

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, April 10, 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

ROLL CALL

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

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

Also present: Patricia Danielson, Russ Blowers, Marla Blowers, Jack Rogers, Jeannie Yee, Rakesh Sharma

Director Wallace moved for the presentation of the Commendation for Patricia Danielson for the work she has done on behalf of the Washington Hospital Health Care District over the past eighteen years in her service as a Board Member.

*COMMENDATION:
Patricia Danielson*

Director Nicholson seconded the motion. Director Stewart read the Commendation in its entirety.

Roll call was taken:

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

The motion unanimously carried.

It was announced that the Newark Clinic will be renamed the Danielson Clinic in Newark in Ms. Danielson's honor.

There was a brief 15-minutes recess and the meeting resumed at 6:30 pm.

Director Nicholson moved for approval of the minutes of March 7, 11, 13, 18, 25, 26, 27, and 28, 2019.

*APPROVAL OF
MINUTES OF March 7,
11, 13, 18, 25,26, 27, and
28, 2019*

Director Eapen seconded the motion.

Roll call was taken:

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

The motion carried.

The following written communication received from Timothy Tsoi, MD, Chief of Staff, dated March 25, 2019 requesting approval of Medical Staff Credentialing Action Items as follows:

*COMMUNICATIONS:
WRITTEN*

Appointments

Linn, Wutt MD; Matthews, Joshua MD; Massing, Thomas PA-C; Mehta, Andrew MD; Reynolds, Kerisimasi DO

Temporary Privileges

Linn, Wutt MD; Massing, Thomas PA-C

Reappointments – Two Year

Ahmadi, Ebrahim MD; Chetty, Shilpa MD; Chyu, Jacquelyn MD; Fields, James MD; Luo, Cindy PA-C; Mansouri, Jelriza MD; Meceda, Vistor MD; Patel, Neeta MD; Reddy, Aruna MD; Sheh, Bryant MD; Singh, Charan MD

Reappointments – One Year

Barash, Muni MD; Malek, Reza MD; Pipkin, Robert MD

Transfer in Staff Category

Chetty, Shilpa MD; Chyu, Jacquelyn MD; Malek, Reza MD; Pantell, Mathew MD; Tran, Thai Hang Thi NP

Completion of Proctoring Prior to Eligibility for Advancement in Staff Category

Kuhl, Kristopher DO

Completion of Proctoring and Advancement in Staff Category

Chetty, Shilpa MD; Chyu, Jacquelyn MD; Pantell, Mathew MD

Extension of Proctoring and Provisional Category 1-year

Bhimani, Meenesh MD; Carrington, Davi MD; Djavaherian, Caesar MD; Fox, Alex MD; Kestler, Arieh Zav MD; McBeth, Brian MD; Penner, Mark MD; Randazzo, Marco MD

Resignations

Banthia, Vishal MD; Gupta, Nisha MD; Rajaei, Sheeva MD; Sawhney, Rishi MD; Zachariah, Sybil MD; Zammuto, Joseph DO

Director Wallace moved for approval of the credentialing action items presented by Dr. Tsoi.

Director Nicholson seconded the motion.

Roll call was taken:

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

The motion carried.

Ruth McGautha, Service League, reported on the Service League activities, including the newly installed Counterpoint Point-of-Sales software in the Gift Shop, the Volunteer Appreciation Luncheon, and the Masquerade Jewelry Sale scheduled for April 30-May2.

*SERVICE LEAGUE
REPORT*

Dr. Timothy Tsoi reported there are 599 Medical Staff members which includes 354 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:

- March 16th – Stroke Awareness Day
- March 16th – 3rd Annual Spring Charity Basketball Game – First Aid Booth
- March 19th – Advance Care Planning – Five Wishes
- March 21st – Laugh Without Leaking: Understanding Female Urinary Incontinence
- March 24rd – Blood Pressure Screenings at the 5th Annual Community Resource Fair Celebration
- March 26th – Diabetes Alert Day
- March 26th – Stop Diabetes Before It Starts
- April 3rd – Metabolic Disorders
-

Upcoming Health Promotions & Community Outreach Events

Health Promotions and Outreach Events will include:

- April 11th – Nutrition Myths
- April 17th – Early Detection and Prevention of Female Cancers
- April 18th – Menopause Essentials: What you need to know
- April 20th – Go Green
- May 2nd – Endometriosis: Causes, Symptoms, Diagnosis and Treatment
- May 7th – Gastrointestinal Disorders
- May 9th – Celebration of Life

Bay Area Healthier Together

In the month of February, Bay Area Healthier Together's topic was Diabetes featuring Vida Reed, RN and Diabetes Education Program Coordinator.

*HOSPITAL CALENDAR:
Bay Area Healthier
Together*

Washington Hospital Healthcare Foundation

- 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

WTHCD Board Members attended the Indo-American Community Federation's Unity Dinner on March 22nd, the Fremont Chamber of Commerce's State of the City address on March 22nd, and the Drivers for Survivors Annual Gala on April 6th.

*WASHINGTON
TOWNSHIP BOARD OF
DIRECTORS REPORT*

WHEA

WHEA collected clothing and toiletry items for the Fremont Winter Shelter for the Tri-City homeless community.

