



# 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, RHT  
Jacob Eapen, M.D.  
William F. Nicholson, M.D.  
Bernard Stewart, D.D.S.  
Michael J. Wallace

## BOARD OF DIRECTORS' MEETING

Wednesday, October 10, 2012 – 6:00 P.M.  
Conrad E. Anderson, MD Auditorium

## AGENDA

### PRESENTED BY:

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

Michael Wallace  
Board Member

**II. ROLL CALL**

Catherine Bartling  
District Clerk

**III. EDUCATION SESSION:**

Financial Audit Results

Chris Henry  
Chief Financial Officer and  
Associate Administrator

Mike MacBryde  
PriceWaterhouseCoopers

Foregut Education

Mary Maish, M.D.  
Thoracic and Foregut Surgeon  
Washington Township Medical  
Foundation

**IV. CONSIDERATION OF MINUTES**

September 12, 17, 24, and 26, 2012

*Motion Required*

**V. COMMUNICATIONS**

A. Oral

B. Written

From John Romano, MD, Chief of Staff,  
dated September 24, 2012, requesting approval  
of Medical Staff Credentialing Action Items

*Motion Required*

**VI. INFORMATION**

- A. Service League Report
- B. Medical Staff Report
- C. Hospital Calendar
- D. Quality Report  
Patient Safety Update
- E. Finance Report
- F. Hospital Operations Report

**PRESENTED BY:**

Jeannie Yee  
Acting Service League  
President

John Romano, MD  
Chief of Staff

Nancy Farber  
Chief Executive Officer

Kris LaVoy, RN, MS, CHC,  
CIP, Associate Administrator  
and Chief of Compliance

Chris Henry  
Chief Financial Officer

Nancy Farber  
Chief Executive Officer

**VII. ACTION**

- A. Consideration of Proposed Medical Staff  
Manual Changes: Bylaws – Verification of  
Information
- B. Consideration of Bids for the NPC-3 Upgrade  
Project
- C. Consideration of Purchase of Drill Sets for the  
Orthopedic Service Line
- D. Consideration of CBORD Project: Automation  
of the Diet Office

**PRESENTED BY:**

Bernard Stewart, DDS  
Board Member

**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.

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.
  
- 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 2013.
  
- 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**

Michael Wallace  
Board Member

**X. ADJOURNMENT**

Michael Wallace  
Board Member