



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 10, 2010 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

AGENDA

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

PRESENTED BY:

Bernard Stewart, DDS

II. ROLL CALL

Catherine Bartling
District Clerk

III. EDUCATION SESSION:

A. Medication Safety

Kinzi Richholt, RN, MSN,
Chief, System Operations and
Management Support Services

Kranthi Achanta, MD
Chief of Surgery Services

Nasim Karmali
Registered Pharmacist, Certified
Diabetes Educator

IV. CONSIDERATION OF MINUTES
January 13, 27, 2010

Motion Required

V. COMMUNICATIONS

- A. Oral
- B. Written

From Jan Henstorf, MD, Chief of Staff, dated
January 25, 2010, requesting approval of Medical
Staff Credentialing Action Items.

Motion Required

VI. INFORMATION

PRESENTED BY:

- A. Service League Report
Marina Jordan
Service League President
- B. Medical Staff Report
Jan Henstorf, MD
Chief of Staff
- C. Hospital Calendar
Nancy Farber
Chief Executive Officer
- D. Quality Report
Pressure Ulcer Prevention
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

PRESENTED BY:

- A. Consideration of Medical Staff Implantable
Cardioverter-Defibrillator and Biventricular
Implantable Cardio Defibrillator Privilege
Criteria
Patricia Danielson, RHIT
- B. Consideration of Medical Staff CT
Coronary Angiography Privilege Criteria
- C. Consideration of Res. No. 1087,
Memorandum of Understanding between
Washington Hospital and ESC/IFPTE
Local 20

- D. Consideration of Ventilator Systems
- E. Consideration of BiPap Ventilators
- F. Consideration of Ultrasound Machine
- G. Consideration of Software Licenses and Computer Equipment
- H. Consideration of Replacement Computer Equipment
- I. Consideration of Laboratory Automatic Verification Software
- J. Consideration of Wireless Technology Software
- K. Consideration of Medicare Advance Benefits Notification of Non-coverage Software, Installation and Training

VIII. ADJOURN TO CLOSED SESSION

Bernard Stewart, DDS

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.
- 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.

Nancy Farber
Chief Executive Officer

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: August 2010.

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. ADJOURN TO OPEN SESSION &
REPORT ON CLOSED SESSION**

Bernard Stewart, DDS

X. ADJOURNMENT

Bernard Stewart, DDS