



# Washington Township Health Care District

2000 Mowry Avenue, Fremont, California 94538-1716 • (510) 797-1111

Nancy Farber, Chief Executive Officer

## Board of Directors

Patricia Dantelson, RHIT

Jacob Eapen, M.D.

William F. Nicholson, M.D.

Bernard Stewart, D.D.S.

Michael J. Wallace

## BOARD OF DIRECTORS' MEETING

Wednesday, June 13, 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:**

Washington Hospital Stroke Program: Fiscal Year  
2011-2012

Ash Jain, MD

Medical Explorers: Report on a Successful Year

Kristine LaVoy, RN, MS  
CHC, CIP  
Associate Administrator,  
Chief of Compliance

Stacey Yi  
President, Medical Explorers

**IV. CONSIDERATION OF MINUTES**

May 9, 21, 23, 29, and June 5, 2012

*Motion Required*

**V. COMMUNICATIONS**

A. Oral

B. Written

From John Romano, MD, Chief of Staff,  
dated May 29, 2012, requesting approval  
of Medical Staff Credentialing Action Items.

*Motion Required*

**VI. INFORMATION**

- |    |  |   |
|----|--|---|
| A. | Service League Report  | Sharon Stagg<br>Service League President        |
| B. | Medical Staff Report   | John Romano, MD<br>Chief of Staff               |
| C. | Hospital Calendar  | Nancy Farber<br>Chief Executive Officer         |
| D. | Quality Report<br>Quality and Patient Safety Dash Board –<br>Quarter Ending March 2012 | Stephanie Williams, RN<br>Chief Nursing Officer |
| E. | Finance Report   | Chris Henry<br>Chief Financial Officer          |
| F. | Hospital Operations Report   | Nancy Farber<br>Chief Executive Officer         |

**VII. ACTION**

- |    |   |                                      |
|----|---|--------------------------------------|
| A. | Consideration of Resolution No. 1121,<br>Continuing Expenditure Authority | Bernard Stewart, DDS<br>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. | <b>HUMAN RESOURCES</b><br>Discussion of Human Resources Matter, pursuant to California Government Code Section 54956.   | Nancy Farber<br>Chief Executive Officer |
| B. | <b>RISK MANAGEMENT</b><br>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: December 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  
Board Member

**X. ADJOURNMENT**

Michael Wallace  
Board Member