

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, February 13, 2019 in the Conrad E. Anderson, MD Auditorium, 2500 Mowry Avenue, Fremont, California. Director Stewart called the meeting to order at 6:00 pm and led those present in the Pledge of Allegiance.

CALL TO ORDER

Roll call was taken: Directors present: Bernard Stewart, DDS; William Nicholson, MD, Jacob Eapen, MD; Michael Wallace; Directors absent: Patricia Danielson, RHIT

ROLL CALL

Also present: Nancy Farber, Chief Executive Officer; Timothy Tsoi MD, Chief of Staff; Jeannie Yee, Service League President; Dee Antonio, District Clerk

Guests: Ed Fayen, Kimberly Hartz, Chris Henry, Tina Nunez, Stephanie Williams, Robert Alfieri, Albert Brooks MD, John Lee, Kristin Ferguson, Mary Bowron, John Zubiena, David Hayne, Rob Lanci, Nick Legge, Paul Kozachenko

Nancy Farber, Chief Executive Officer, introduced Sabrina Valarde and Carmen Williams who presented the services offered through Maternal/Child Health as well as the innovations and best practices available to our patients. They also shared some of the tools used to drive achievement and top performance in Maternal/Child Health. Services include the Birthing Center, Prenatal Diagnostic Center, Maternal/Child Education, Special Care Nursery and Pediatrics. More than ten classes are offered to moms and babies, families, and community members including Baby “n” Me support group, Infant massage, and Prenatal Yoga/Bollywood Fitness. The Prenatal Diagnostic Center, which opened July 24th, 2017 has completed more than 2,600 visits since opening. The birthing center does approximately 140 deliveries per month.

*EDUCATION SESSION:
Washington Hospital
Maternal/Child Health*

The innovations and initiatives currently underway include LEAN, PRIME, and Quest for Zero among others. These initiatives were described in greater detail.

Director Nicholson moved for approval of the minutes of January 9, 21, and 28, 2019.

*APPROVAL OF
MINUTES OF January 9,
21, and 28, 2019*

Director Wallace seconded the motion.

Roll call was taken:

Bernard Stewart, DDS – aye
William Nicholson, MD – aye
Jacob Eapen, MD - aye
Michael Wallace – aye
Patricia Danielson, RHIT – absent

The motion carried.

There were no oral communications.

*COMMUNICATIONS:
ORAL*

The following written communication received from Timothy Tsoi, MD, Chief of Staff, dated January 28, 2019 requesting approval of Medical Staff Credentialing Action Items as follows:

*COMMUNICATIONS:
WRITTEN*

Appointments

Ester, Martha MD; Kuhl, Kristopher DO; Lee, Julia MD; Singh, Harpreet MD

Temporary Privileges

Kuhl, Kristopher MD

Reappointments – Two Year

Arias, Elizabeth MD; Bhandari, Bhupinder MD; Chun, Anna PA-C; Epstein, Gordon MD; Gunda, Narayana MD; Jain, Ashit MD; Jazayeri, Pooya MD; Kang, Glara MD; Lau, Chai Kiong MD; Lee, David MD; Lee, Patricia MD; Lee, Philip MD; Luu, Doan MD; Nicholson, William MD; Nixon, Bruce MD; Perez, Carlos MD; Pham, Steve MD; Yumena, Lucia MD

Reappointments – One Year

Reen, Ranjit MD

Transfer in Staff Category

Dressler, Gail, MD; Lau, Chai-Kiong MD

Extension of Proctorship and Provisional Category

Wozniak, Curtis MD

Withdrawal of Application

Arodaki, Fadi DO; Adrouny, Adour MDC

Resignations

Franzino, Stephen MD; Liang, Mark MD

Director Nicholson moved for approval of the credentialing action items presented by Dr. Tsoi with the exception of those credentialing action items pertaining to William Nicholson MD and Lucia Yumena MD.

Director Wallace seconded the motion.

Roll call was taken:

Bernard Stewart, DDS – aye
William Nicholson, MD – aye
Jacob Eapen, MD – aye
Michael Wallace – aye
Patricia Danielson, RHIT – absent

The motion carried.

Director Wallace moved for approval of the credentialing action items pertaining to William Nicholson MD and Lucia Yumena MD as presented by Dr. Tsoi.

Director Eapen seconded the motion.

Roll call was taken:

Bernard Stewart, DDS – aye
William Nicholson, MD – abstain
Jacob Eapen, MD – aye
Michael Wallace – aye
Patricia Danielson, RHIT – absent

The motion carried.

Jeannie Yee, Service League, reported on the Service League activities, including the upcoming Annual Meeting on February 20, 2019. This is Ms. Yee's last Board meeting as Service League President.

