



# 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, December 8, 2010 – 6:00 P.M.  
Conrad E. Anderson, MD Auditorium

### AGENDA

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

**PRESENTED BY:**

Bernard Stewart, DDS

**II. ROLL CALL**

Catherine Bartling  
District Clerk

**III. CONSIDERATION OF RES. NO. 1101,  
CERTIFICATION OF NOVEMBER 2, 2010  
GENERAL ELECTION, BOARD OF  
DIRECTORS**

Michael J. Wallace  
Board Member

**IV. OATH OF OFFICE**

A. Bernard L. Stewart

The Honorable Ron Sabraw

B. Michael J. Wallace

C. Jacob Eapen

*(Followed by a brief reception & photo session)*

**V. ELECTION OF OFFICERS**

*Motion Required*

**VI. EDUCATION SESSION:**

- |    |   |   |
|----|---|---|
| A. | Anthem Blue Cross and the<br>United Healthcare Contracts Update | Noah Rosenberg, Esq.  |
| B. | Magnet Status Update  | Martha Giggelman,<br>Senior Director Clinical<br>Workforce Development          |
|    |   | Sam Avila, Nurse Manager,<br>Simulation Center and New<br>Grad Training Program |

**VII. CONSIDERATION OF MINUTES**  
November 10, 15, 22, 24, 2010

*Motion Required*

**VIII. COMMUNICATIONS**

- A. Oral
- B. Written

From Jan Henstorf, MD, Chief of Staff,  
dated November 22, 2010, requesting  
approval of Medical Staff Credentialing  
Action Items.

*Motion Required*

**IX. INFORMATION**

**PRESENTED BY:**

- |    |   |  |
|----|---|--|
| A. | Service League Report                         | Andy Estevez<br>Service League President |
| B. | Medical Staff Report                          | Jan Henstorf, MD<br>Chief of Staff       |
| C. | Hospital Calendar                             | Nancy Farber<br>Chief Executive Officer  |
| D. | Quality Report<br>Patient Involvement in Care | Kris LaVoy<br>Chief of Compliance        |
| E. | Finance Report                                | Chris Henry<br>Chief Financial Officer   |
| F. | Hospital Operations Report                    | Nancy Farber<br>Chief Executive Officer  |

**X. ACTION**

**PRESENTED BY:**

- A. Consideration of Chief Executive Officer Employment Agreement
- B. Consideration of Resolution No. 1100, Construction Related to the Sterilizer Replacement in Central Service
- C. Consideration of Portable X-Ray Machine
- D. Consideration of Server Management
- E. Consideration of Surgical Saw Sets
- F. Consideration of Ablation Generator
- G. Consideration of Information Technology Server Enhancement Software
- H. Other

Michael J. Wallace  
Board Member

**XI. ADJOURN TO CLOSED SESSION**

Bernard Stewart, DDS

*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.

Nancy Farber  
Chief Executive Officer

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 2011.

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).

**XII. RECONVENE TO OPEN SESSION &  
REPORT ON CLOSED SESSION**

Bernard Stewart, DDS

**XIII. ADJOURNMENT**

Bernard Stewart, DDS