



# 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, July 11, 2012 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

### AGENDA

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

**PRESENTED BY:**

Michael Wallace  
Board Member

**II. ROLL CALL**

Catherine Bartling  
District Clerk

**III. EDUCATION SESSION:**

Aetna

Noah Rosenberg, Esq

Budget Estimate for Fiscal Year 2012-2013

Nancy Farber  
Chief Executive Officer

Chris Henry  
Chief Financial Officer

**IV. CONSIDERATION OF MINUTES**

June 13, 18, 26, 27, 2012

*Motion Required*

**V. COMMUNICATIONS**

A. Oral

B. Written

From John Romano, MD, Chief of Staff,  
dated June 26, 2012, requesting approval  
of Medical Staff Credentialing Action Items.

*Motion Required*

**VI. INFORMATION**

- A. Service League Report
- B. Medical Staff Report
- C. Hospital Calendar
- D. Quality Report  
Nurse Sensitive Indicators
- E. Finance Report
- F. Hospital Operations Report

**PRESENTED BY:**

Sharon Stagg  
Service League President

John Romano, MD  
Chief of Staff

Nancy Farber  
Chief Executive Officer

Stephanie Williams, RN  
Chief Nursing Officer

Chris Henry  
Chief Financial Officer

Nancy Farber  
Chief Executive Officer

**VII. ACTION**

- A. Consideration of Resolution No. 1122, Budget Estimate Fiscal Year 2012-2013
- B. Consideration of Bids for Pharmacy Remodel Project

**PRESENTED BY:**

William Nicholson, MD  
Board Member

**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. 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: January 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).

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

Michael Wallace  
Board Member

**X. ADJOURNMENT**

Michael Wallace  
Board Member