



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 26, 2010 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

AGENDA

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE** Bernard Stewart, D.D.S.
Board Member
- II. ROLL CALL** Catherine Bartling
District Clerk
- III. COMMUNICATIONS**

A. Oral

PUBLIC HEARING:

To Receive Public Comment on the
Draft Environmental Impact Report
for the 2010 to 2030 Site Master
Plan, SCH No. 2006112056

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 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 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).

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| V. | OPEN SESSION | Bernard Stewart, D.D.S.
Board Member |
| | A. Report on Closed Session | |
| VI. | ACTION | Patricia Danielson, RHIT
Board Member |
| | A. Consideration of Claim:
Kaminskiy | |
| VII. | ADJOURNMENT | Bernard Stewart, D.D.S.
Board Member |