



# 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 8, 2014 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

### AGENDA

#### PRESENTED BY:

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

Bernard Stewart, DDS  
Board Member

**II. ROLL CALL**

Christine Flores  
Executive Assistant

**III. EDUCATION SESSION:  
Results of Annual Audit**

Chris Henry  
Chief Financial Officer and  
Associate Administrator

Michael MacBryde  
PricewaterhouseCoopers

**IV. CONSIDERATION OF MINUTES**  
September 10, 15, and 22, 2014

*Motion Required*

**V. COMMUNICATIONS**

A. Oral

B. Written

From Peter Lunny, MD, Chief of Staff,  
dated September 22, 2014 requesting approval  
of Medical Staff Credentialing Action Items

*Motion Required*

**VI. INFORMATION**

A. Service League Report

#### PRESENTED BY:

Gail Tomita  
Service League President

- |    |   |  |
|----|---|--|
| B. | Medical Staff Report  | Peter Lunny, MD<br>Chief of Staff  |
| C. | Hospital Calendar   | Nancy Farber<br>Chief Executive Officer  |
| D. | Construction Report   | Ed Fayen, Senior Associate<br>Administrator                                      |
| E. | Quality Report<br>Centers for Medicare and Medicaid<br>Services: Meaningful Use Reporting | Mary Bowron, DNP, RN, CIC<br>Senior Director of Quality &<br>Resource Management |
| F. | Finance Report  | Chris Henry<br>Chief Financial Officer and<br>Associate Administrator            |
| G. | Hospital Operations Report  | Nancy Farber<br>Chief Executive Officer  |

**VII. ACTION**

- |    |  |                                 |
|----|--|---------------------------------|
| A. | Consideration of Audit Report Fiscal Year<br>Ending June 30, 2014      | Jacob Eapen, MD<br>Board Member |
| B. | Consideration of Traffic Signal and Civic<br>Center Drive Improvements |                                 |

**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<br>Discussion of Human Resources Matter,<br>pursuant to California Government Code<br>Section 54956.   |  |
| 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: April 2015

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  
Board Member

**X. ADJOURNMENT**

Bernard Stewart, DDS  
Board Member