



# 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, April 14, 2010 – 6:00 P.M.**

**Conrad E. Anderson, MD Auditorium**

### **AGENDA**

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

**PRESENTED BY:**

Bernard Stewart, DDS

**II. ROLL CALL**

Catherine Bartling  
District Clerk

**III. EDUCATION SESSION:**

- A. Community Hospital  
Comprehensive Cancer Program

Vandana B. Sharma, MD, PhD

**IV. CONSIDERATION OF MINUTES**

March 10, 16, 24, 2010

*Motion Required*

**V. COMMUNICATIONS**

- A. Oral
- B. Written

From Jan Henstorf, MD, Chief of Staff, dated March 22, 2010, 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  
    Quarterly Quality and IHI Dashboard
- E. Finance Report
- F. Hospital Operations Report

**PRESENTED BY:**

Andy Estevez  
Service League President

Jan Henstorf, 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 Surgery Privilege Criteria
- B. Consideration of Infusion Pump and Syringe Modules
- C. Consideration of Disinfectors and Sterilizer
- D. Consideration of Bladder Scanners
- E. Other

**VIII. ADJOURN TO CLOSED SESSION**

Bernard Stewart, DDS

*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.

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: November 2010.

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**

Bernard Stewart, DDS

**X. ADJOURNMENT**

Bernard Stewart, DDS