

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, April 8, 2015 in the Conrad E. Anderson, MD Auditorium, 2500 Mowry Avenue, Fremont, California. Director Danielson called the meeting to order at 6:02 p.m. and led those present in the Pledge of Allegiance.

CALL TO ORDER

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

ROLL CALL

Also present: Nancy Farber, Chief Executive Officer; Peter Lunny, Chief of Medical Staff; Debbie Jackson, Service League President; Christine Nguyen-Flores, Senior Executive Assistant

Guests: Kimberly Hartz, Ed Fayen, Chris Henry, Bryant Welch, Stephanie Williams, Kristin Ferguson, Mary Bowron, John Lee, Albert Brooks, MD, Cindy Noonan, Chris Brown, Gisela Hernandez, Joe Tada, Bill Emberley

Nancy Farber, Chief Executive Officer introduced Carmen Agcaoili, MD. Dr. Agcaoili presented the Philippine Medical Society of Northern California's 29th Annual Medical, Dental, Optha & Surgical Mission to Tagbilaran, Bohol, Philippines. This Medical Mission took place from January 19-23, 2015 and had a total of 170 volunteers. Dr. Agcaoili noted that every patient was registered and triaged before seeing a doctor. Dr. Agcaoili went on to share many photos of the mission which included OR Nurses checking instruments and supplies, the unpacking/repacking in the central supply room, the "pill counter" team is busy classifying, counting, and bagging pills, a photo of the 2 in 1 operating rooms, as well as a 20 pound myoma that was removed from a patient. The medical mission also held a CPR Class and a health education class.

*EDUCATION SESSION:
MEDICATION SAFETY*

Dr. Agcaoili invited Kranthi Achanta, MD, Goney Sandhu, MD, Gina Arguellas, RN, and Kim Sullivan, RN to come up to the podium to share either experiences on this medical mission. Dr. Sandhu noted this mission reminded him of why he went to medical school. Dr. Agcaoili also invited the new incoming President of the Philippine Medical Society of Northern California and Maria DeGuzman, Mission Coordinator to come up to the podium

Dr. Agcaoili went on to share that during the medical mission, there were 66 major surgeries, 124 minor surgeries and 79 ophthalmology surgeries. There were 7,666 patients seen that week which included 2,815 Primary Care/Adult Medicine patients, 1,071 Pediatrics patients, 257 patients for Lab/Glucose Testing, 169 patients for one on one Health Education, 1,782 Dental patients, and 1,303 Optometry patients.

Director Nicholson moved for approval of the minutes of March 11 and 23, 2015.

*APPROVAL OF MINUTES
OF MARCH 11 AND 23,
2015*

Director Stewart seconded the motion.

Roll call was taken:

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

The motion unanimously carried.

There were no oral communications.

*COMMUNICATIONS
ORAL*

The following written communication received from Peter Lunny, M.D., Chief of Staff, dated March 23, 2015 requesting approval of Medical Staff Credentialing Action Items as follows:

*COMMUNICATIONS
WRITTEN*

Appointments:

Cherng, Rae-Pei, MD; Sethi, Rajni, MD; Shoo, Brenda, MD; Strehlow, Anja, MD

Reappointments:

Sethi, Rajni, MD; Shoo, Brenda, MD; Strehlow, Anja, MD

Withdrawal of Application – Applicant

Carcamo-Molina, Dayana

Reappointments:

Ahmadi, Ebrahim, MD; Barash, Muni, MD; Duffy, Patrick, MD; Meceda, Victor, MD; Patel, Neeta, MD; Pipkin, Robert, MD; Reddy, Aruna, MD; Singh, Charan, MD; Tandon, Meena, MD; Tylor, Dale, MD; Whalen, Joelle, PA-C; Zammuto, Joseph, MD; Zasslow, Milford, MD

Conditional Reappointments

Suri, Rajsh, MD

Non-Reappointments

Hacein-Bey, Lofti, MD

Director Nicholson moved for approval of the credentialing action items presented by Dr. Lunny.

Director Wallace seconded the motion.

Roll call was taken:

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

The motion unanimously carried.

