Washington Township Health Care District

2000 Mowry Avenue, Fremont, California 94538-1716 • (510) 797-1111

Nancy Farber, Chief Executive Officer

BOARD OF DIRECTORS' MEETING

Wednesday, January 25, 2012
6:00 p.m., Boardroom

AGENDA

I.	**CALL TO ORDER &** **PLEDGE OF ALLEGIANCE**	Michael Wallace Board Member
II.	**ROLL CALL**	Catherine Bartling District Clerk
III.	**COMMUNICATIONS**	

    A.   Oral

    B.   Written

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.

IV.   **CLOSED SESSION**

    A.   HUMAN RESOURCES   Nancy Farber
            Discussion of Human Resources   Chief Executive Officer
            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: July 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**

A. Report on Closed Session   Michael Wallace
                                               Board Member

VI. **ACTION**   **PRESENTED BY:**

A. Consideration of Claim: Gowan   Patricia Danielson
                                               Board Member

VII. **ADJOURNMENT**   Michael Wallace
                                               Board Member