



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, March 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:
Nutrition and Pressure Ulcers**

Prasad Kilaru, MD
Medical Director, Center for
Wound Healing and
Hyperbaric Medicine

**IV. CONSIDERATION OF MINUTES
February 8, 22, 27, and March 9, 2012**

Motion Required

V. COMMUNICATIONS

A. Oral

B. Written

From John Romano, MD, Chief of Staff,
dated February 27, 2012, requesting approval
of Medical Staff Credentialing Action Items.

Motion Required

VI. INFORMATION

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| 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 Quarterly Dashboard for Quarter Ending December 2011 | Kris LaVoy, RN, MS, CHC, CIP, Chief of Compliance |
| E. | Finance Report | Chris Henry Chief Financial Officer |
| F. | Hospital Operations Report | Nancy Farber Chief Executive Officer |

VII. ACTION

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| A. | Consideration of Video Router and Flat Panels for Operating Room #7 | PRESENTED BY: William Nicholson, MD |
| B. | Consideration of Steel for Emergency Department/Critical Care Building Base Isolators | |

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.

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| A. | HUMAN RESOURCES Discussion of Human Resources Matter, pursuant to California Government Code Section 54956. | Nancy Farber Chief Executive Officer |
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- 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: September 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