



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

Monday, December 13, 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. CONSIDERATION OF RES. NO. 1101, CERTIFICATION OF NOVEMBER 2, 2010 GENERAL ELECTION, BOARD OF DIRECTORS | Michael J. Wallace Board Member |
| IV. OATH OF OFFICE | |
| A. Bernard L. Stewart | The Honorable Harry Sheppard |
| B. Michael J. Wallace | |
| C. Jacob Eapen | |
| <i>(Followed by a brief reception & photo session)</i> | |
| V. ELECTION OF OFFICERS | <i>Motion Required</i> |

VI. EDUCATION SESSION:

Magnet Status Update

Martha Giggelman,
Senior Director Clinical
Workforce Development

Sam Avila, Nurse Manager,
Simulation Center and New
Grad Training Program

VII. CONSIDERATION OF MINUTES

November 10, 15, 22, 2010

Motion Required

VIII. COMMUNICATIONS

A. Oral

B. Written

From Jan Henstorf, MD, Chief of Staff,
dated November 22, 2010, requesting
approval of Medical Staff Credentialing
Action Items.

Motion Required

IX. INFORMATION

A. Service League Report

B. Medical Staff Report

C. Hospital Calendar

D. Quality Report
Patient Involvement in Care

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

Kris LaVoy
Chief of Compliance

Chris Henry
Chief Financial Officer

Nancy Farber
Chief Executive Officer

X. ACTION

PRESENTED BY:

- A. Consideration of Chief Executive Officer Employment Agreement
- B. Consideration of Resolution No. 1100, Construction Related to the Sterilizer Replacement in Central Service
- C. Consideration of Portable X-Ray Machine
- D. Consideration of Server Management
- E. Consideration of Surgical Saw Sets
- F. Consideration of Ablation Generator
- G. Consideration of Information Technology Server Enhancement Software
- H. Other

Michael J. Wallace
Board Member

XI. 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.
- 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.

Nancy Farber
Chief Executive Officer

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: June 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).

**XII. RECONVENE TO OPEN SESSION &
REPORT ON CLOSED SESSION**

Bernard Stewart, DDS

XIII. ADJOURNMENT

Bernard Stewart, DDS