*SERVICE LEAGUE
REPORT*

Dr. Timothy Tsoi reported there are 593 Medical Staff members which includes 357 active members.

*MEDICAL STAFF
REPORT*

The Hospital Calendar video highlighted the following events:

*HOSPITAL CALENDAR:
Community Outreach*

Past Health Promotions & Outreach Events

Outreach Events included:

- Eight hand hygiene presentations for students at Weibel Elementary Schools in Fremont and Kennedy Elementary School in Newark.
- January 12th – Health and Wellness Fair blood pressure screenings
- January 17th – Fit is the New Skinny
- January 22nd and January 24th – Sports Physical Clinics at Newark Memorial High School and Irvington High School
- February 10th – In the Face of the Perfect Storm
- February 11th – Aortic Valve Disease: Treatment Options Including TAVR

Upcoming Health Promotions & Community Outreach Events

Health Promotions and Outreach Events will include:

- February 20th – Colorectal Cancer: Foods to Eat and Avoid
- February 21st – Healthy Gut, Healthy You
- February 23rd – Health Fair at WTMF Foundation Newark location
- March 6th – How to Prevent Financial Elder Abuse/Fraud

Bay Area Healthier Together

In the month of January, Bay Area Healthier Together's topic was the Women's Center featuring Dr. William Dugoni.

*HOSPITAL CALENDAR:
Bay Area Healthier
Together*

Washington Hospital Healthcare Foundation

- The Washington Hospital Healthcare Foundation held its annual general meeting; trustees elected Dr. Kranthi Achanta, Sophia Ahmad, Nicole Dutra, and Eileen Riener as new trustees.
- A check was presented to WHHS in the amount of \$1.5 million from proceeds raised through the capital campaign to support equipment needs of the Morris Hyman Critical Care Pavilion.
- The Foundation will host the 34th Annual Golf Tournament at Castlewood Country Club on Thursday, May 2, 2019.

*HOSPITAL CALENDAR:
Washington Hospital
Foundation Report*

Board of Directors Report

WTHD Board Members attended the Elegant Affaire hosted by the League of Volunteers on February 8th.

*WASHINGTON
TOWNSHIP BOARD OF
DIRECTORS REPORT*

Washington on Wheels

The WOW Mobile Clinic provided quality health care services at the TCV Food Bank and Thrift Store and the Family Resource Center in Fremont, Ruggieri Senior Center, Union City Family Center, and Our Lady of the Rosary Church in Union City, and the Viola Blythe Community Services Center and the Salvation Army in Newark. WOW also provided health services at Revance Therapeutics in Newark. The total number of community members receiving health care from the WOW van during the month of January was 62.

*WASHINGTON ON
WHEELS (W.O.W.)
MOBILE HEALTH
CLINIC*

Internet and Social Media Marketing

Washington Hospital's website serves as a central source of information for the communities the District serves and beyond. The most viewed page was Employment with 48,981 views.

*HOSPITAL CALENDAR:
Internet and Social Media
Marketing*

InHealth - Channel 78

During the month of January, Washington Hospital's cable channel 78, InHealth, aired these programs:

- The Link Between Hepatitis B and Liver Cancer
- Latino Food Made Easy
- Diabetes Care
- Eat 4 Diabetes
- January District Board of Directors Meeting

*HOSPITAL CALENDAR:
InHealth*

Rose Garden Remembrance

- Jamie Tippett
- Dr. Jeffrey Kishiyama

*HOSPITAL CALENDAR:
Rose Garden
Remembrance*

Employee of the Month

Mahzabeen Hussein, 6W Unit Clerk, was raised in the area, attending James Logan High School in Union City. She applied to be a Unit Clerk in 2011. She is working towards her Bachelors Degree in Nursing and plans to someday work as an R.N. at Washington Hospital.

*HOSPITAL CALENDAR:
Employee of the Month --
Mahzabeen Hussain*

This presentation will be given in March 2019.

*QUALITY REPORT:
Quality Dashboard
Quarter Ending 12/18/18*

Chris Henry, Chief Financial Officer, presented the Finance Report for December 2018. The average daily census was 158.6 with admissions of 963 resulting in 4,917 patient days. Outpatient observation equivalent days were 174. The average length of stay was 4.93 days. The case mix index was 1.398. Deliveries were 144. Surgical cases were 331. Joint Replacement cases were 120. Neurosurgical cases were 23. Cardiac Surgical cases were 11. The Outpatient visits were 6,562 and Emergency visits were 4,350. Total productive FTEs were 1,229.9. FTEs per adjusted occupied bed were 6.64.

