



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 10, 2019 – 6:00 P.M.
Conrad E. Anderson, MD Auditorium

AGENDA

	PRESENTED BY:
I. CALL TO ORDER & PLEDGE OF ALLEGIANCE	Bernard Stewart Board Member
II. ROLL CALL	Dee Antonio District Clerk
III. COMMENDATION: Patricia Danielson	
IV. CONSIDERATION OF MINUTES March 7, 11, 13, 18, 25, 26, 27, and 28, 2019	<i>Motion Required</i>
V. COMMUNICATIONS	
A. Oral	
B. Written From Timothy Tsoi, MD Chief of Staff, dated March 25, 2019 requesting approval of Medical Staff Credentialing Action Items.	<i>Motion Required</i>
VI. INFORMATION	PRESENTED BY:
A. Service League Report	Ruth McGautha Service League
B. Medical Staff Report	Timothy Tsoi, MD Chief of Staff
C. Hospital Calendar	Nancy Farber Chief Executive Officer
D. Quality Report: 2019 Infection Prevention Plan	Dianne Martin, MD Mary Bowron, DNP, RN, CIC, CNL, CPHQ Chief of Quality & Resource Management

E. Finance Report

Chris Henry
Associate Administrator and
Chief Financial Officer

F. Hospital Operations Report

Nancy Farber
Chief Executive Officer

VII. ACTION

A. Consideration of Commendation for Patricia Danielson

Motions Required

B. Consideration of Applicants – Appointment to Fill Board Seat Vacancy

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. Report and discussion regarding California Government Code section 54957: Personnel matters

B. Conference regarding medical audit reports, quality assurance reports and privileging pursuant to Health & Safety Code Section 32155.

C. Report involving a trade secret pursuant to Health & Safety Code section 32106

D. Conference with Legal Counsel-Anticipated Litigation pursuant to Government Code section 54956.9(d)(2)

IX. RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

Bernard Stewart
Board Member

X. ADJOURNMENT

Bernard Stewart
Board Member