



Washington Township Health Care District

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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

**Monday, July 21, 2014
6:00 p.m., Boardroom**

AGENDA

- I. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
Bernard Stewart, DDS
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**
Discussion of Human Resources Matters, 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: January 2015.

- 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

Bernard Stewart, DDS
Board Member

VI. ADJOURNMENT

Bernard Stewart, DDS
Board Member