



# 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 9, 2014 – 6:00 P.M.**

**Conrad E. Anderson, MD Auditorium**

### **AGENDA**

#### **PRESENTED BY:**

**I. CALL TO ORDER &  
PLEDGE OF ALLEGIANCE**

Bernard Stewart, DDS  
Board Member

**II. ROLL CALL**

Catherine Bartling  
District Clerk

**III. EDUCATION SESSION:**

Heart Association Stroke Award

Doug Van Houten, RN

Medical Injury Compensation Reform Act (MICRA)

Albert Brooks, MD  
Chief of Medical Services

Donald Pipkin  
Assistant Chief of Strategic  
Management

Christopher Brown  
Director of Media Relations &  
Integrated Marketing

**IV. CONSIDERATION OF MINUTES**

*Motion Required*

June 11, 16, 23, and 25, 2014

**V. COMMUNICATIONS**

A. Oral

B. Written

From Peter Lunny, MD, Chief of Staff,  
dated June 23, 2014 requesting approval  
of Medical Staff Credentialing Action Items

*Motion Required*

**VI. INFORMATION**

A. Service League Report

B. Medical Staff Report

C. Hospital Calendar

D. Construction Report

E. Quality Report

The Joint Commission Targeted Solutions  
Tool (TST) for Hand Hygiene

F. Finance Report

G. Hospital Operations Report

**PRESENTED BY:**

Gail Tomita  
Service League President

Peter Lunny, MD  
Chief of Staff

Nancy Farber  
Chief Executive Officer

Ed Fayen, Senior Associate  
Administrator

Mary Bowron, DNP, RN, CIC  
Senior Director of Quality &  
Resource Management

Chris Henry  
Chief Financial Officer

Nancy Farber  
Chief Executive Officer

**VII. ACTION**

A. Consideration of Medical Staff Proposed  
Pediatric Surgery Privileges

Patricia Danielson, RHIT  
Board Member

B. Consideration of Emergency Repairs of the  
Clinical Lab's Air Conditioning System

**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.*

- 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: January 2015
- 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**

Bernard Stewart, DDS  
Board Member

**X. ADJOURNMENT**

Bernard Stewart, DDS  
Board Member