FINANCE REPORT

FINANCE REPORT

Nancy Farber presented the Hospital Operations Report for January 2019. Preliminary information indicated gross revenue for the month at approximately \$202,903,000. The Average Length of Stay of 4.88 and there were 5,972 patient days. There were 428 Surgical Cases and 400 Cath Lab procedures at the Hospital. Deliveries were 110. Non-Emergency Outpatient visits were 7,845. Total FTEs per Adjusted Occupied Bed were 5.60. The Washington Outpatient Surgery Center had 486 cases and the clinics saw approximately 3,668 patients. Total Government Sponsored Preliminary Payor Mix was 74.1%, below the budget of 72.6%.

*HOSPITAL
OPERATIONS REPORT*

In accordance with District Law, Policies and Procedures, Director Nicholson moved that the Board of Directors authorize the Chief Executive Officer to proceed with the purchase of two SCN Hamilton G5 with NEO Mode ventilators for an amount not to exceed \$68,676.00.

*CONSIDERATION OF
TWO SPECIAL CARE
NURSERY
VENTILATORS*

Director Wallace seconded the motion.

Roll call was taken:

Bernard Stewart, DDS – aye
William Nicholson, MD – aye
Jacob Eapen, MD - aye
Michael Wallace – aye
Patricia Danielson, RHIT – absent

The motion carried.

In accordance with District Law, Policies and Procedures, Director Nicholson moved that the Board of Directors authorize the Chief Executive Officer to enter into the necessary contracts to proceed with the purchase of two STAGO Compact Coagulation Analyzers for a total amount not to exceed \$82,376.00.

*CONSIDERATION OF
TWO STAGO COMPACT
COAGULATION
ANALYZERS*

Director Eapen seconded the motion.

Roll call was taken:

Bernard Stewart, DDS – aye
William Nicholson, MD – aye
Jacob Eapen, MD - aye
Michael Wallace – aye
Patricia Danielson, RHIT – absent

The motion carried.

In accordance with District Law, Policies and Procedures, Director Nicholson moved that the Board of Directors authorize the Chief Executive Officer to proceed with the purchase of the GE-ASIR for an amount not to exceed \$92,683.00.

*CONSIDERATION OF
GE-ASIR (RADIATION
REDUCTION TO
PATIENT)*

Director Wallace seconded the motion.

Roll call was taken:

Bernard Stewart, DDS – aye
William Nicholson, MD – aye

Jacob Eapen, MD - aye
Michael Wallace – aye
Patricia Danielson, RHIT – absent

The motion carried.

In accordance with District Law, Policies and Procedures, Director Nicholson moved that the Board of Directors authorize the Chief Executive Officer to enter into the necessary contracts to proceed with the purchase of the GE-AW Server for an amount not to exceed \$163,821.00.

*CONSIDERATION OF
GE-AW SERVER FOR
STROKE ANALYSIS AND
3D*

Director Eapen seconded the motion.

Roll call was taken:

Bernard Stewart, DDS – aye
William Nicholson, MD – aye
Jacob Eapen, MD - aye
Michael Wallace – aye
Patricia Danielson, RHIT – absent

The motion carried.

In accordance with District Law, Policies and Procedures, Director Nicholson moved that the Board of Directors authorize the Chief Executive Officer to proceed with the purchase of the Voluson Ultrasound for an amount not to exceed \$39,369.00.

*CONSIDERATION OF
VOLUSON
ULTRASOUND*

Director Wallace seconded the motion.

Roll call was taken:

Bernard Stewart, DDS – aye
William Nicholson, MD – aye
Jacob Eapen, MD - aye
Michael Wallace – aye
Patricia Danielson, RHIT – absent

The motion carried.

In accordance with District Law, Policies and Procedures, Director Nicholson moved that the Board of Directors authorize the Chief Executive Officer to proceed with the installation of the Perimeter Fence for the 2000 Mowry Campus for an amount not to exceed \$119,315.00.

*CONSIDERATION OF
INSTALLATION OF
PERIMETER FENCE*

Director Eapen seconded the motion.

Roll call was taken:

Bernard Stewart, DDS – aye
William Nicholson, MD – aye
Jacob Eapen, MD - aye
Michael Wallace – aye

Patricia Danielson, RHIT – absent

The motion carried.

In accordance with District Law, Policies and Procedures, Director Nicholson moved that the Board of Directors authorize the Chief Executive Officer to execute the appropriate documents to complete the purchase of the Navigation and Imaging Hardware and the five-year Software Subscription from Brainlab for a total amount not to exceed \$1,488,125.00.

