



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, February 10, 2016 – 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

Christine Flores
District Clerk

III. EDUCATION SESSION:

Beaker Implementation

John Lee
Chief Information Officer

Zika Virus

Dianne C. Martin, MD
Infectious Disease Consultant

Albert Brooks, MD
Chief, Medical Affairs

IV. CONSIDERATION OF MINUTES

January 13, 25, and 27, 2016

Motion Required

V. COMMUNICATIONS

A. Oral

B. Written

From Kranthi Achanta, MD Chief of Staff,
dated January 25, 2016 requesting approval
of Medical Staff Credentialing Action Items.

Motion Required

VI. INFORMATION

A. Service League Report

PRESENTED BY:

Debbie Jackson
Service League President

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| B. | Medical Staff Report | Kranthi Achanta, MD
Chief of Staff |
| C. | Hospital Calendar | Nancy Farber
Chief Executive Officer |
| D. | Lean/Kaizen Report | Kimberly Hartz
Senior Associate Administrator
Donald Pipkin
Chief of Strategic Management |
| E. | Construction Report | Ed Fayen
Senior Associate Administrator |
| F. | Quality Report
Infection Prevention Update 2016 | Mary Bowron, DNP, RN, CIC
Senior Director of Quality &
Resource Management |
| G. | Finance Report | Chris Henry
Associate Administrator and
Chief Financial Officer |
| H. | Hospital Operations Report | Nancy Farber
Chief Executive Officer |

VII. ACTION

- A. Consideration of Appointment of Development Corporation Board Member *Motion Required*
- B. Consideration of Vein Illuminator
- C. Consideration of SCN Warmers
- D. Consideration of Replacement of Hospital Network
- E. Consideration of Epic Care Link

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. Report and discussion regarding California Government Code section 54957: Personnel matters
- B. Conference regarding medical audit reports, quality assurance reports and privileging pursuant to Health & Safety Code Section 32155.

C. Report involving a trade secret pursuant to
Health & Safety Code section 32106

New Program

Estimated date of public disclosure: February
2016

**IX. RECONVENE TO OPEN SESSION &
REPORT ON CLOSED SESSION**

Michael Wallace
Board Member

X. ADJOURNMENT

Michael Wallace
Board Member