



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 10, 2014 – 6:00 P.M.
Conrad E. Anderson, MD Auditorium

AGENDA

- | | PRESENTED BY: |
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| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Bernard Stewart, DDS
Board Member |
| II. ROLL CALL | Christine Flores
Senior Executive Assistant |
| III. CONSIDERATION OF RESOLUTION NO. 1150, CERTIFICATE OF NOVEMBER 4, 2014 GENERAL ELECTION, BOARD OF DIRECTORS | <i>Motion Required</i> |
| IV. OATH OF OFFICE | |
| A. Bernard L. Stewart | The Honorable Ron Sabraw |
| B. Michael J. Wallace | |
| C. Jacob Eapen | |
| V. ELECTION OF OFFICERS | <i>Motion Required</i> |
| VI. EDUCATION SESSION:
 AB 1234 Ethics Training | Kristin Ferguson
Chief of Compliance |
| VII. CONSIDERATION OF MINUTES
 November 12, 17, and 24, 2014 | <i>Motion Required</i> |

VIII. COMMUNICATIONS

- A. Oral
- B. Written

From Peter Lunny, MD, Chief of Staff,
dated November 24, 2014 requesting approval
of Medical Staff Credentialing Action Items

Motion Required

IX. INFORMATION

- A. Service League Report
- B. Medical Staff Report
- C. Hospital Calendar
- D. Construction Report
- E. Quality Report
Quality Dashboard Quarter Ending
September 2014
- F. Finance Report
- G. Hospital Operations Report

PRESENTED BY:

Gail Tomita
Service League President

Peter Lunny, MD
Chief of Staff

Nancy Farber
Chief Executive Officer

Ed Fayen, Senior Associate
Administrator

Mary Bowron, DNP, RN, CIC
Senior Director of Quality &
Resource Management

Chris Henry
Chief Financial Officer and
Associate Administrator

Nancy Farber
Chief Executive Officer

X. ACTION

- A. Consideration of Resolution No. 1151,
Memorandum of Understanding between
Washington Hospital and the United
Healthcare Workers West, Local 250,
SEIU/UHW
- B. Consideration of approval of Epic Perpetual
License Conversion Fee
- C. Consideration of approval of Dragon Medical
360 Network Edition Speech Recognition
Implementation
- D. Consideration of approval of Application
Upgrades

Motion Required

Motion Required

Motion Required

Motion Required

XI. 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.

- A. Report involving a trade secret pursuant to Health & Safety Code section 32106

New Program

Estimated date of public disclosure: December 2015

- B. Report and discussion regarding California Government Code section 54957: Personnel matters
- C. Conference with Legal Counsel-Anticipated Litigation pursuant to California Government Code section 54956.9(d)(4)

1 Case

XII. RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

Bernard Stewart, DDS
Board Member

XIII. ADJOURNMENT

Bernard Stewart, DDS
Board Member