



# 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, June 11, 2014 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

## AGENDA

### PRESENTED BY:

**I. CALL TO ORDER &  
PLEDGE OF ALLEGIANCE**

Bernard Stewart, DDS  
Board Member

**II. ROLL CALL**

Catherine Bartling  
District Clerk

**III. EDUCATION SESSION:**

Changing Realities in Hospital Finance

Nancy Farber  
Chief Executive Officer

Chris Henry  
Chief Financial Officer

**IV. CONSIDERATION OF MINUTES**

*Motion Required*

May 14, 19, 27, and 28, 2014

**V. COMMUNICATIONS**

A. Oral

B. Written

From Peter Lunny, MD, Chief of Staff,  
dated May 27, 2014 requesting approval  
of Medical Staff Credentialing Action Items

*Motion Required*

**VI. INFORMATION**

**PRESENTED BY:**

- |   |  |
|---|--|
| A. Service League Report  | Gail Tomita<br>Service League President  |
| B. Medical Staff Report   | Peter Lunny, MD<br>Chief of Staff  |
| C. Hospital Calendar  | Nancy Farber<br>Chief Executive Officer  |
| D. Construction Report  | Ed Fayen, Senior Associate<br>Administrator                                      |
| E. Organ Donor Network  | Kristin Ferguson<br>Chief of Compliance  |
| F. Quality Report<br>Quality Dashboard - Quarter Ending 03/2014 | Mary Bowron, DNP, RN, CIC<br>Senior Director of Quality &<br>Resource Management |
| G. Finance Report   | Chris Henry<br>Chief Financial Officer   |
| H. Hospital Operations Report                                   | Nancy Farber<br>Chief Executive Officer  |

**VII. ACTION**

- |  |                                 |
|--|---------------------------------|
| A. Consideration of Urinalysis Instrument with Automated Microscopic Analyzer  | Jacob Eapen, MD<br>Board Member |
| B. Consideration of Community Health Needs Assessment 2013 Implementation Plan |                                 |

**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: December 2014.
  
- 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  
Board Member
  
- X. ADJOURNMENT** Bernard Stewart, DDS  
Board Member