



# 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, June 12, 2019 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

## AGENDA

	<b>PRESENTED BY:</b>
<b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>	Bernard Stewart Board Member
<b>II. ROLL CALL</b>	Dee Antonio District Clerk
<b>III. ELECTION OF OFFICERS</b>	Bernard Stewart Board Member
<b>IV. EDUCATION</b> Budget Estimate for FY 2019-2020 Strategic Map 2019-2020	Chris Henry Donald Pipkin
<b>V. CONSIDERATION OF MINUTES</b> May 3, 7, 8, 20, 22, and 28, 2019	<i>Motion Required</i>
<b>VI. COMMUNICATIONS</b> A. Oral B. Written From Kranthi Achanta, MD, Past Chief of Staff, dated May 28, 2019 requesting approval of Medical Staff Credentialing Action Items.	<i>Motion Required</i>
<b>VII. INFORMATION</b> A. Service League Report B. Medical Staff Report	<b>PRESENTED BY:</b> Ruth McGautha Service League Kranthi Achanta, MD Past Chief of Staff

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| C. Hospital Calendar   | Nancy Farber<br>Chief Executive Officer  |
| D. Lean Report:<br>Presentation of Lean Certificates and Pins  | Kimberly Hartz<br>Senior Associate Administrator                                     |
| E. Quality Report:<br>American College of Surgeons National<br>Surgical Quality Improvement Program – 2019<br>Update | Mary Bowron, DNP, RN, CIC,<br>CNL, CPHQ<br>Chief of Quality & Resource<br>Management |
| F. Finance Report  | Chris Henry<br>Associate Administrator and<br>Chief Financial Officer                |
| G. Hospital Operations Report  | Nancy Farber<br>Chief Executive Officer  |

**VII. ACTION**

- A. Resolution No. 1198: Budget Estimate FY 2019-2020
- B. Consideration of the Washington Hospital Healthcare System Strategic Map: 2020-2022
- C. Consideration of Special Care Nursery Upgrade
- D. Consideration of West Com/Badge Upgrade
- E. Consideration of Energy Sources for Operating Room (Cautery Replacement)
- F. Consideration of Experion: Patient Estimates Solution
- G. Consideration of Chief Executive Officer At-Risk Compensation
- H. Consideration of Chief Executive Officer Employment Agreement

*Motions Required*

**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

C. Conference with Legal Counsel-Anticipated  
Litigation pursuant to Government Code  
section 54956.9(d)(2)

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

Bernard Stewart  
Board Member

**X. ADJOURNMENT**

Bernard Stewart  
Board Member