



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, January 14, 2015 – 6:00 P.M.
Conrad E. Anderson, MD Auditorium

AGENDA

- | | PRESENTED BY: |
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| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Patricia Danielson, RHIT
Board Member |
| II. ROLL CALL | Christine Flores
Senior Executive Assistant |
| III. EDUCATION SESSION: | |
| Sexual Assault Response Team (SART)
Program | Michael Platzbecker
Emergency Room Manager |
| IV. CONSIDERATION OF MINUTES | |
| December 10, 15, and 22, 2014 | <i>Motion Required</i> |
| V. COMMUNICATIONS | |
| A. Oral | |
| B. Written | |
| From Peter Lunny, MD, Chief of Staff,
dated December 22, 2014 requesting approval
of Medical Staff Credentialing Action Items. | <i>Motion Required</i> |
| VI. INFORMATION | PRESENTED BY: |
| A. Service League Report | Gail Tomita
Service League President |

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| B. | Medical Staff Report | Peter Lunny, MD
Chief of Staff |
| C. | Hospital Calendar | Nancy Farber
Chief Executive Officer |
| D. | Construction Report | Ed Fayen, Senior Associate
Administrator |
| E. | Quality Report
Centers for Medicare and Medicaid Services:
Inpatient Quality Reporting Program
Updates for Calendar Year 2015 | Mary Bowron, DNP, RN, CIC
Senior Director of Quality &
Resource Management |
| F. | Finance Report | Chris Henry
Chief Financial Officer |
| G. | Hospital Operations Report | Nancy Farber
Chief Executive Officer |

VII. ACTION

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| A. | Consideration of Reappointment of
Development Corporation Board Members | <i>Motion Required</i> |
| B. | Consideration of Reappointment of Citizens
Bond Oversight Committee Members | <i>Motion Required</i> |
| C. | Consideration of the Chief Executive Officer's
Employment Agreement and Compensation | <i>Motion Required</i> |

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. | Report involving a trade secret pursuant to
Health & Safety Code section 32106

New Program

Estimated date of public disclosure: December
2015 |
| B. | 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