



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, November 10, 2010 – 6:00 P.M.
Conrad E. Anderson, MD Auditorium

AGENDA

- | | PRESENTED BY: |
|---|--|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Bernard Stewart, DDS |
| II. ROLL CALL | Catherine Bartling
District Clerk |
| III. EDUCATION SESSION: | |
| A. Anthem Blue Cross and the United Healthcare Contracts Update | Noah Rosenberg, Esq. |
| B. Pharmacy Shortages | Minh-Thu Dennen |
| C. Washington Hospital Foundation Capital Campaign | Angus Cochran |
| D. CEO Compensation | Eric Reehl
Integrated Healthcare Strategies |
| IV. CONSIDERATION OF MINUTES
October 13, 18, 23, 27, 2010 | <i>Motion Required</i> |

V. COMMUNICATIONS

A. Oral
Resolution presented to Washington Hospital
from Union Sanitary District

B. Written

From Jan Henstorf, MD, Chief of Staff,
dated October 25, 2010, requesting
approval of Medical Staff Credentialing
Action Items.

Motion Required

VI. INFORMATION

PRESENTED BY:

A. Service League Report

Andy Estevez
Service League President

B. Medical Staff Report

Jan Henstorf, MD
Chief of Staff

C. Hospital Calendar

Nancy Farber
Chief Executive Officer

D. Quality Report
C-difficile

Stephanie Williams
Chief Quality and Resource
Management

E. Finance Report

Chris Henry
Chief Financial Officer

F. Hospital Operations Report

Nancy Farber
Chief Executive Officer

VII. ACTION

PRESENTED BY:

A. Consideration of Resolution No. 1099
Epic Electronic Medical Record Project

William F. Nicholson, M.D.
Board Member

B. Consideration of Digital Video Recording
Device

C. Consideration of Non-digital Phones and
Swivel Cases

- D. Consideration of Operating Room Table
- E. Consideration of Bariatric Equipment
- F. Consideration of Medical Carts
- G. Consideration of Smoke Evacuator and Fluid Waste Collection System
- H. Consideration of Sterilization Pans/Containers
- I. Consideration of Video Laryngoscopes
- J. Consideration of Medication Storage System Implementation Services
- K. Consideration of Washers and Dryers
- L. 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: May 2011.

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