



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 13, 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

Christine Flores
Executive Assistant

III. EDUCATION SESSION:

WHHS Intensivist Program: Patient and Family
Centered Care

Carmencita Agcaoili, MD
Medical Director, Intensivist
Program

Daniel Sweeney, MD
Assistant Medical Director,
Intensivist Program

IV. CONSIDERATION OF MINUTES

Motion Required

July 9, 21, 23, and 28, 2014

V. COMMUNICATIONS

A. Oral

B. Written

From Peter Lunny, MD, Chief of Staff,
dated July 28, 2014 requesting approval
of Medical Staff Credentialing Action Items

Motion Required

C. Discussion of response to the
2013-2014 Alameda County Grand Jury
Final Report

VI. INFORMATION

PRESENTED BY:

- | | |
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| A. Service League Report | Gail Tomita
Service League President |
| B. Medical Staff Report | Peter Lunny, MD
Chief of Staff |
| C. Hospital Calendar | Nancy Farber
Chief Executive Officer |
| D. Construction Report | Ed Fayen, Senior Associate
Administrator |
| E. Quality Report
Intensivist Program | Mary Bowron, DNP, RN, CIC
Senior Director of Quality &
Resource Management |
| F. Finance Report | Chris Henry
Chief Financial Officer |
| G. Hospital Operations Report | Nancy Farber
Chief Executive Officer |

VII. ACTION

- | | |
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| A. Consideration of Supplementation of the Security System | William Nicholson, MD
Board Member |
| B. Consideration of taking a position on Proposition 46 on the November 2014 California Statewide Ballot | |

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.

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| 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: February 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 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