



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, RHTI
Jacob Eapen, M.D.
William F. Nicholson, M.D.
Bernard Stewart, D.D.S.
Michael J. Wallace

BOARD OF DIRECTORS' MEETING

Wednesday, April 11, 2012 – 6:00 P.M.
Conrad E. Anderson, MD Auditorium

AGENDA

PRESENTED BY:

- | | |
|--|---|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Michael Wallace
Board Member |
| II. ROLL CALL | Catherine Bartling
District Clerk |
| III. EDUCATION SESSION:
Washington Center for Wound Healing and
Hyperbaric Medicine---Update on Successes | Prasad Kilaru, MD
Medical Director, Center for
Wound Healing and
Hyperbaric Medicine |
| IV. CONSIDERATION OF MINUTES
March 14, 19, 26 and 28, 2012 | <i>Motion Required</i> |
| V. COMMUNICATIONS | |
| A. Oral | |
| B. Written | |
| From John Romano, MD, Chief of Staff,
dated March 26, 2012, requesting approval
of Medical Staff Credentialing Action Items. | <i>Motion Required</i> |

VI. INFORMATION

- A. Service League Report
- B. Medical Staff Report
- C. Hospital Calendar
- D. Quality Report
Intensivist Program 2011 Annual Report
- E. Finance Report
- F. Hospital Operations Report

PRESENTED BY:

Sharon Stagg
Service League President

John Romano, MD
Chief of Staff

Nancy Farber
Chief Executive Officer

Stephanie Williams
Chief, Quality &
Resource Management

Chris Henry
Chief Financial Officer

Nancy Farber
Chief Executive Officer

VII. ACTION

- A. Consideration of Department of Radiology –
Gamma Knife Treatment Planning Privileges
- B. Consideration of Resolution No. 1116,
Memorandum of Understanding, SEIU-UHW
West
- C. Consideration of Resolution 1113, Radiology
and Cath Lab 7 & 9 Project
- D. Consideration of Purchase of Televisions for 6
West Patient Rooms

PRESENTED BY:

Jacob Eapen, MD
Board Member

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.

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 2012.

- 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**

Michael Wallace

X. ADJOURNMENT

Michael Wallace