



# 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 24, 2011

6:00 p.m. – Board Room

### AGENDA

- |             |   |  |
|-------------|---|--|
| <b>I.</b>   | <b>CALL TO ORDER &amp;<br/>PLEDGE OF ALLEGIANCE</b> | Patricia Danielson, RHIT<br>Board Member |
| <b>II.</b>  | <b>ROLL CALL</b>                                    | Catherine Bartling<br>District Clerk     |
| <b>III.</b> | <b>COMMUNICATIONS</b>                               |  |
|             | 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.*

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|------------|---|---|
| <b>IV.</b> | <b>CLOSED SESSION</b>   |   |
|            | A. HUMAN RESOURCES<br>Discussion of Human Resources<br>Matter, pursuant to California<br>Government Code Section 54956.   | Nancy Farber<br>Chief Executive Officer |
|            | B. RISK MANAGEMENT<br>Conference regarding Risk<br>Management Matters, pursuant to<br>Health & Safety Code Section 32155.<br><br>Discussion of Claims Liabilities<br>pending and anticipated Litigation,<br>pursuant to Government Code Section<br>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: February 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** Patricia Danielson, RHIT  
Board Member

- A. Report on Closed Session

**VI. ACTION PRESENTED BY:**

- A. Consideration of 2-West Patient Room Furniture William F. Nicholson, MD  
Board Member

**VII. ADJOURNMENT** Patricia Danielson, RHIT  
Board Member