



# 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, September 12, 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:**

Construction Project Bidding Process

Ed Fayen  
Associate Administrator

Eric Firstman

**IV. CONSIDERATION OF MINUTES**

August 6, 8, 15, 20, 22, and 27, 2012

*Motion Required*

**V. COMMUNICATIONS**

A. Oral

B. Written

From John Romano, MD, Chief of Staff,  
dated August 27, 2012, requesting approval  
of Medical Staff Credentialing Action Items.

*Motion Required*

**VI. INFORMATION**

**PRESENTED BY:**

- |   |   |
|---|---|
| A. Service League Report  | Sharon Stagg<br>Service League President        |
| B. Medical Staff Report   | John Romano, MD<br>Chief of Staff               |
| C. Hospital Calendar  | Nancy Farber<br>Chief Executive Officer         |
| D. Quality Report<br>Quality and Patient Safety Dashboard<br>Quarter Ending June 2012 | Stephanie Williams, RN<br>Chief Nursing Officer |
| E. Finance Report   | Chris Henry<br>Chief Financial Officer          |
| F. Hospital Operations Report   | Nancy Farber<br>Chief Executive Officer         |

**VII. 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<br>Discussion of Human Resources Matter,<br>pursuant to California Government Code<br>Section 54956.   | Nancy Farber<br>Chief Executive Officer |
| B. RISK MANAGEMENT<br>Conference regarding Risk Management<br>Matters, pursuant to Health & Safety Code<br>Section 32155. Discussion of Claims<br>Liabilities pending and anticipated litigation,<br>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: March 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).

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

Michael Wallace  
Board Member

**IX. ADJOURNMENT**

Michael Wallace  
Board Member