



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 25, 2012, 6:00 p.m.
Conrad E. Anderson, MD Auditorium

AGENDA

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|-------------|--|--------------------------------------|
| I. | CALL TO ORDER &
PLEDGE OF ALLEGIANCE | Michael Wallace
Board Member |
| II. | ROLL CALL | Catherine Bartling
District Clerk |
| III. | COMMUNICATIONS | |
| | A. Oral | |
| | B. Written | |
| IV. | ACTION | PRESENTED BY: |
| | A. Consideration of Resolution No.
1117 Authorizing the Execution of
the St. Rose Transition Authority
Joint Powers Authority Agreement | Jacob Eapen, MD
Board Member |
| | B. Consideration of Appointment of
Joint Powers Authority Board
Members | |

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.

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| V. | 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: October 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).

VI. OPEN SESSION

- A. Report on Closed Session

Michael Wallace
Board Member

VII. ADJOURNMENT

Michael Wallace
Board Member