



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 28, 2012

6:00 p.m., Boardroom

AGENDA

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| I. | CALL TO ORDER &
PLEDGE OF ALLEGIANCE | Michael Wallace
Board Member |
| II. | ROLL CALL | Catherine Bartling
District Clerk |
| III. | COMMUNICATIONS | |
| | A. Oral | |
| | B. Written | |
| | <i>In accordance with Sections 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.</i> | |
| IV. | CLOSED SESSION | |
| | A. HUMAN RESOURCES
Discussion of Human Resources Matter, pursuant to California Government Code Section 54956. | 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 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** **PRESENTED BY:**
 - A. Report on Closed Session Michael Wallace
Board Member

- VI. **ACTION** **PRESENTED BY:**
 - A. Purchase and Destructive Testing of Viscous Dampers for the Emergency Department/Critical Care Building (Phase 1) William Nicholson, MD
Board Member

- VII. **ADJOURNMENT** Michael Wallace
Board Member