



Washington Township Health Care District

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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, March 10, 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. EDUCATION SESSION:

A. 4-H Club / FFA

Debbie Rose,
4-H Club / FFA Members

IV. CONSIDERATION OF MINUTES
February 10, 17, 24, 2010

Motion Required

V. COMMUNICATIONS

A. Oral

B. Written

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

Motion Required

VI. INFORMATION

PRESENTED BY:

A. Service League Report

Anthony Estevez
Service League President

B. Medical Staff Report

Jan Henstorf, MD
Chief of Staff

C. Hospital Calendar

Nancy Farber
Chief Executive Officer

D. Quality Report
Recovery Audit Contractor
"RAC" Reviews

Stephanie Williams
Chief, Quality &
Resource Management

E. Finance Report

Chris Henry
Chief Financial Officer

F. Hospital Operations Report

Nancy Farber
Chief Executive Officer

VII. ACTION

PRESENTED BY:

A. Consideration of Resolution 1089, Grant:
George Mark Children's House

William F. Nicholson, MD

B. Consideration of Electronic Medical
Record

C. Consideration of Commendation for Brent
Hodson

D. Other

VIII. 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.

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: October 2010.

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. ADJOURN TO OPEN SESSION & REPORT ON CLOSED SESSION

Bernard Stewart, DDS

X. ADJOURNMENT

Bernard Stewart, DDS