



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 E. Nicholson, M.D.

Bernard Stewart, D.D.S.

Michael J. Wallace

BOARD OF DIRECTORS' MEETING

Wednesday, March 9, 2011 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

AGENDA

PRESENTED BY:

- | | |
|---|---|
| I. CALL TO ORDER &
PLEDGE OF ALLEGIANCE | Patricia Danielson, RHIT
Board Member |
| II. ROLL CALL | Catherine Bartling
District Clerk |
| III. EDUCATION SESSION: | |
| Commissioning of the Power Plant and
Center for Joint Replacement | Ric Holman, Manager
Commissioning and Field
Services, AEI |
| AB 1234 Ethics Training, Part II | Kris LaVoy
Chief of Compliance |
| IV. CONSIDERATION OF MINUTES
February 9, 23, 28, 2011 | <i>Motion Required</i> |
| V. COMMUNICATIONS | |
| A. Oral | |
| B. Written | |
| From Jan Henstorf, MD, Chief of Staff,
dated February 28, 2011, requesting
approval of Medical Staff Credentialing
Action Items. | <i>Motion Required</i> |

VI. INFORMATION

- A. Service League Report
- B. Medical Staff Report
- C. Hospital Calendar
- D. Quality Report
Quality Dashboard for Quarter Ending
December 2010
- E. Finance Report
- F. Hospital Operations Report

PRESENTED BY:

Andy Estevez
Service League President

Jan Henstorf, MD
Chief of Staff

Nancy Farber
Chief Executive Officer

Stephanie Williams
Chief, Quality &
Resource Management

Chris Henry
Chief Financial Officer

Nancy Farber
Chief Executive Officer

VII. ACTION

- A. Consideration of Resolution No. 1104,
Post Anesthesia Care Unit Remodel
- B. Consideration of Resolution No. 1105,
Renovation of 3 South – Rooms 7 and 8
- C. Consideration of Resolution No. 1106,
NPC-3 Upgrades
- D. Other

PRESENTED BY:

Michael J. Wallace
Board Member

VIII. 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. HUMAN RESOURCES
Discussion of Human Resources Matter,
pursuant to California Government Code
Section 54956.

Patricia Danielson, RHIT
Board Member

Nancy Farber
Chief Executive Officer

- 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.

- 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: September 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).

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

Patricia Danielson, RHIT

X. ADJOURNMENT

Patricia Danielson, RHIT