



# 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, July 13, 2011 – 6:00 P.M.  
Conrad E. Anderson, MD Auditorium

## AGENDA

### PRESENTED BY:

- |   |  |
|---|--|
| <b>I. CALL TO ORDER &amp;<br/>PLEDGE OF ALLEGIANCE</b>  | Patricia Danielson, RHIT<br>Board Member |
| <b>II. ROLL CALL</b>  | Catherine Bartling<br>District Clerk     |
| <b>III. EDUCATION SESSION:</b><br><br>Antimicrobial Stewardship Committee   | Dianne C. Martin, M.D.                   |
| <b>IV. CONSIDERATION OF MINUTES</b><br>June 6, 8, 20, 22, 27, 2011  | <i>Motion Required</i>                   |
| <b>V. COMMUNICATIONS</b><br><br>A. Oral<br><br>B. Written<br><br>From John Romano, MD, Chief of Staff,<br>dated June 27, 2011, requesting<br>approval of Medical Staff Credentialing<br>Action Items. | <i>Motion Required</i>                   |

**VI. INFORMATION**

- A. Service League Report
- B. Medical Staff Report
- C. Hospital Calendar
- D. Quality Report  
Nurse Sensitive Indicators
- E. Finance Report
- F. Hospital Operations Report

**PRESENTED BY:**

Andy Estevez  
Service League President

John Romano, 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 Medical Staff, OB/GYN  
Manual – Advanced Fetal Monitoring  
Privilege Criteria
- B. Consideration of Operating Rooms 1 & 2  
Construction Project Bids
- C. Other

**PRESENTED BY:**

Jacob Eapen, MD  
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.*

Michael Wallace  
Board Member

- 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: January 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 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