



# 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, December 9, 2015 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

### AGENDA

#### PRESENTED BY:

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

Patricia Danielson, RHIT  
Board Member

**II. ROLL CALL**

Christine Flores  
District Clerk

**III. ELECTION OF OFFICERS**

*Motion Required*

**IV. EDUCATION SESSION:**

East Bay Safe Prescribing Coalition

Tom Sugarman, MD, FACEP,  
FAAEM  
Co-Chair, East Bay Safe  
Prescribing Coalition

**V. CONSIDERATION OF MINUTES**

November 11, 16, 23, and 24, 2015

*Motion Required*

**VI. COMMUNICATIONS**

A. Oral

B. Written

From Kranthi Achanta, MD Chief of Staff,  
dated November 23, 2015 requesting approval  
of Medical Staff Credentialing Action Items.

*Motion Required*

**VII. INFORMATION**

A. Service League Report

#### PRESENTED BY:

Debbie Jackson  
Service League President

- |    |  |  |
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| B. | Medical Staff Report                                 | Kranthi Achanta, MD<br>Chief of Staff  |
| C. | Hospital Calendar                                    | Nancy Farber<br>Chief Executive Officer  |
| D. | Construction Report                                  | Ed Fayen<br>Senior Associate Administrator                                       |
| E. | Quality Report<br><br>Quality Dashboard – QE 09/2015 | Mary Bowron, DNP, RN, CIC<br>Senior Director of Quality &<br>Resource Management |
| F. | Finance Report                                       | Chris Henry<br>Associate Administrator and<br>Chief Financial Officer            |
| G. | Hospital Operations Report                           | Nancy Farber<br>Chief Executive Officer  |

**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.*

- A. Report involving a trade secret pursuant to Health & Safety Code section 32106  
New Program  
Estimated date of public disclosure: December 2016
- B. Conference regarding medical audit reports, quality assurance reports and privileging pursuant to Health & Safety Code Section 32155.
- C. Report and discussion regarding California Government Code section 54957: Personnel matters

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

Patricia Danielson, RHIT  
Board Member

**X. ADJOURNMENT**

Patricia Danielson, RHIT  
Board Member