# 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, July 14, 2010 – 6:00 P.M.  
Conrad E. Anderson, MD Auditorium**

### AGENDA

#### PRESENTED BY:

- |   |   |
|---|---|
| <b>I. CALL TO ORDER &amp;<br/>PLEDGE OF ALLEGIANCE</b>      | Bernard Stewart, DDS  |
| <b>II. ROLL CALL</b>  | Catherine Bartling<br>District Clerk                              |
| <b>III. EDUCATION SESSION:</b>                              |   |
| A. Journey to a Comprehensive Stroke Center                 | Ash Jain, M.D.  |
| Neuro Radiology Interventional Service                      | Arash M. Padidar, M.D.  |
| B. Sexual Assault Response Program                          | Stephanie Williams<br>Chief of Quality and Resource<br>Management |
| <b>IV. CONSIDERATION OF MINUTES</b><br>June 9, 11, 23, 2010 | <i>Motion Required</i>  |

**V. COMMUNICATIONS**

- A. Oral
- B. Written

From Jan Henstorf, MD, Chief of Staff,  
dated June 28, 2010, requesting approval of  
Medical Staff Credentialing Action Items.

*Motion Required*

**VI. INFORMATION**

- A. Service League Report
- B. Medical Staff Report
- C. Hospital Calendar
- D. Quality Report  
Proposed Center of Medicare/Medicaid  
Services Inpatient Data Quality Measure  
Reporting
- E. Finance Report
- F. Hospital Operations Report

**PRESENTED BY:**

Andy Estevez  
Service League President

Jan Henstorf, MD  
Chief of Staff

Nancy Farber  
Chief Executive Officer

Stephanie Williams  
Chief Quality and Resource  
Management

Chris Henry  
Chief Financial Officer

Nancy Farber  
Chief Executive Officer

**VII. ACTION**

- A. Consideration of Designation of Heart  
Service
- B. Consideration of Resolution 1095, Modular  
Building for Emergency Department
- C. Consideration of Board of Directors  
Policies Revision
- D. Consideration of Cardiac Valve Minimally  
Invasive Instrumentation Tray System

**PRESENTED BY:**

William F. Nicholson, MD  
Board Member

- E. Consideration of Time and Attendance System
- F. Other

**VIII. ADJOURN TO CLOSED SESSION**

Bernard Stewart, DDS

*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: February 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).

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

Bernard Stewart, DDS

**X. ADJOURNMENT**

Bernard Stewart, DDS