



# 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 19, 2011

6:00 p.m. – Board Room

### 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>  | Catherine Bartling<br>District Clerk    |
| <b>III.</b> | <b>COMMUNICATIONS</b>   |   |
|             | A. Oral   |   |
|             | B. Written  |   |
|             | <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. <b>HUMAN RESOURCES</b><br>Discussion of Human Resources Matter, pursuant to California Government Code Section 54956.  | Nancy Farber<br>Chief Executive Officer |
|             | B. <b>RISK MANAGEMENT</b><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: 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

A. Report on Closed Session

Michael Wallace  
Board Member

VI. ACTION

**PRESENTED BY:**

A. Consideration of Implementation of Evidence Based Clinical Content Software

William Nicholson, MD  
Board Member

B. Consideration of Retractor System

C. Consideration of Radiolucent Headrest System

VII. ADJOURNMENT

Michael Wallace  
Board Member