



# 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

Monday, August 19, 2013

6:00 p.m., Boardroom

### AGENDA

- |            |   |  |
|------------|---|--|
| <b>I.</b>  | <b>CALL TO ORDER &amp;<br/>PLEDGE OF ALLEGIANCE</b> | William F. Nicholson, MD<br>Board Member |
| <b>II.</b> | <b>ROLL CALL</b>                                    | Catherine Bartling<br>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

- |           |   |   |
|-----------|---|---|
| <b>A.</b> | <b>HUMAN RESOURCES</b><br>Discussion of Human Resources<br>Matter, pursuant to California<br>Government Code Section 54956.   | Nancy Farber<br>Chief Executive Officer |
| <b>B.</b> | <b>RISK MANAGEMENT</b><br>Conference regarding Risk<br>Management Matters, pursuant to<br>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: February 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 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

William F. Nicholson, MD  
Board Member

**VI.          ADJOURNMENT**

William F. Nicholson, MD  
Board Member