Debbie Jackson, Service League President presented the Service League Report. Ms. Jackson noted the Disaster List has been updated and distributed; a drill will be conducted in the near future. Ms. Jackson reported the Service League made a donation of \$1,000.00 to the Washington On Wheels program. A meeting for the Service League 60th Anniversary was held on March 4th and the 60th Anniversary celebration will be held on October 13th in the Grand White Tent. Ms. Jackson went on to share that the Masquerade Jewelry Sale will be held on May 4-6th in the Anderson Auditoriums.

*SERVICE LEAGUE
REPORT*

Dr. Lunny reported there are 545 Medical Staff members.

*MEDICAL STAFF
REPORT*

The Hospital Calendar video highlighted the following events:

*HOSPITAL CALENDAR:
Community Outreach*

Past Health Promotions & Outreach Events

During the month of March, Lucy Hernandez, Community Outreach Coordinator, presented 4 hand hygiene classes for students at Weibel Elementary School in Fremont. Information was provided on proper hand washing and hygiene to prevent infection and the spread of germs; 108 students participated

On Tuesday, March 17th Dr. Michael Parmley, internist, presented "Healthy at All Ages"; 16 people attended

On March 21st Washington Hospital hosted Stroke Awareness Day. This free event screened community members for carotid artery blockage, atrial fibrillation as well as cholesterol, blood sugar and blood pressure screenings. The event was staffed by Dr. Ash Jain, cardiologist, who provided results interpretation along with Washington Hospital personnel. Volunteers from San Jose State School of Nursing and the Washington Hospital Service League also assisted to make this event a success.

There were 70 community members screened. Of those 70, 13 were found to have mild blockages, 3 were found to have Atrial Fibrillation and 25 others were found to be at high risk for stroke based on other risk factors.

On Thursday, April 2nd, as part of the Diabetes Matters Series, Bing Bing Zhang, R.N., presented, "Gastroparesis: When Diabetes Leads to a Lazy Stomach." 15 people attended

On Tuesday, April 7th, as part of the Stroke Education Series, Dr. Ash Jain, cardiologist, Doug Van Houten, R.N., and Luanne Sadueste, R.N., presented "Acute Management of Stroke: Chronic Care and Stroke Rehabilitation"

Upcoming Health Promotions & Community Outreach Events

On Friday, April 17th, Kitayama Elementary School in Union City will hold a health fair for students, teachers and parents. Washington Hospital nurses and staff from Respiratory Care will provide information on asthma, hand hygiene and offer blood pressure screenings.

On Saturday April 18th from 10 a.m. to 2:00 p.m., Washington Hospital will host the 9th Annual Women's Health Conference. This event will feature topics such as prevention and treatment for gynecologic cancers, healthy joints, and nutritious meals on the go.

Dr. William Dugoni, Medical Director for the Washington Women's Center will provide an update on the Washington Women's Center and Dr. Victoria Leiphart, gynecologist, will moderate the event.

On Tuesday, April 21st from 1:00 to 3:00 p.m., Dr. Bruce Lin, radiologist, will be presenting "Relieving Chronic Pain: Know Your Options."

On Saturday April 25th, from 11 a.m. to 2 p.m., Washington Hospital's Green Team, the City of Fremont, and other local Tri-City organizations will present the "Let's Go Green Together!" event. This free Earth Day education expo will raise environmental awareness and share eco-friendly ideas with people in our District. Attendees are encouraged to learn about recycling and how to save energy.

On Monday, April 27th from 7:00 to 8:30 p.m., Dr. Victoria Leiphart, gynecologist, will be presenting, "Restoring Balance," a four-week stress reduction program.

On Tuesday, April 28th from 6:00 to 8:00 p.m., Michelle Hedding, R.N., Spiritual Care Coordinator, will be presenting "Future Planning and Advance Health Care Directives."

On Friday, May 1st from 3:00 to 5:00 p.m., Dr. John Dearborn, orthopedic surgeon, and Dr. Alexander Sah, orthopedic surgeon, will be presenting "Treatments for Knee Pain."

On Tuesday, May 5th from 6:00 to 8:00 p.m., as part of the Stroke Education Series, Dr. Ash Jain, cardiologist, Doug Van Houten, R.N., and Luanne Sadueste, R.N., will be presenting "Stroke Prevention and Other Disease Processes Healthy Lifestyle; Be Smart and Avoid Stroke."

