



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, October 12, 2011 – 6:00 P.M.
Conrad E. Anderson, MD Auditorium

AGENDA

PRESENTED BY:

- | | |
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| <p>I. CALL TO ORDER &
PLEDGE OF ALLEGIANCE</p> | <p>Patricia Danielson, RHIT
Board Member</p> |
| <p>II. ROLL CALL</p> | <p>Catherine Bartling
District Clerk</p> |
| <p>III. EDUCATION SESSION:</p> <p>Audited Financial Statements,
Fiscal Year Ending June 30, 2011</p> | <p>Michael MacBryde, CPA
PricewaterhouseCoopers
LLP</p> |
| <p>IV. CONSIDERATION OF MINUTES
September 14, 19, 26 and October 7, 2011</p> | <p><i>Motion Required</i></p> |
| <p>V. COMMUNICATIONS</p> <p>A. Oral</p> <p>B. Written</p> <p>From John Romano, MD, Chief of Staff,
dated September 26, 2011, requesting
approval of Medical Staff Credentialing
Action Items.</p> | <p><i>Motion Required</i></p> |

VI. INFORMATION

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| A. | Service League Report | Andy Estevez
Service League President |
| B. | Medical Staff Report | John Romano, MD
Chief of Staff |
| C. | Hospital Calendar | Nancy Farber
Chief Executive Officer |
| D. | Quality Report
Updated Centers for Medicare and
Medicaid Services (CMS) and Joint
Commission Performance Measures for 2012 | Stephanie Williams
Chief, Quality &
Resource Management |
| E. | Finance Report | Chris Henry
Chief Financial Officer |
| F. | Hospital Operations Report | Nancy Farber
Chief Executive Officer |

VII. ACTION

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| A. | Consideration of Medical Staff Bylaws
Recommendations – Policy on Peer Review | Jacob Eapen, MD |
| B. | Consideration of Audit Report Fiscal Year
Ending June 30, 2011 | |
| C. | Consideration of Storage Expansion and
Medical Imaging Virtualization Project | |

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.

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| A. | HUMAN RESOURCES
Discussion of Human Resources Matter,
pursuant to California Government Code
Section 54956. | Nancy Farber
Chief Executive Officer |
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- 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 2012.

- 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**

Patricia Danielson, RHIT

X. ADJOURNMENT

Patricia Danielson, RHIT