*WASHINGTON
HOSPITAL EMPLOYEES
ASSOCIATION (WHEA)*

Washington on Wheels

The WOW Mobile Clinic provided quality health care services at the TCV Food Bank and Thrift Store, the Family Resource Center and the Irvington Presbyterian Church 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 hearing and vision screenings for students of the Fremont Unified School District State Preschool Program. The total number of community members receiving health care from the WOW van during the month of March was 78.

*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 24,055 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:

- Advance Care Planning: Five Wishes
- Diabetes and Heart Health
- Aortic Valve Disease: Treatment Options Including TAVR
- How to Prevent Financial Elder Abuse/Fraud
- February Citizen's Bond Oversight Committee Meeting
- March District Board of Directors Meeting

*HOSPITAL CALENDAR:
InHealth*

On Friday, March 29th, Washington Hospital celebrated national Doctors' Day

Awards and Recognition

- Radiation Oncology Center – Three year term of accreditation following review by the American College of Radiology (ACR).

*HOSPITAL CALENDAR:
Additional Events
HOSPITAL CALENDAR:
Awards and Recognition*

Employee of the Month

Monette Domingo joined Washington Hospital twenty years ago as a clerk in Central Registration. She became a phlebotomist and then a Senior Lab Assistant before going back to school to become a nurse. For the past eight years, she has worked in the Radiation Oncology Center and is currently the ROC Nurse Navigator.

*HOSPITAL CALENDAR:
Employee of the Month –
Monette Domingo, RN*

Mary Bowron, Chief of Quality and Resource Management, and Dr. Dianne Martin, Physician Consultant, presented the Washington Hospital Infection Prevention Program for 2019. The key components of the program were reviewed and the 2018-2019 Regulatory Updates were discussed. Other elements of the presentation included water management, environmental care, antimicrobial stewardship, influenza prevention, measles outbreak, C-diff prevention (in hospital and at home), tuberculosis surveillance, carbapenem resistant enteriobacteriaceae (CRE), and education for patients and staff.

*QUALITY REPORT:
Washington Hospital
Infection Prevention
Program - 2019*

Chris Henry, Chief Financial Officer, presented the Finance Report for February 2019. The average daily census was 200.8 with admissions of 989 resulting in 5,621 patient days. Outpatient observation equivalent days were 131. The average length of stay was 5.82 days. The case mix index was 1.486. Deliveries were 113. Surgical cases were 361. Joint Replacement cases were 154. Neurosurgical cases were 29. Cardiac Surgical cases were 8. The Outpatient visits were 7,212 and Emergency visits were 4,221. Total productive FTEs were 1,564.3. FTEs per adjusted occupied bed were 5.56.

FINANCE REPORT

Nancy Farber presented the Hospital Operations Report for March 2019. Preliminary information indicated gross revenue for the month at approximately \$202,608,000. The Average Length of Stay of 5.48 and there were 6,560 patient days. There were 405 Surgical Cases and 354 Cath Lab procedures at the Hospital. Deliveries were 139. Non-Emergency Outpatient visits were 8,114. Total FTEs per Adjusted Occupied Bed were 5.41. The Washington Outpatient Surgery Center had 501 cases and the clinics saw approximately 3,803 patients. Total Government Sponsored Preliminary Payor Mix was 73.9%, below the budget of 72.1%. Homeless Patient Total Encounters were 222 with an estimated unreimbursed cost of homeless care of \$397,238.

*HOSPITAL
OPERATIONS REPORT*

Director Stewart noted that all Board members have had an opportunity to review the five applications to fill the vacancy on the Board. He then asked if any Board members had any preliminary comments. There were none. Director Stewart then opened the public hearing and invited the public to address the Board. Mr. Jack Rogers spoke in support of candidate Steven Chan. Mr. Rakesh Sharma spoke in his own behalf. The public hearing was then closed. Director Stewart asked if there were any other comments from the Board members. There were none.

*CONSIDERATION OF
APPLICANTS –
APPOINTMENT TO
FILL BOARD VACANCY
SEAT*

Director Wallace moved to have Jeannie Yee fill the vacancy created as a result of the resignation of Patricia Danielson and to fill the remainder of the term until December 2020.

Director Nicholson seconded the motion.

Roll call was taken:

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

The motion unanimously 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 8:14 pm, as the discussion pertained to Hospital trade secrets, Human Resources matters, and Risk Management.

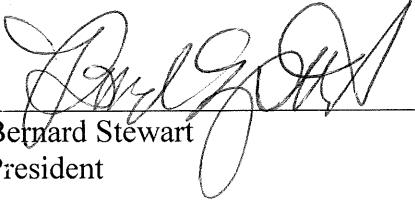
*ADJOURN TO CLOSED
SESSION*

Director Stewart reconvened the meeting to open session at 9:02 pm and reported no action was taken in closed session.

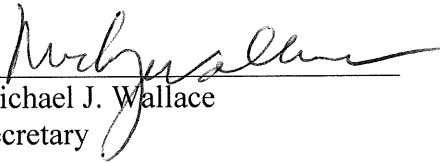
*RECONVENE TO OPEN
SESSION & REPORT ON*

CLOSED SESSION

There being no further business, Director Stewart adjourned the meeting at 9:02 pm. *ADJOURNMENT*



Bernard Stewart
President



Michael J. Wallace
Secretary