



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, May 8, 2013 – 6:00 P.M.
Conrad E. Anderson, MD Auditorium

AGENDA

PRESENTED BY:

- | | |
|---|--|
| I. CALL TO ORDER &
PLEDGE OF ALLEGIANCE | William F. Nicholson, MD
Board Member |
| II. ROLL CALL | Catherine Bartling
District Clerk |
| III. EDUCATION SESSION:

The Varied Fields of Nursing | Stephanie Williams RN
Chief Nursing Officer |
| IV. CONSIDERATION OF MINUTES
April 10, 15, 22, and 24, 2013 | <i>Motion Required</i> |
| V. COMMUNICATIONS | |
| A. Oral | |
| B. Written | |
| From John Romano, MD, Chief of Staff,
dated April 22, 2013, requesting approval
of Medical Staff Credentialing Action Items | <i>Motion Required</i> |

VI. INFORMATION

PRESENTED BY:

- | | |
|---|---|
| A. Service League Report | Jeannie Yee
Service League President |
| B. Medical Staff Report | John Romano, MD
Chief of Staff |
| C. Hospital Calendar | Nancy Farber
Chief Executive Officer |
| D. Quality Report
Nurse Sensitive Quality Indicators | Stephanie Williams, RN
Chief Nursing Officer |
| E. Finance Report | Chris Henry
Chief Financial Officer |
| F. Hospital Operations Report | Nancy Farber
Chief Executive Officer |

VII. ACTION

PRESENTED BY:

- | | |
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| A. Consideration of Intravascular Ultrasound
Integrated System for Vascular Imaging | Bernard Stewart, MD
Board Member |
| B. Consideration of Data Storage System | |

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. 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: November 2013.

- 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**

William F. Nicholson, MD
Board Member

X. ADJOURNMENT

William F. Nicholson, MD
Board Member