



Washington Township Health Care District

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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, December 11, 2013 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

AGENDA

PRESENTED BY:

**I. CALL TO ORDER &
PLEDGE OF ALLEGIANCE**

William F. Nicholson, MD
Board Member

II. ROLL CALL

Catherine Bartling
District Clerk

III. ELECTION OF OFFICERS

Motion Required

**IV. EDUCATION SESSION:
Traffic Study of the Crosswalk on Civic Center Drive
at Washington Hospital**

Chris D. Kinzel,
TJKM Traffic Consultants

**V. CONSIDERATION OF MINUTES
November 13, 18, 25 (7:30am), 25 (6:00pm), 2013**

Motion Required

VI. COMMUNICATIONS

A. Oral

B. Written

From Peter Lunny, MD, Chief of Staff,
dated November 25, 2013 requesting approval
of Medical Staff Credentialing Action Items.

Motion Required

VII. INFORMATION

PRESENTED BY:

A. Service League Report

Jeannie Yee
Service League President

B. Medical Staff Report

Peter Lunny, MD
Chief of Staff

C. Hospital Calendar

Nancy Farber
Chief Executive Officer

D. Quality Report
Quality Dashboard – Quarter Ending 09/2013

Barbara Eusebio, RN, JD,
CPHQ, Chief of Quality and
Resource Management

E. Finance Report

Chris Henry
Chief Financial Officer

F. Hospital Operations Report

Nancy Farber
Chief Executive Officer

VIII. A. Consideration of Resolution No. 1142,
Memorandum of Understanding between
Washington Hospital and the Medical Imaging
Technologist Unit of ILWU, Local 6.

Patricia Danielson, RHIT
Board Member

B. Consideration of Sump Pumps

C. Consideration of Fractional Flow Reserve
Technology for the Catheterization Lab

IX. 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.

- 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: May 2014.

- 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).

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

William F. Nicholson, MD
Board Member

XI. ADJOURNMENT

William F. Nicholson, MD
Board Member