



# 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, April 9, 2014 – 6:00 P.M.  
Conrad E. Anderson, MD Auditorium

## AGENDA

### PRESENTED BY:

- |   |   |
|---|---|
| <p><b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b></p>   | <p>Bernard Stewart, DDS<br/>Board Member</p>    |
| <p><b>II. ROLL CALL</b></p>   | <p>Catherine Bartling<br/>District Clerk</p>    |
| <p><b>III. EDUCATION SESSION:</b></p> <p>Advance Health Care Directives</p>   | <p>Paul B. Hoffman, DrPH,<br/>FACHE</p>         |
| <p><b>IV. CONSIDERATION OF MINUTES</b><br/>March 12, 17, 24, and 26, 2014</p>   | <p><i>Motion Required</i></p>                   |
| <p><b>V. COMMUNICATIONS</b></p> <p>A. Oral</p> <p>B. Written</p> <p>From Peter Lunny, MD, Chief of Staff,<br/>dated March 24, 2014 requesting approval<br/>of Medical Staff Credentialing Action Items,</p> | <p><i>Motion Required</i></p>                   |
| <p>A. Service League Report</p>   | <p>Gail Tomita<br/>Service League President</p> |
| <p>B. Medical Staff Report</p>  | <p>Peter Lunny, MD<br/>Chief of Staff</p>       |

Board Meeting Agenda

April 9, 2014

Page 2

- |    |   |   |
|----|---|---|
| C. | Hospital Calendar                       | Nancy Farber<br>Chief Executive Officer   |
| D. | Construction Report                     | Ed Fayen, Senior Associate<br>Administrator   |
| E. | Quality Report<br>Severe Sepsis Program | 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<br><br>Rande Medwed, CMRP<br>Senior Director<br>VHA |

**VI. ACTION**

- |    |  |                                       |
|----|--|---------------------------------------|
| A. | Consideration of Cubicle Curtains  | William Nicholson, MD<br>Board Member |
| B. | Consideration of Washer/Disinfectors   |                                       |
| C. | Consideration of Copier Refresh  |                                       |
| D. | Consideration of Resolution 1144, Calling<br>District General Election                                     |                                       |
| E. | Consideration of Resolution 1145,<br>Consolidation of District Election with<br>Statewide General Election |                                       |

**VII. 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<br>Discussion of Human Resources Matter,<br>pursuant to California Government Code<br>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: October 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).

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

Bernard Stewart, DDS  
Board Member

**IX. ADJOURNMENT**

Bernard Stewart, DDS  
Board Member