



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

July 13, 2005

Conrad E. Anderson, M.D. Auditorium

AGENDA

*In accordance with Sections 54962, 1461, 32155 of the Health & Safety Code,
and Sections 54954.5 of the California Government Code,
portions of this meeting may be held in closed session.*

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

PRESENTED BY:

Bernard Stewart, DDS,
1st Vice President

II. CEO STATEMENT

Nancy Farber
Chief Executive Officer

III. ROLL CALL

Darlene Sandford
District Clerk

**IV. EDUCATION SESSION
"Program Beta Update"**

Tom Wander
President & CEO
Beta Healthcare Group

**V. APPROVAL OF MINUTES
June 8 & 20, 2005**

MOTION REQUIRED

VI. COMMUNICATIONS

A. Oral

B. Written:

1. From Ahmed Sadiq, MD, Past Chief
of Staff, dated June 21, 2005,
requesting approval of Medical Staff
Credentialing Action Items.

C. Other

VII. INFORMATION

- | | | |
|----|-----------------------|---|
| A. | Service League Report | Louis Fernandez
Service League President |
| B. | Medical Staff Report | Ranjana Sharma, MD
Chief of Staff |
| C. | Hospital Calendar | Nancy Farber,
Chief Executive Officer |
| D. | Finance Report | Catherine Souza,
Chief Finance Officer |
| E. | Operations Report | Nancy Farber,
Chief Executive Officer |

VIII. ACTION

- | | | |
|----|--|-------------------------------------|
| A. | Consideration of Proposed Changes to
Medical Staff Policies & Procedures
Re: 1) Allied Health Professionals,
2) Peer References | Patricia Danielson,
Board member |
| B. | Consideration of Acquisition of Cath
Lab Equipment | |
| C. | Consideration of Acquisition of
Operating Room Equipment for
Total Joint Program | |
| D. | Consideration of Acquisition of IS
Equipment | |
| E. | Consideration of Res. No. 1021,
Designation of Anesthesia Services | |
| F. | Other | |

IX. ADJOURN TO CLOSED SESSION

Bernard Stewart, DDS
First Vice President

- A. Strategic Planning Initiatives:
Estimated date of public disclosure:
January 2006
- B. Human Resources Report
- C. Risk Management Report
- D. Other

X. ADJOURN TO OPEN SESSION

Bernard Stewart, DDS
First Vice President

- A. Report to Open Session
- B. Other

XI. ADJOURNMENT

Bernard Stewart, DDS
First Vice President