



# 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, RHIIT

Jacob Eapen, M.D.

William F. Nicholson, M.D.

Bernard Stewart, D.D.S.

Michael J. Wallace

## BOARD OF DIRECTORS' MEETING

Wednesday, July 10, 2013 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

### AGENDA

#### PRESENTED BY:

**I. CALL TO ORDER &  
PLEDGE OF ALLEGIANCE**

William F. Nicholson, MD  
Board Member

**II. ROLL CALL**

Catherine Bartling  
District Clerk

**III. EDUCATION SESSION:**

American Heart Association 2013 Awards  
for Stroke Program Excellence

Doug Van Houten, BSN, RN,  
CCRN, CNRN  
Stroke Program Coordinator

**IV. CONSIDERATION OF MINUTES**

June 12, 17, 25, 26, 2013

*Motion Required*

**V. COMMUNICATIONS**

A. Oral

B. Written

From Peter Lunny, MD, Chief of Staff,  
dated June 25, 2013, requesting approval  
of Medical Staff Credentialing Action Items

*Motion Required*

**VI. INFORMATION**

**PRESENTED BY:**

- |   |   |
|---|---|
| A. Service League Report  | Jeannie Yee<br>Service League President                                       |
| B. Medical Staff Report   | Peter Lunny, MD<br>Chief of Staff   |
| C. Hospital Calendar  | Nancy Farber<br>Chief Executive Officer                                       |
| D. Quality Report<br>American College of Surgeons, National<br>Surgical Quality Improvement Program | Barbara Eusebio, RN, JD,<br>CPHQ, Chief of Quality and<br>Resource Management |
| E. Finance Report   | Chris Henry<br>Chief Financial Officer  |
| F. Hospital Operations Report   | Nancy Farber<br>Chief Executive Officer                                       |

**VII. ACTION**

**PRESENTED BY:**

- |   |                                 |
|---|---------------------------------|
| A. Consideration of Medical Staff Bylaws<br>Recommendation, Outpatient Services<br>Regulation | Jacob Eapen, MD<br>Board Member |
| B. Consideration of Data Center Storage<br>Replacement  |                                 |

**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.

- 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: January 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).

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

William F. Nicholson, MD  
Board Member

**X. ADJOURNMENT**

William F. Nicholson, MD  
Board Member