



# 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, RHTT  
Jacob Eapen, M.D.  
William F. Nicholson, M.D.  
Bernard Stewart, D.D.S.  
Michael J. Wallace

## BOARD OF DIRECTORS' MEETING

**Monday, May 21, 2012  
6:00 p.m., Boardroom**

### AGENDA

- I. **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Michael Wallace  
Board Member
  - II. **ROLL CALL** Catherine Bartling  
District Clerk
  - III. **COMMUNICATIONS**
    - A. Oral
    - B. Written
- In accordance with Sections 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.*
- IV. **CLOSED SESSION**
    - A. **HUMAN RESOURCES** Nancy Farber  
Discussion of Human Resources Chief Executive Officer  
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 if less than 2/3 of the Board members are present, by a unanimous vote of the Board members present, pursuant to California Government Code Sections 54956.6 and 54957(a).

**V. OPEN SESSION**

- A. Report on Closed Session Michael Wallace  
Board Member

**VI. ACTION**

**PRESENTED BY:**

- A. Consideration of Resolution No. 1119, Outpatient Lab Project Pat Danielson  
Board Member
  
- B. Consideration of Resolution No. 1120, Compliance Division Suite Relocation Project
  
- C. Consideration of Claim: Wu

**VII. ADJOURNMENT**

Michael Wallace  
Board Member