



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, June 10, 2015 – 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

Christine Flores
Senior Executive Assistant

III. EDUCATION SESSION:

Budget Estimate for Fiscal Year 2015-2016

Nancy Farber
Chief Executive Officer

Chris Henry
Associate Administrator
Chief Financial Officer

IV. CONSIDERATION OF MINUTES

May 13, 18, 26 and 27, 2015

Motion Required

V. COMMUNICATIONS

A. Oral

B. Written

From Peter Lunny, MD, Chief of Staff,
dated May 26, 2015 requesting approval
of Medical Staff Credentialing Action Items.

Motion Required

VI. INFORMATION

PRESENTED BY:

- | | |
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| A. Service League Report | Debbie Jackson
Service League President |
| 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

IHI Quality Dashboard - Quarter Ending
03/2015 | Mary Bowron, DNP, RN, CIC
Senior Director of Quality &
Resource Management |
| F. Finance Report | Chris Henry
Associate Administrator
Chief Financial Officer |
| G. Hospital Operations Report | Nancy Farber
Chief Executive Officer |

VII. ACTION

- | | |
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| A. Consideration of Resolution No. 1154, Budget Estimate Fiscal Year 2015-2016 | <i>Motion Required</i> |
| B. Consideration of Resolution No. 1155, Retirement Plan Funding Policy | |
| C. Consideration of Statement of Investment Policy | |
| D. Consideration of Supply Chain Management/Fiscal Management Systems Upgrade | |
| E. Consideration of Copier Replacement | |
| F. Consideration of Laparoscopy Instrument Sets | |
| G. Consideration of Dragon Medical 360 Network Edition Speech Recognition Implementation | |
| H. Consideration of Zeiss Microscope | |

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. Report and discussion regarding California Government Code section 54957: Personnel matters

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

New Program

Estimated date of public disclosure: June 2016

C. Conference regarding medical audit reports, quality assurance reports and privileging pursuant to Health & Safety Code Section 32155.

IX. RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

Patricia Danielson, RHIT
Board Member

X. ADJOURNMENT

Patricia Danielson, RHIT
Board Member