



# 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 14, 2018 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

### AGENDA

- |  | <b>PRESENTED BY:</b>  |
|--|---|
| <b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>   | Michael Wallace<br>Board Member   |
| <b>II. ROLL CALL</b>   | Dee Antonio<br>District Clerk   |
| <b>III. EDUCATION SESSION:</b><br>Healthgrades Awards & Presentation   | Katharine Mongoven<br>Director of Quality Solutions at<br>Healthgrades            |
| <b>IV. CONSIDERATION OF MINUTES</b><br>February 14, 26, and 28, 2018   | <i>Motion Required</i>  |
| <b>V. COMMUNICATIONS</b><br><br>A. Oral<br><br>B. Written<br><br>From Timothy Tsoi, MD Chief of Staff,<br>dated February 28, 2018 requesting<br>approval of Medical Staff Credentialing<br>Action Items. | <i>Motion Required</i>  |
| <b>VI. INFORMATION</b>   | <b>PRESENTED BY:</b>  |
| A. Service League Report   | Jeannie Yee<br>Service League   |
| B. Medical Staff Report  | Timothy Tsoi, MD<br>Chief of Staff  |
| C. Hospital Calendar   | Nancy Farber<br>Chief Executive Officer   |
| D. Lean Report:<br>Perioperative Services – Elective Neuro<br>Surgery  | Nicholas Legge<br>Asst. Chief, System Operations &<br>Management Support Services |

- E. Construction Report  
Ed Fayen  
Senior Associate Administrator
- F. Quality Report:  
American College of Surgeons: National  
Surgical Quality Improvement Program  
2018 Update  
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 Medtronic External  
Pacemaker Generators *Motions Required*
- B. Consideration of End Tidal CO2 Modules  
for PACU
- C. Consideration of Giraffe Warmers in  
Special Care Nursery

**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**

Michael Wallace  
Board Member

**X. ADJOURNMENT**

Michael Wallace  
Board Member