



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, RHT

Jacob Eapen, M.D.

William F. Nicholson, M.D.

Bernard Stewart, D.D.S.

Michael J. Wallace

BOARD OF DIRECTORS' MEETING

Wednesday, February 13, 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. EDUCATION SESSION:

2011-2012 Measure FF Citizens' Bond Oversight
Committee Annual Report

Jack W. Balch
Chairman, Measure FF
Citizens' Bond Oversight
Committee

IV. CONSIDERATION OF MINUTES
December 6, 2012, January 9, 21, 23, and 28, 2013

Motion Required

V. COMMUNICATIONS

A. Oral

B. Written

From John Romano, MD, Chief of Staff,
dated January 28, 2013, requesting approval
of Medical Staff Credentialing Action Items

Motion Required

VI. INFORMATION

- A. Service League Report
- B. Medical Staff Report
- C. Hospital Calendar
- D. Quality Report
Infection Prevention Update
- E. Finance Report
- F. Hospital Operations Report

PRESENTED BY:

Sharon Stagg
Service League President

John Romano, MD
Chief of Staff

Nancy Farber
Chief Executive Officer

Stephanie Williams, RN
Chief Nursing Officer

Chris Henry
Chief Financial Officer

Nancy Farber
Chief Executive Officer

VII. ACTION

- A. Consideration of Reappointment of
Development Corporation Board Members
- B. Consideration of Reappointment of Citizens
Bond Oversight Committee Members
- C. Consideration of At-Risk Compensation for
Chief Executive Officer
- D. Consideration of Purchase of Hemostasis
Blood Analyzer
- E. Consideration of Purchase of Security Matrix
Software and Hardware
- F. Consideration of Purchase of Stryker Neptune
Ultra Systems for the OR & Birthing Center

PRESENTED BY:

Mike Wallace
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.

- 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: August 2013.

- 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).

Nancy Farber
Chief Executive Officer

IX. RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

William F. Nicholson, MD
Board Member

X. ADJOURNMENT

William F. Nicholson, MD
Board Member