



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, May 23, 2012

6:00 p.m., Boardroom

AGENDA

- I. **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Michael Wallace
Board Member
 - II. **ROLL CALL** Catherine Bartling
District Clerk
 - III. **COMMUNICATIONS**
 - A. Oral
 - B. Written
- In accordance with Sections 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.*
- IV. **CLOSED SESSION**
 - A. **HUMAN RESOURCES** Nancy Farber
Discussion of Human Resources Chief Executive Officer
Matter, pursuant to California
Government Code 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: November 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 if less than 2/3 of the Board members are present, by a unanimous vote of the Board members present, pursuant to California Government Code Sections 54956.6 and 54957(a).

V. OPEN SESSION

- A. Report on Closed Session Michael Wallace
Board Member

VI. ACTION

PRESENTED BY:

- A. Consideration of Purchase of Nova Biomedical Devices Pat Danielson
Board Member

- B. Consideration of Purchase of Interface Software for the Ortho ProVue Blood Testing Equipment

- C. Consideration of Nortel Phone Upgrade Project

VII. ADJOURNMENT

Michael Wallace
Board Member