On Thursday, May 7th from 7:00 to 8:00 p.m., as part of the Diabetes Matters Series, Dr. Kalid Baig, family medicine, will be presenting, "What Do All Those Labs Mean? Understanding and Using Your Results to Improve Diabetes Management."

Washington Hospital Healthcare Foundation Report

The Washington Hospital Healthcare Foundation's 30th Annual Golf Tournament takes place in just a couple of weeks, on April 27th. Held in memory of long-time Fremont businessman, Gene Angelo Pessagno, the tournament promises a day of great golf and fun surprises. Tournament chair, Lamar Hinton, promises another enjoyable tournament.

*HOSPITAL CALENDAR:
Washington Hospital
Foundation Report*

The Washington Township Healthcare District Board of Directors Report

Washington Township Healthcare District Board Members attended the Indo-American Community Federation's Unity Dinner on March 20th. At the Unity Dinner, board members Patricia Danielson and Dr. Jacob Eapen were presented with the Indo-American Community Federation's Leadership Award for their service to the community. Board Members also attended the Alameda County Special Districts Association's annual dinner on March 26th and the Fremont Chamber of Commerce's State of the City address given by Mayor Bill Harrison on March 27th.

*HOSPITAL CALENDAR:
The Washington Township
Healthcare District Board
of Directors Report*

Washington On Wheels Mobile Health Clinic, W.O.W.

During the month of March, the Washington On Wheels Mobile Health Clinic (W.O.W.) continued to serve community members at the Fremont Family Resource Center, the Fremont Senior Center, and Brier Elementary School in Fremont.

*HOSPITAL CALENDAR:
Washington On Wheels
Mobile Health Van*

The total number of community members receiving healthcare at the Washington On Wheels Clinic during the month of March was 46.

Washington Hospital Employee Association, WHEA

On Friday, March 13th, the Washington Hospital Employees Association, in collaboration with the American Red Cross hosted a blood drive. There were 21 donors and 19 units of blood were collected.

*HOSPITAL CALENDAR:
Washington Hospital
Employee Association,
WHEA*

The Washington Hospital Employees Association is currently accepting scholarship applications for the 2015 Don Pickinpaugh Memorial Scholarship. This \$2,000 scholarship is available for dependents of Washington Hospital Employees.

Internet Marketing

There were over 59,578 visits to the hospital website in the month of March. The hospital's Physician Finder section was the most viewed webpage with 15,237 page views, followed by the Employment section with 13,188 page views and About WHHS for 8,895 page views. The Volunteers section had 7,995 views and the Women's Health and Pregnancy with 2,718 page views.

*HOSPITAL CALENDAR:
Internet Report*

InHealth - Channel 78

During the month of March, Washington Hospital's cable channel 78, InHealth, captured new programming including a Diabetes Matters program: "Diabetes and Your Skin", a Health and Wellness Program titled "Healthy at All Ages", and "The Washington Hospital Experience: The Birthing Center." In addition, InHealth aired "Severe Sepsis: Don't Let Infection Take Over Your Body"; a Diabetes Matters program titled "Healthy or Hoax?"; the March Board of Directors' meeting; two Heart Disease Public Service Announcements titled: "The Breakup" and "The Resignation"; and a Stroke Awareness Public Service Announcement: "Body Language."

*HOSPITAL CALENDAR:
InHealth*

Additional Events

On Saturday, March 21st the Washington Women's Center was recognized during Alameda County's 22nd Annual Women's Hall of Fame for its support in the community. The Washington Women's Center was selected for its efforts to provide comprehensive breast cancer prevention, education, and treatment services. The Washington Women's Center received a \$2,500 contribution in support of the services provided. Washington Hospital celebrated National Doctor's Day on Friday, March 27th by hosting a luncheon for members of the Washington Hospital medical staff in the Anderson Auditorium; approximately 120 physicians attended the event.

*HOSPITAL CALENDAR:
Additional Events*

Employee of the Month

Central Registration Clerk Tricia Ploscaru is April's Employee of the Month. A member of the Central Registration team, Tricia has been with Washington Hospital for 15 years. She has worked in various departments of the Healthcare System as a registration clerk. Over the last four years, she has worked as a central registration clerk in the Women's Center and Medical Imaging Department, and can also be found supporting the Outpatient Lab. In her spare time, Tricia spends time with her family and outdoors and has been part of numerous international volunteer groups that support missions in different parts of the world.

