



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, March 11, 2015 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

AGENDA

- | | PRESENTED BY: |
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| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Patricia Danielson, RHIT
Board Member |
| II. ROLL CALL | Christine Flores
Senior Executive Assistant |
| III. EDUCATION SESSION:

Medication Safety | Vandana Sharma, MD, PhD,
Medication Analysis
Committee Chair |
| IV. CONSIDERATION OF MINUTES

February 11, 23, and 25, 2015 | <i>Motion Required</i> |
| V. COMMUNICATIONS

A. Oral

B. Written

From Peter Lunny, MD, Chief of Staff,
dated February 23, 2015 requesting approval
of Medical Staff Credentialing Action Items. | <i>Motion Required</i> |
| VI. INFORMATION

A. Service League Report | PRESENTED BY:

Debbie Jackson
Service League President |

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| B. | Medical Staff Report | Peter Lunny, MD
Chief of Staff |
| C. | Hospital Calendar | Nancy Farber
Chief Executive Officer |
| D. | Construction Report | Ed Fayen, Senior Associate
Administrator |
| E. | Quality Report
Quality Dashboard Quarter Ending
December 2014 | Mary Bowron, DNP, RN, CIC
Senior Director of Quality &
Resource Management |
| F. | Finance Report | Chris Henry
Chief Financial Officer |
| G. | Hospital Operations Report | Nancy Farber
Chief Executive Officer |

VII. ACTION

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| A. | Consideration of Allied Health Manual | <i>Motion Required</i> |
| B. | Consideration of Nurse Practitioner –
Medicine Privilege Form | |

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.

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| A. | Report and discussion regarding California Government Code section 54957: Personnel matters | |
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**IX. RECONVENE TO OPEN SESSION &
REPORT ON CLOSED SESSION**

Patricia Danielson, RHIT
Board Member

X. ADJOURNMENT

Patricia Danielson, RHIT
Board Member