



Washington Township Health Care District

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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

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

Wednesday, November 7, 2007 – 5:00 P.M.

Conrad E. Anderson, MD Auditorium

AGENDA

	PRESENTED BY:
I. CALL TO ORDER & PLEDGE OF ALLEGIANCE	Susanna Wong Chairperson
II. ROLL CALL	Maria Collier Committee Clerk
III. CONSIDERATION OF MINUTES AUGUST 16, 2007	Motion Required
IV. OPEN COMMUNICATIONS A. Oral B. Written	
V. PROJECT UPDATES	Ed Fayen Associate Administrator
VI. FINANCIAL REPORT	Catherine Messman Treasurer
VII. ANNUAL REPORT TO WASHINGTON TOWNSHIP HEALTH CARE DISTRICT BOARD OF DIRECTORS	Neil Marks Sr. Associate Administrator
VIII. ADJOURN TO CLOSED SESSION	Susanna Wong Chairperson

In accordance with Section 1461, 1462, 32106 and 32155 of the California Health & Safety Code and Sections 54962 and 5454.5 of the California government code, portions of this meeting may be

held in closed session.

A) RISK MANAGEMENT

Conference with Legal Counsel 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.

Ed Fayen

Associate Administrator

B) 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 released of information to be public: April 2008.

**IX. ADJOURN TO OPEN SESSION &
REPORT ON CLOSED SESSION**

X. OTHER

A) Meeting Schedule

Maria Collier

Committee Clerk

XI. ADJOURNMENT