



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, RHHI

Jacob Eapen, M.D.

William F. Nicholson, M.D.

Bernard Stewart, D.D.S.

Michael J. Wallace

BOARD OF DIRECTORS' MEETING

Wednesday, September 8, 2010 – 6:00 P.M.
Conrad E. Anderson, MD Auditorium

AGENDA

PRESENTED BY:

- | | |
|--|---|
| I. CALL TO ORDER &
PLEDGE OF ALLEGIANCE | Bernard Stewart, DDS |
| II. ROLL CALL | Catherine Bartling
District Clerk |
| III. EDUCATION SESSION: | |
| A. Community Needs Assessment | Kimberly Hartz
Associate Administrator |
| IV. CONSIDERATION OF MINUTES
August 11, 25, 31, 2010 | <i>Motion Required</i> |
| V. COMMUNICATIONS | |
| A. Oral | |
| B. Written | |
| From Jan Henstorf, MD, Chief of Staff,
dated August 23, 2010, 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
<i>Society of Thoracic Surgeons Data Report</i> | Stephanie Williams
Chief Quality and 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 1096
Environmental Impact Report | PRESENTED BY:
Jacob Eapen, MD
Board Member |
| B. | Consideration of Wireless Temperature
Monitoring System | |
| C. | Consideration of Mass Oxygen Distribution
System | |
| D. | Consideration of Dialysis Machines | |
| E. | Consideration of Window Shades | |
| F. | Consideration of Business Object Upgrade
Project | |
| G. | Consideration of Patient Processing and
Financials Application Upgrade | |
| H. | Consideration of Wound Clinic Furniture | |
| I. | 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: April 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).

IX. RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

Bernard Stewart, DDS

X. ADJOURNMENT

Bernard Stewart, DDS