



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, April 8, 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: | |
| Bohol, Philippines Medical Mission | Carmencita Agcaoili, MD
Kranthi Achanta, MD |
| IV. CONSIDERATION OF MINUTES | |
| March 11 and 23, 2015 | <i>Motion Required</i> |
| V. COMMUNICATIONS | |
| A. Oral | |
| B. Written | |
| From Peter Lunny, MD, Chief of Staff,
dated March 23, 2015 requesting approval
of Medical Staff Credentialing Action Items. | <i>Motion Required</i> |
| VI. INFORMATION | PRESENTED BY: |
| A. Service League Report | Debbie Jackson
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
2015 Infection Prevention Update | 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 Nurse Midwife Privilege Form | <i>Motion Required</i> |
| B. | Consideration of Nurse Practitioner – Surgery Privilege Form | |

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 and discussion regarding California Government Code section 54957: Personnel matters |
| B. | Report involving a trade secret pursuant to Health & Safety Code section 32106 |

New Program

Estimated date of public disclosure: April 2016

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| IX. | RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION | Patricia Danielson, RHIT
Board Member |
| X. | ADJOURNMENT | Patricia Danielson, RHIT
Board Member |