



Washington Township Health Care District

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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 28, 2015 - 6:00 P.M.
Conrad E. Anderson, MD Auditorium C**

AGENDA

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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. | COMMUNICATIONS | |
| | A. Oral | |
| | B. Written | |
| IV. | CLOSED SESSION | Nancy Farber
Chief Executive Officer |
| | A. Report involving a trade secret
pursuant to Health & Safety Code
section 32106

New Program

Estimated date of public disclosure:
January 2016 | |
| | B. Report and discussion regarding
California Government Code section
54957: Personnel matters | |
| | C. Conference regarding medical audit
reports, quality assurance reports and
privileging pursuant to Health &
Safety Code Section 32155 | |
| V. | OPEN SESSION | |
| | Report on Closed Session | Patricia Danielson, RHIT
Board Member |

VI.

ACTION

A. Consideration of purchase of Low
Med-Surg Beds

Bernard Stewart, DDS
Board Member

B. Consideration of Supplemental
Funding for Epic

VII.

ADJOURNMENT

Patricia Danielson, RHIT
Board Member