



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, February 11, 2015 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

AGENDA

- | | PRESENTED BY: |
|-------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Patricia Danielson, RHIT
Board Member |
| II. ROLL CALL | Christine Flores
Senior Executive Assistant |
| III. EDUCATION SESSION: | |
| Sexual Assault Response Team (SART)
Program | Michael Platzbecker
Emergency Room Manager |
| The Ralph M. Brown Act and Health Care
Districts: An Overview | Paul Kozachenko
Legal Counsel |
| IV. CONSIDERATION OF MINUTES | |
| January 14, 19, 26, and 28, 2015 | <i>Motion Required</i> |
| V. COMMUNICATIONS | |
| A. Oral | |
| B. Written | |
| From Peter Lunny, MD, Chief of Staff,
dated January 26, 2015 requesting approval
of Medical Staff Credentialing Action Items. | <i>Motion Required</i> |
| VI. INFORMATION | PRESENTED BY: |
| A. Service League Report | Debbie Jackson
Service League President Elect |

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| B. | Medical Staff Report | Peter Lunny, MD
Chief of Staff |
| C. | Hospital Calendar | Nancy Farber
Chief Executive Officer |
| D. | Construction Report | Ed Fayen, Senior Associate
Administrator |
| E. | Quality Report
Nursing Sensitive Indicators | Mary Bowron, DNP, RN, CIC
Senior Director of Quality &
Resource Management |
| F. | Finance Report | Chris Henry
Chief Financial Officer |
| G. | Hospital Operations Report | Nancy Farber
Chief Executive Officer |

VII. ACTION

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|----|---------------------------------------------------------------------|------------------------|
| A. | Consideration of Citrix Netscalers | <i>Motion Required</i> |
| B. | Consideration of Resolution No. 1151,
Tobacco-Free Campus | <i>Motion Required</i> |
| C. | Consideration of Budget Amendment for
Nurse Training Programs | <i>Motion Required</i> |
| D. | Consideration of Medical Staff Requirement
for Annual TB Testing | <i>Motion Required</i> |

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.

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| A. | Report involving a trade secret pursuant to
Health & Safety Code section 32106 |
| | New Program |
| | Estimated date of public disclosure: February
2016 |
| B. | Report and discussion regarding California
Government Code section 54957: Personnel
matters |

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

Patricia Danielson, RHIT
Board Member

X. ADJOURNMENT

Patricia Danielson, RHIT
Board Member