



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, August 8, 2012 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

AGENDA

PRESENTED BY:

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

Michael Wallace
Board Member

II. ROLL CALL

Catherine Bartling
District Clerk

III. EDUCATION SESSION:

HealthGrades Overview and Achievements

Jennifer Badding
Client Executive,
CPM HealthGrades

Economic Benefit Report

Donald Pipkin
Manager of Strategic
Management

Emergency Preparedness

Kris LaVoy, RN, MS, CHC,
CIP, Associate Administrator
and Chief of Compliance

IV. CONSIDERATION OF MINUTES

July 11, 16, 23, and 25, 2012

Motion Required

V. COMMUNICATIONS

A. Oral

B. Written

From John Romano, MD, Chief of Staff,
dated July 23, requesting approval
of Medical Staff Credentialing Action Items.

Motion Required

VI. INFORMATION

PRESENTED BY:

- | | |
|--|---|
| A. Service League Report | Sharon Stagg Service League President |
| B. Medical Staff Report | John Romano, MD Chief of Staff |
| C. Hospital Calendar | Nancy Farber Chief Executive Officer |
| D. Quality Report Nursing Medication: Administration Accuracy | Stephanie Williams, RN Chief Nursing Officer |
| E. Finance Report | Chris Henry Chief Financial Officer |
| F. Hospital Operations Report | Nancy Farber Chief Executive Officer |

VII. ACTION

PRESENTED BY:

- | | |
|--|---------------------------------|
| A. Consideration of Rules and Regulations Proposed Language: Peer Review Sharing Agreement and Coding Queries | Jacob Eapen, MD Board Member |
| B. Consideration of Resolution No. 1123, Ordering Election, Setting Forth the Specifications Thereof and Requesting and Authorizing Certain Actions and Accountability Measures with Respect Thereto | |
| C. Consideration of Report2 Web Software | |

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: February 2013.
- 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

Michael Wallace
Board Member

X. ADJOURNMENT

Michael Wallace
Board Member