



# 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 13, 2019 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

## AGENDA

- |  | <b>PRESENTED BY:</b>   |
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| <b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>   | Bernard Stewart<br>Board Member  |
| <b>II. ROLL CALL</b>   | Dee Antonio<br>District Clerk  |
| <b>III. EDUCATION SESSION:</b><br>PRIME: Quest for Zero  | Sabrina Valarde<br>Senior Project Analyst, PRIME<br>Carmen Williams, MSN, RNC-OB<br>Senior Nurse Director                              |
| <b>IV. CONSIDERATION OF MINUTES</b><br>January 9, 21, and 28, 2019   | <i>Motion Required</i>   |
| <b>V. COMMUNICATIONS</b><br>A. Oral<br>B. Written<br>From Timothy Tsoi, MD Chief of Staff,<br>dated January 28, 2019 requesting approval<br>of Medical Staff Credentialing Action Items. | <i>Motion Required</i>   |
| <b>VI. INFORMATION</b><br>A. Service League Report<br>B. Medical Staff Report<br>C. Hospital Calendar  | <b>PRESENTED BY:</b><br>Jeannie Yee<br>Service League<br>Timothy Tsoi, MD<br>Chief of Staff<br>Nancy Farber<br>Chief Executive Officer |

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| D. Quality Report:<br>Quality Dashboard Quarter Ending December<br>31, 2018 | Mary Bowron, DNP, RN, CIC,<br>CNL, CPHQ<br>Chief of Quality & Resource<br>Management |
| E. Finance Report   | Chris Henry<br>Associate Administrator and<br>Chief Financial Officer                |
| F. Hospital Operations Report   | Nancy Farber<br>Chief Executive Officer  |

**VII. ACTION**

*Motions Required*

- A. Consideration of Two Special Care Nursery Ventilators
- B. Consideration of Two STAGO Compact Coagulation Analyzers
- C. Consideration of GE-ASIR (Radiation Reduction to Patient)
- D. Consideration of GE-AW Server for Stroke Analysis and 3D
- E. Consideration of Voluson Ultrasound for OB
- F. Consideration of Installation of Perimeter Fence
- G. Consideration of Brainlab Navigation and Ziehm C-Arm
- H. Consideration of Upgrade to the Facilities and Biomedical Computerized Work Order System (Phoenix Data System)
- I. Consideration of Line Leak Detection for Diesel Oil
- J. Consideration of Electrosurgery Unit for Endoscopy
- K. Consideration of Replacement of Lighting in WHHS Signs
- L. Consideration of Tenant Improvements at Fremont Office Center

**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: December 2019

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

Bernard Stewart  
Board Member

**X. ADJOURNMENT**

Bernard Stewart  
Board Member