



# 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

**Monday, December 17, 2012**

**6:00 p.m., Boardroom**

### AGENDA

- |   |  |   |
|---|--|---|
| <b>I.</b>   | <b>CALL TO ORDER &amp;<br/>PLEDGE OF ALLEGIANCE</b>  | Michael Wallace<br>Board Member         |
| <b>II.</b>  | <b>ROLL CALL</b>   | Colleen Doerr<br>Executive Assistant    |
| <b>III.</b>   | <b>COMMUNICATIONS</b>  |   |
|   | A. Oral  |   |
|   | B. Written   |   |
| <br><i>In accordance with Sections 1461, 1462, 32106 and 32155 of the California Health &amp; Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.</i> |  |   |
| <b>IV.</b>  | <b>CLOSED SESSION</b>  |   |
|   | A. HUMAN RESOURCES<br>Discussion of Human Resources Matter, pursuant to California Government Code Section 54956.  | Nancy Farber<br>Chief Executive Officer |
|   | B. RISK MANAGEMENT<br>Conference regarding Risk Management Matters, pursuant to Health & Safety Code Section 32155.<br><br>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: July 2013
  
- 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**

- A. Report on Closed Session Michael Wallace  
Board Member

**VI. ACTION**

**PRESENTED BY:**

- A. Consideration of Claim: Patel Jacob Eapen, MD  
Board Member
- B. Consideration of Minutes:  
December 6, 2012

**VII. ADJOURNMENT**

Michael Wallace  
Board Member