



# 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, January 8, 2014 – 6:00 P.M.  
Conrad E. Anderson, MD Auditorium**

### **AGENDA**

- |  | <b>PRESENTED BY:</b>                           |
|--|--|
| <b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>   | Bernard Stewart, DDS<br>Board Member           |
| <b>II. ROLL CALL</b>   | Catherine Bartling<br>District Clerk           |
| <b>III. EDUCATION SESSION:</b>   |  |
| Washington Hospital's Community Health Needs Assessment  | Ruth Traylor<br>Director of Community Outreach |
| Pharmacy Residency   | Minh-Thu Dennen<br>Director of Pharmacy        |
| <b>IV. CONSIDERATION OF MINUTES</b><br>December 11, 16, 23, 2013   | <i>Motion Required</i>                         |
| <b>V. COMMUNICATIONS</b>   |  |
| A. Oral  |  |
| B. Written   |  |
| From Peter Lunny, MD, Chief of Staff,<br>dated December 23, 2013 requesting approval<br>of Medical Staff Credentialing Action Items. | <i>Motion Required</i>                         |

**VI. INFORMATION**

**PRESENTED BY:**

- |    |  |   |
|----|--|---|
| A. | Service League Report                                | Jeannie Yee<br>Service League President                                       |
| B. | Medical Staff Report                                 | Peter Lunny, MD<br>Chief of Staff   |
| C. | Hospital Calendar                                    | Nancy Farber<br>Chief Executive Officer                                       |
| D. | Construction Report                                  | Ed Fayen, Senior Associate<br>Administrator                                   |
| E. | Quality Report<br>National Patient Safety Goals 2014 | Barbara Eusebio, RN, JD,<br>CPHQ, Chief of Quality and<br>Resource Management |
| F. | Finance Report                                       | Chris Henry<br>Chief Financial Officer  |
| G. | Hospital Operations Report                           | Nancy Farber<br>Chief Executive Officer                                       |

**VII. ACTION**

- |    |   |                                    |
|----|---|------------------------------------|
| A. | Consideration of Reappointment of<br>Development Corporation Board Members  | Michael J. Wallace<br>Board Member |
| B. | Consideration of Commendation for Kris<br>LaVoy   |                                    |
| C. | Consideration of ICD-10 Budget  |                                    |
| D. | Consideration of Resolution 1143, California<br>Public Employees' Pension Reform Act of<br>2013, Pretax Contributions |                                    |
| E. | Consideration of Chief Executive Officer<br>Employment Agreement and At-Risk<br>Compensation                          |                                    |
| F. | Consideration of Proposed Amendments of<br>Washington Hospital Medical Staff Rules and<br>Regulations Manual          |                                    |

**VIII. 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 2014.
- 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  
Board Member

**X. ADJOURNMENT**

Bernard Stewart, DDS  
Board Member