*CONSIDERATION OF
NEUROSURGERY
NAVIGATION SYSTEM*

Director Eapen seconded the motion.

Roll call was taken:

Bernard Stewart, DDS – aye
William Nicholson, MD – aye
Jacob Eapen, MD - aye
Michael Wallace – aye
Patricia Danielson, RHIT – absent

The motion carried.

In accordance with District Law, Policies and Procedures, Director Nicholson moved that the Board of Directors authorize the Chief Executive Officer to proceed with the Upgrade to the Facilities and Biomedical Computerized Work Order System for a total amount not to exceed \$31,187.96.

*CONSIDERATION OF
UPGRADE TO THE
FACILITIES AND
BIOMEDICAL
COMPUTERIZED
WORK ORDER SYSTEM*

Director Eapen seconded the motion.

Roll call was taken:

Bernard Stewart, DDS – aye
William Nicholson, MD – aye
Jacob Eapen, MD - aye
Michael Wallace – aye
Patricia Danielson, RHIT – absent

The motion carried.

In accordance with District Law, Policies and Procedures, Director Nicholson moved that the Board of Directors authorize the Chief Executive Officer to proceed with the installation of the line leak detection system for diesel oil for a total amount not to exceed \$29,780.00.

*CONSIDERATION OF
LINE LEAK DETECTION
FOR DIESEL OIL*

Director Eapen seconded the motion.

Roll call was taken:

Bernard Stewart, DDS – aye
William Nicholson, MD – aye
Jacob Eapen, MD - aye
Michael Wallace – aye
Patricia Danielson, RHIT – absent

The motion carried.

In accordance with District Law, Policies and Procedures, Director Nicholson moved that the Board of Directors authorize the Chief Executive Officer to proceed with the purchase of the Electrosurgery Unit for Endoscopy for a total amount not to exceed \$32,750.00.

*CONSIDERATION OF
ELECTROSURGERY
UNIT FOR ENDOSCOPY*

Director Eapen seconded the motion.

Roll call was taken:

Bernard Stewart, DDS – aye
William Nicholson, MD – aye
Jacob Eapen, MD - aye
Michael Wallace – aye
Patricia Danielson, RHIT – absent

The motion carried.

In accordance with District Law, Policies and Procedures, Director Nicholson moved that the Board of Directors authorize the Chief Executive Officer to execute the appropriate documents to complete the replacement of neon lights with white LED lights for a total amount not to exceed \$36,175.00.

*CONSIDERATION OF
REPLACEMENT OF
LIGHTED WHHS SIGN*

Director Eapen seconded the motion.

Roll call was taken:

Bernard Stewart, DDS – aye
William Nicholson, MD – aye
Jacob Eapen, MD - aye
Michael Wallace – aye
Patricia Danielson, RHIT – absent

The motion carried.

In accordance with District Law, Policies and Procedures, Director Nicholson moved that the Board of Directors approve the amount of \$668,000.00 to cover the cost of expected tenant improvements to the Fremont Office Building through the end of this fiscal year.

*CONSIDERATION OF
TENANT
IMPROVEMENTS FOR
FREMONT OFFICE
BUILDING – BUDGET
REQUEST*

Director Eapen seconded the motion.

Roll call was taken:

Bernard Stewart, DDS – aye
William Nicholson, MD – aye
Jacob Eapen, MD - aye
Michael Wallace – aye
Patricia Danielson, RHIT – absent

The motion carried.

In accordance with Health & Safety Code Sections 1461, 1462 and 32106 and Government Section 54954.5(h) Director Stewart adjourned the meeting to closed session at 7:37 pm, as the discussion pertained to Hospital trade secrets, Human Resources matters, and Risk Management.

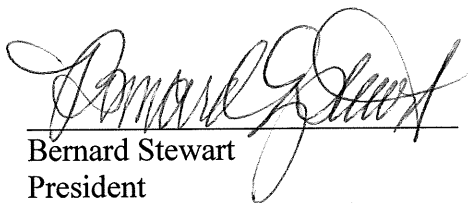
*ADJOURN TO CLOSED
SESSION*

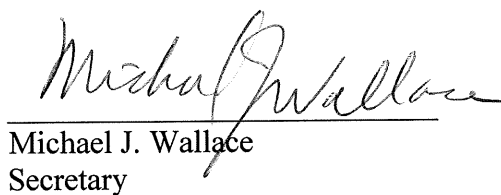
Director Stewart reconvened the meeting to open session at 9:13 pm and reported no action was taken in closed session.

*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

There being no further business, Director Stewart adjourned the meeting at 9:13 pm.

ADJOURNMENT


Bernard Stewart
President


Michael J. Wallace
Secretary