



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, April 13, 2016 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

UPDATED AGENDA

	PRESENTED BY:
I. CALL TO ORDER & PLEDGE OF ALLEGIANCE	Michael Wallace Board Member
II. ROLL CALL	Christine Flores District Clerk
III. EDUCATION SESSION: Care Everywhere	John Lee Chief Information Officer
IV. CONSIDERATION OF MINUTES March 9, 21, 23, and 28, 2016	<i>Motion Required</i>
V. COMMUNICATIONS A. Oral B. Written From Kranthi Achanta, MD Chief of Staff, dated March 28, 2016 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 President Kranthi Achanta, MD Chief of Staff Nancy Farber Chief Executive Officer

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| 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
Leveraging an Electronic Medical Record
System for Successful Quality
Improvement | 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

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| A. | Consideration of Pension Investment Policy | <i>Motion Required</i> |
| B. | Consideration of Unix to Linux Migration of
Epic Servers | |
| C. | Consideration of Radiology Workstation
Upgrade | |
| D. | Consideration of Intellidesk Upgrade | |
| E. | Consideration of Convection Steamers | |
| F. | Consideration of Resolution No. 1165
Resolution of the Board of Directors of
Washington Township Health Care District
Adopting Revisions to Operation of The
ICU/CCU | |

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

New Program

Estimated date of public disclosure: April 2017

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

Michael Wallace
Board Member

X. ADJOURNMENT

Michael Wallace
Board Member