



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, RHT
Jacob Eapen, M.D.
William F. Nicolson, M.D.
Bernard Stewart, D.D.S.
Michael J. Wallace

BOARD OF DIRECTORS' MEETING

Wednesday, May 9, 2012 – 6:00 P.M.
Conrad E. Anderson, MD Auditorium

AGENDA

PRESENTED BY:

- | | |
|--|---|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Michael Wallace
Board Member |
| II. ROLL CALL | Catherine Bartling
District Clerk |
| III. EDUCATION SESSION: | |
| Nursing Transforming Care at the Bedside | Stephanie Williams, RN
Chief Nursing Officer |
| Operating Room 1 - The Operating Room of the Future...Today | Ed Fayen
Associate Administrator |
| IV. CONSIDERATION OF MINUTES
April 11, 16, 23, and 25, 2012 | <i>Motion Required</i> |
| V. COMMUNICATIONS | |
| A. Oral | |
| B. Written | |
| From John Romano, MD, Chief of Staff,
dated April 23, 2012, requesting approval
of Medical Staff Credentialing Action Items. | <i>Motion Required</i> |

VI. INFORMATION

- | | |
|---|---|
| A. Service League Report | Sharon Stagg
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 Indicators for
Quarter Ending December 2011 | 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

- | | |
|---|--|
| A. Consideration of Resolution #1114, Calling District General Election | Patricia Danielson, RHIT
Board Member |
| B. Consideration of Resolution #1115, Requesting Consolidation of District Election with Statewide General Election | |
| C. Consideration of Resolution #1118, Memorandum of Understanding, Local 20 | |
| D. Consideration of Purchase of a Split Leg Table for the Operating Room | |
| E. Consideration of Purchase of an Orthopedic Table for the Operating Room | |
| F. Consideration of Purchase of Surgical Tables for the Operating Room | |

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.

- 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.
- 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 2012.
- 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).

Nancy Farber
Chief Executive Officer

IX. RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

Michael Wallace
Board Member

X. ADJOURNMENT

Michael Wallace
Board Member