



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, RPHIT

Jacob Eapen, M.D.

William F. Nicholson, M.D.

Bernard Stewart, D.D.S.

Michael J. Wallace

BOARD OF DIRECTORS' MEETING

Wednesday, May 12, 2010 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

AGENDA

PRESENTED BY:

- | | |
|---|--|
| I. CALL TO ORDER &
PLEDGE OF ALLEGIANCE | Bernard Stewart, DDS |
| II. ROLL CALL | Catherine Bartling
District Clerk |
| III. EDUCATION SESSION: | |
| A. Fremont Unified School District
<i>Anti-smoking Campaign</i> | Cindy Gentry
Tobacco Use Prevention
Education Coordinator |
| B. Research at Washington Hospital and
The Role of the Institutional Review Board
(IRB) | Desmond Erasmus, M.D.
Alexander Sah, M.D.
Ash Jain, M.D.
June Mastrocola |
| C. Hospitalist Programs | Nancy Farber,
Chief Executive Officer
Lyn Dos Santos, MD
Carmen Agcaoili, MD
Ramsey Araj, MD
Youssef Youssef, MD
Albert Brooks, MD |

IV. CONSIDERATION OF MINUTES

April 14, 19, 28, 2010

Motion Required

V. COMMUNICATIONS

A. Oral

B. Written

From Jan Henstorf, MD, Chief of Staff,
dated April 26, 2010, requesting approval of
Medical Staff Credentialing Action Items.

Motion Required

VI. INFORMATION

A. Service League Report

B. Medical Staff Report

C. Hospital Calendar

D. Quality Report
2010 National Patient Safety Goal

E. Finance Report

F. Hospital Operations Report

PRESENTED BY:

Andy Estevez
Service League President

Jan Henstorf, MD
Chief of Staff

Nancy Farber
Chief Executive Officer

Kris LaVoy
Chief, Compliance

Chris Henry
Chief Financial Officer

Nancy Farber
Chief Executive Officer

VII. ACTION

A. Consideration of Resolution #1090, Calling
District General Election

B. Consideration of Resolution #1091,
Requesting Consolidation of District
Election with Statewide General Election

PRESENTED BY:

Jacob Eapen, M.D.
Board Member

- C. Consideration of Resolution #1092, Memorandum of Understanding between Washington Hospital and the California Nurses' Association
- D. Consideration of Hardware, Software and Implementation of Infusion Pump Wireless Server Project
- E. Consideration of Infusion Pumps and Modules
- F. Consideration of Cardiac Stress Testing System
- G. Consideration of Pharmacy Automated Storage System
- H. Other

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.
- 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

Nancy Farber
Chief Executive Officer

Sections 1461, 1462 and 32106 and
Government Code Section 54954.5(h).
Likely date of release of information to be
public: December 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. RECONVENE TO OPEN SESSION &
REPORT ON CLOSED SESSION**

Bernard Stewart, DDS

X. ADJOURNMENT

Bernard Stewart, DDS