

## 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' SPECIAL MEETING

Sunday, September 12, 2010 7:30 a.m. – Board Room

## **AGENDA**

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Bernard Stewart, D.D.S. Board Member

- II. ROLL CALL
- 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
Discussion of Human Resources
Matters, pursuant to California
Government Code Section 54956.

Nancy Farber Chief Executive Officer

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.

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- 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: April 2011
- 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

Bernard Stewart, D.D.S. Board Member

A. Report on Closed Session

VI. ADJOURNMENT

Bernard Stewart, D.D.S. Board Member