



# 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, RHIIT

Jacob Eapen, M.D.

William F. Nicholson, M.D.

Bernard Stewart, D.D.S.

Michael J. Wallace

## BOARD OF DIRECTORS' MEETING

Monday, August 19, 2013

6:00 p.m., Boardroom

### AGENDA

- |             |   |  |
|-------------|---|--|
| <b>I.</b>   | <b>CALL TO ORDER &amp;<br/>PLEDGE OF ALLEGIANCE</b> | William F. Nicholson, MD<br>Board Member |
| <b>II.</b>  | <b>ROLL CALL</b>                                    | Catherine Bartling<br>District Clerk     |
| <b>III.</b> | <b>COMMUNICATIONS</b>                               |  |

- A. Oral
- B. Written

*In accordance with Sections 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.*

- |            |  |   |
|------------|--|---|
| <b>IV.</b> | <b>CLOSED SESSION</b>  |   |
| A.         | HUMAN RESOURCES<br>Discussion of Human Resources<br>Matter, pursuant to California<br>Government Code Section 54956.   | Nancy Farber<br>Chief Executive Officer |
| B.         | RISK MANAGEMENT<br>Conference regarding Risk<br>Management Matters, pursuant to<br>Health & Safety Code Section 32155.<br><br>Discussion of Claims Liabilities<br>pending and anticipated Litigation,<br>pursuant to Government Code Section<br>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 2014.
  
- 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 if less than 2/3 of the Board members are present, by a unanimous vote of the Board members present, pursuant to California Government Code Sections 54956.6 and 54957(a).

**V. OPEN SESSION**

- A. Report on Closed Session William F. Nicholson, MD  
Board Member

**VI. ACTION**

**PRESENTED BY:**

- A. Consideration of Claim: Lopez Patricia Danielson, RHIT  
Board Member

**VII. ADJOURNMENT**

William F. Nicholson, MD  
Board Member