



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, May 11, 2016 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

AGENDA

- | | PRESENTED BY: |
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| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Michael Wallace
Board Member |
| II. ROLL CALL | Christine Flores
District Clerk |
| III. EDUCATION SESSION:
Annual Stroke Report | Doug Van Houten, RN |
| IV. CONSIDERATION OF MINUTES
April 13, 18, 26, and 27, 2016 | <i>Motion Required</i> |
| V. COMMUNICATIONS
A. Oral
B. Written
From Kranthi Achanta, MD Chief of Staff,
dated April 26, 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
The Joint Commission 2016 National
Patient Safety Goals: Alarm Management | Kristin Ferguson
Chief of Compliance |
| G. | Finance Report | Chris Henry
Associate Administrator and
Chief Financial Officer |
| H. | Hospital Operations Report | Nancy Farber
Chief Executive Officer |

VII. ACTION

Motion Required

- A. Consideration of Resolution #1166,
Authorizing the Issuance and Sale of the
District's 2016 General Obligation Refunding
Bonds
- B. Consideration of Special Care Nursery
Warmers and Incubators
- C. Consideration of Telemetry Monitoring
System
- D. Consideration of Neurosurgery Instruments
- E. Consideration of Pulse Oximeter / Respiratory
Monitors
- F. Consideration of Blanket Warmers
- G. Consideration of LED Televisions for Patient
Rooms
- H. Consideration of Prenatal Diagnostic Center

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
New Program
Estimated date of public disclosure: May 2017

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

Michael Wallace
Board Member

X. ADJOURNMENT

Michael Wallace
Board Member