*HOSPITAL CALENDAR:
Employee of the Month –
Tricia Ploscaru*

Nancy Farber, Chief Executive Officer introduced Ed Fayen, Senior Associate Administrator. Mr. Fayen presented a construction update regarding the parking garage and the Morris Hyman Critical Care Pavilion. Mr. Fayen shared photos of the Building pad excavation, Site excavation – material haul off and Excavation for Foundation footings for the parking garage. Mr. Fayen went on to discuss the Morris Hyman Critical Care Pavilion and shared photos of the shoring system – steel delivery, the shoring system – drilling and installation of steel as well as the site excavation and haul off.

*CONSTRUCTION
REPORT
Construction Update*

Mary Bowron, Senior Director of Quality and Resource Management presented the Infection Prevention Update for Calendar Year 2015. Ms. Bowron shared the reasons why infection prevention should be regulated which included: one-third of health care associated-infections are preventable, Health care associated-infections are among the top ten leading causes of death in the United States, and infections can be reduced by close monitoring, education, awareness and consistent application of evidence-based practice. Washington Hospital's Infection Prevention Committee focuses on prevention and elimination of hospital-wide infections, surveillance of the hospital environment, real-time data-driven reporting and analysis, team approach for identifying opportunities for improvement, and surveillance software to discover clinically meaningful patterns in complex data. Ms. Bowron went on to share the key components of Washington Hospital's Infection Prevention Program.

*QUALITY REPORT
Quality Dashboard –
Quarter Ending December
2014*

Chris Henry, Chief Financial Officer, presented the Finance Report for February 2015. The average daily census was 181.4 with admissions of 987 resulting in 5,078 patient days. Outpatient observation equivalent days were 259. The average length of stay was 4.74 days. The case mix index was 1.396. Deliveries were 139. Surgical cases were 308. Joint Replacement cases were 113. Neurosurgical cases were 17. Cardiac Surgical cases were 14. The Outpatient visits were 7,061 and Emergency visits were 4,407. Total productive FTEs were 1,192. FTEs per adjusted occupied bed were 5.51.

FINANCE REPORT

Ms. Farber presented the Hospital Operations Report for March. There were 1,156 patient admissions with an average daily census of 185. This was higher lower than the budget of 1,039 admissions. Preliminary information indicated inpatient revenue for the month of March at approximately \$149,500,000; 57.7% was Medicare and 17.0% was Medi-Cal, for a total of 74.7% in government program revenue. There were 162 deliveries in the Hospital resulting in 343 baby days. There were 407 surgical cases at the Hospital and 662 cases at the Outpatient Surgery Center. The Emergency Room saw 4,867 patients. The clinics saw approximately 4,302 patients. FTEs per Adjusted Occupied Bed were 5.55.

*HOSPITAL OPERATIONS
REPORT*

In accordance with District Law, Policies and Procedures, Director Nicholson moved for approval of the Medical Executive Committee proposed Nurse Midwife Privilege form.

*APPROVAL OF NURSE
MIDWIFE PRIVILEGE
FORM*

Director Wallace seconded the motion.

Roll call was taken:

Patricia Danielson, RHIT – aye
Michael Wallace - aye
William Nicholson, MD - aye

Bernard Stewart, DDS - aye
Jacob Eapen, MD - aye

The motion unanimously carried.

In accordance with District Law, Policies and Procedures, Director Nicholson moved for approval of the Medical Executive Committee proposed Nurse Practitioner – Surgery Privilege form.

*APPROVAL OF NURSE
PRACTITIONER –
SURGERY PRIVILEGE
FORM*

Director Wallace seconded the motion.
Roll call was taken:

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

The motion unanimously carried.

In accordance with Health & Safety Code Sections 1461, 1462, and 32106 and Government Code Section 54954.6(h). Director Danielson adjourned the meeting to closed section at 7:57p.m. as the discussion pertained to Hospital trade secrets, human resources matters and risk management.


*ADJOURN TO CLOSED
SESSION*

Director Danielson reconvened the meeting to open session at 9:03p.m. and reported no action was taken in closed session.


*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

There being no further business, Director Danielson adjourned the meeting at 9:04p.m.

ADJOURNMENT



Patricia Danielson, RHIT
President



Bernard Stewart, DDS
Secretary