



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, December 12, 2012 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

AGENDA

PRESENTED BY:

- | | |
|--|---|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Michael Wallace
Board Member |
| II. ROLL CALL | Colleen Doerr
Executive Assistant |
| III. CONSIDERATION OF RESOLUTION NO. 1127:
Confirming the Canvass of Votes Cast in
Washington Township Health Care District
General Election and Declaration of Election
Returns for Measure Z | Jacob Eapen, MD
Board Member |
| IV. CONSIDERATION OF RESOLUTION NO. 1126:
Acknowledging the Appointment of William F.
Nicholson, MD and Patricia Danielson as Directors
of the Board of Directors of Washington Township
Health Care District | Jacob Eapen, MD
Board Member |
| V. OATH OF OFFICE | The Honorable
Richard Keller |
| A. Patricia Danielson, RHIT | |
| B. William Nicholson, MD | |
| VI. ELECTION OF OFFICERS | <i>Motion Required</i> |
| VII. EDUCATION SESSION: | |
| AB 1234 Ethics Training | Kris LaVoy, RN, MS, CHC,
CIP, Associate Administrator
and Chief of Compliance |
| District Hospital Leadership Forum | Steve Clark, Director
District Hospital
Leadership Forum |

VIII. CONSIDERATION OF MINUTES

November 14, 26, and 28, 2012

Motion Required

IX. COMMUNICATIONS

- A. Oral
- B. Written

From John Romano, MD, Chief of Staff,
dated November 26, 2012, requesting approval
of Medical Staff Credentialing Action Items

Motion Required

X. INFORMATION

- A. Service League Report
- B. Medical Staff Report
- C. Hospital Calendar
- D. Quality Report
Quality Dashboard – Quarter Ending
September 2012
- 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

XI. ACTION

- A. Consideration of Chief Executive Officer
Employment Agreement
- B. Consideration of Purchase of the Patient
Temperature Management System

PRESENTED BY:

Jacob Eapen, MD
Board Member

XII. 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: July 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

XIII. RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

Michael Wallace
Board Member

XIV. ADJOURNMENT

Michael Wallace
Board Member