



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, February 9, 2011 – 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 | Catherine Bartling
District Clerk |
| III. EDUCATION SESSION: | |
| A. Heart Health | Jon-Cecil Walkes, MD |
| B. Patient Privacy; Ethics and Laws | Kris LaVoy,
Chief Compliance |
| IV. CONSIDERATION OF MINUTES
January 12, 17, 24, 26, 2011 | <i>Motion Required</i> |
| V. COMMUNICATIONS | |
| A. Oral | |
| B. Written | |
| From Jan Henstorf, MD, Chief of Staff,
dated January 24, 2011, requesting
approval of Medical Staff Credentialing
Action Items. | <i>Motion Required</i> |

VI. INFORMATION

- | | | |
|----|--|---|
| A. | Service League Report | Andy Estevez
Service League President |
| B. | Medical Staff Report | Jan Henstorf, MD
Chief of Staff |
| C. | Hospital Calendar | Nancy Farber
Chief Executive Officer |
| D. | Quality Report
Hospital Wide Quality Activities | Stephanie Williams
Chief, Quality &
Resource Management |
| E. | Finance Report | Chris Henry
Chief Financial Officer |
| F. | Hospital Operations Report | Nancy Farber
Chief Executive Officer |

VII. ACTION

- | | | |
|----|---|--|
| A. | Consideration of Change Order for Center for Joint Replacement Second Floor Build-out | William F. Nicholson, MD
Board Member |
| B. | Consideration of Resolution No. 1102 for Operating Rooms 1 and 2 Construction and Purchase of Neuro Navigational Equipment | |
| C. | Consideration of Resolution No. 1103; Memorandum of Understanding between Washington Hospital and Operating Engineers Union, Local 39 | |
| D. | Consideration of Medical Staff Credentialing Software | |
| E. | Consideration of Microsoft Upgrade | |
| F. | Consideration of Imaging Software Upgrade and Cath Lab Hemodynamic Monitoring and Documentation System | |
| G. | Other | |

VIII. ADJOURN TO CLOSED SESSION

Patricia Danielson, RHIT

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: July 2011.

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

Patricia Danielson, RHIT

X. ADJOURNMENT

Patricia Danielson, RHIT