



# 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, February 8, 2012 – 6:00 P.M.  
Conrad E. Anderson, MD Auditorium

### AGENDA

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

**PRESENTED BY:**

Michael Wallace  
Board Member

**II. ROLL CALL**

Catherine Bartling  
District Clerk

**III. EDUCATION SESSION:  
The Heart of Nutrition at Washington Hospital**

Kimberlee Alvari  
Director, Food & Nutrition  
Services

**IV. CONSIDERATION OF MINUTES  
January 11, 23, 25, 2012, February 2, 2012**

*Motion Required*

**V. COMMUNICATIONS**

A. Oral

B. Written

From John Romano, MD, Chief of Staff,  
dated January 23, 2012, requesting approval  
of Medical Staff Credentialing Action Items.

**VI. INFORMATION**

- A. Service League Report
- B. Medical Staff Report
- C. Hospital Calendar
- D. Quality Report  
Excellence in the Emergency Department  
Initiative
- E. Finance Report
- F. Hospital Operations Report

**PRESENTED BY:**

Maria Teresa Artuz  
Service League President

John Romano, MD  
Chief of Staff

Nancy Farber  
Chief Executive Officer

Stephanie Williams  
Chief, Quality &  
Resource Management

Chris Henry  
Chief Financial Officer

Nancy Farber  
Chief Executive Officer

**VII. ACTION**

- A. Consideration of Commendation for Al Nagy
- B. Consideration of Appointment of  
Development Corporation Board Member

**PRESENTED BY:**

Bernard Stewart, DDS

**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: August 2012.
  
- 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

**X. ADJOURNMENT**

Michael Wallace