



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 8, 2017 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

AGENDA

- | | PRESENTED BY: |
|---|--|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Williams Nicholson, MD
Board Member |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. EDUCATION SESSION:
Workplace Violence | Kristin Ferguson
Chief of Compliance |
| IV. CONSIDERATION OF MINUTES
February 8, 22, and 27, 2017 | <i>Motion Required</i> |
| V. COMMUNICATIONS
A. Oral
B. Written
From Kranthi Achanta, MD Chief of Staff,
dated February 27, 2017 requesting
approval of Medical Staff Credentialing
Action Items. | <i>Motion Required</i> |
| VI. INFORMATION
A. Service League Report
B. Medical Staff Report
C. Hospital Calendar | PRESENTED BY:
Debbie Jackson
Service League
Kranthi Achanta, MD
Chief of Staff
Nancy Farber
Chief Executive Officer |

- | | | |
|----|--|---|
| D. | Lean/Kaizen Report:
Presentation of Lean Certificates and Pins | Kimberly Hartz
Senior Associate Administrator

Donald Pipkin
Chief of Strategic Management |
| E. | Construction Report / Citizens Bond
Oversight Committee Annual Report | Ed Fayen
Senior Associate Administrator |
| F. | Quality Report:
WHHS Antimicrobial Stewardship
Program | Dianne Martin, M.D.

Mary Bowron, DNP, RN, CIC
Senior Director of Quality & Resource
Management |
| G. | Finance Report | Chris Henry
Senior Associate Administrator and
Chief Financial Officer |
| H. | Hospital Operations Report | Nancy Farber
Chief Executive Officer |

VII. ACTION

- A. Consideration of Resolution 1178
Approving the Issuance and Sale of Certain
Revenue Bonds of the District in an
Aggregate Principal Amount Not to
Exceed \$46,000,000, Approving the
Execution and Delivery of a Supplemental
Indenture, a Continuing Disclosure
Agreement, a Preliminary Official
Statement and Certain Other Actions
Related to Therefor
- B. Wound Care and Hyperbaric Medicine
- C. BARD Site Rite 8 Ultrasound Machine

Motion Required

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

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

William Nicholson, MD
Board Member

X. ADJOURNMENT

William Nicholson, MD
Board Member