



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, November 14, 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: | |
| Report on the World Stroke Congress:
October 10-13, 2012 | Ash Jain, MD
Stroke Program Medical
Director |
| Challenges in the Management of Drug Shortages | Minh-Thu Dennen
Director of Pharmacy |
| IV. CONSIDERATION OF MINUTES
October 10, 15, and 22, 2012 | <i>Motion Required</i> |
| V. COMMUNICATIONS | |
| A. Oral | |
| B. Written | |
| From John Romano, MD, Chief of Staff,
dated October 22, 2012, requesting approval
of Medical Staff Credentialing Action Items | <i>Motion Required</i> |

VI. INFORMATION

A. Service League Report

PRESENTED BY:

Sharon Stagg
Service League President

B. Medical Staff Report

John Romano, MD
Chief of Staff

C. Hospital Calendar

Nancy Farber
Chief Executive Officer

D. Quality Report
Core Measures Update

Stephanie Williams, RN
Chief Nursing Officer

E. Finance Report

Chris Henry
Chief Financial Officer

F. Hospital Operations Report

Nancy Farber
Chief Executive Officer

VII. ACTION

A. Consideration of Resolution 1124, NPC-2
Project: Facility Seismic Bracing Upgrade

PRESENTED BY:

William Nicholson, MD
Board Member

B. Consideration of Blood Bank Upgrade

C. Consideration of Labor and Delivery
Monitoring in the Birthing Center

D. Consideration of Replacement Bedside
Monitors

E. Consideration of Bids for the Washington
West Parking Lot Refurbishment Project

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: May 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).

Nancy Farber
Chief Executive Officer

IX. RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

Michael Wallace
Board Member

X. ADJOURNMENT

Michael Wallace
Board Member