

# Washington Township Health Care District

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Nancy Farber, Chief Executive Officer

Board of Directors Patricia Danielson, RIHT Jacob Eapen, M.D. William F. Nicholson, M.D. Bernard Stewart, D.D.S. Michael J. Wallace

#### **BOARD OF DIRECTORS' SPECIAL MEETING**

Friday, December 2, 2011 7:30 a.m. – Board Room

#### **AGENDA**

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Patricia Danielson, RHIT Board Member

II. ROLL CALL

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.

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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: June 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. ADJOURNMENT

Patricia Danielson, RHIT Board Member