



# 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 13, 2013 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

## AGENDA

### PRESENTED BY:

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

William F. Nicholson, MD  
Board Member

**II. ROLL CALL**

Catherine Bartling  
District Clerk

**III. EDUCATION SESSION:**

New Emergency Department Waiting and Triage  
Building

Ed Fayen  
Associate Administrator

**IV. CONSIDERATION OF MINUTES**  
February 11, 13, 25, and 27, 2013

*Motion Required*

**V. COMMUNICATIONS**

A. Oral

B. Written

From John Romano, MD, Chief of Staff,  
dated February 25, 2013, requesting approval  
of Medical Staff Credentialing Action Items

*Motion Required*

**VI. INFORMATION**

### PRESENTED BY:

A. Service League Report

Jeannie Yee  
Service League President

B. Medical Staff Report

John Romano, MD  
Chief of Staff

- |    |  |   |
|----|--|---|
| C. | Hospital Calendar  | Nancy Farber<br>Chief Executive Officer         |
| D. | Quality Report<br>Quality and Patient Safety Dashboard<br>Quarter Ending December 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**

**PRESENTED BY:**

- |    |  |                                 |
|----|--|---------------------------------|
| A. | Consideration of Resolution No. 1129, Budget<br>for Morris Hyman Critical Care Pavilion                            | Jacob Eapen, MD<br>Board Member |
| B. | Consideration of General Contractor from<br>bidding of the Phase II Critical<br>Care/Emergency Department Building |                                 |
| C. | Consideration of Resolution No. 1130, Pension<br>Trust Update  |                                 |

**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<br>Discussion of Human Resources Matter,<br>pursuant to California Government Code<br>Section 54956.   | Nancy Farber<br>Chief Executive Officer |
| B. | RISK MANAGEMENT<br>Conference regarding Risk Management<br>Matters, pursuant to Health & Safety Code<br>Section 32155. Discussion of Claims<br>Liabilities pending and anticipated litigation,<br>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 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**

William F. Nicholson, MD  
Board Member

**X.     ADJOURNMENT**

William F. Nicholson, MD  
Board Member