



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, August 14, 2013 – 6:00 P.M.
Conrad E. Anderson, MD Auditorium

AGENDA

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

PRESENTED BY:

William F. Nicholson, MD
Board Member

II. ROLL CALL

Catherine Bartling
District Clerk

III. EDUCATION SESSION:

Budget Estimate for Fiscal Year 2013-2014

Nancy Farber
Chief Executive Officer

Chris Henry
Chief Financial Officer

IV. CONSIDERATION OF MINUTES
July 10, 15, 22, 24, 2013

Motion Required

V. COMMUNICATIONS

A. Oral

B. Written

From Peter Lunny, MD, Chief of Staff,
dated July 22, 2013, requesting approval
of Medical Staff Credentialing Action Items

Motion Required

VI. INFORMATION

PRESENTED BY:

- | | |
|--|---|
| A. Service League Report | Jeannie Yee
Service League President |
| B. Medical Staff Report | Peter Lunny, MD
Chief of Staff |
| C. Hospital Calendar | Nancy Farber
Chief Executive Officer |
| D. Quality Report
Baby Friendly Hospital Initiative | Barbara Eusebio, RN, JD,
CPHQ, Chief of Quality and
Resource Management |
| E. Finance Report | Chris Henry
Chief Financial Officer |
| F. Hospital Operations Report | Nancy Farber
Chief Executive Officer |

VII. ACTION

PRESENTED BY:

- | | |
|--|-------------------------------------|
| A. Consideration of Resolution No. 1137, Budget Estimate Fiscal Year 2013-2014 | Pat Danielson, RHIT
Board Member |
| B. Consideration of Institutional Review Board Policies and Procedures | |

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: F 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**

William F. Nicholson, MD
Board Member

X. ADJOURNMENT

William F. Nicholson, MD
Board Member