



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, January 20, 2014

6:00 p.m., Boardroom

AGENDA

- | | | |
|-------------|-----------------------------------------------------|--------------------------------------|
| I. | CALL TO ORDER &
PLEDGE OF ALLEGIANCE | Bernard Stewart, DDS
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.

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|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| IV. | CLOSED SESSION | |
| | A. HUMAN RESOURCES
Discussion of Human Resources
Matters, 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: 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 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 Bernard Stewart, DDS
Board Member

VI ACTION

- A. Consideration of Special Care Nursery Project Mike Wallace
Board Member

- B. Consideration of Pediatrics Services Manual Update

- C. Consideration of Bids for the Natural Gas Pipeline Modification Project

- D. Consideration of ADP Advanced Scheduler

VI. ADJOURNMENT

Bernard Stewart, DDS
Board Member