



# 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 E. Nicholson, M.D.

Bernard Stewart, D.D.S.

Michael J. Wallace

## BOARD OF DIRECTORS' MEETING

Wednesday, November 28, 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**  
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 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 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: Seam  
William Nicholson, MD  
Board Member
- B. Consideration of Claim: Hayman
- C. Consideration of Claim: Kelty
- D. Consideration of Resolution  
No. 1125 Modification of Bid Requirements for the Phase 2 Replacement Hospital Construction Project and Authorizing Use of Best-value Competitive-Negotiation Process

**VII. ADJOURNMENT**

Michael Wallace  
Board Member