



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 13, 2018 – 6:00 P.M.
Conrad E. Anderson, MD Auditorium

AGENDA

- | | PRESENTED BY: |
|---|--|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Michael Wallace Board Member |
| II. ROLL CALL | Dee Antonio District Clerk |
| III. EDUCATION SESSION: Budget Estimate for FY 2018-2019 | Chris Henry Sr. Associate Administrator & CFO |
| IV. CONSIDERATION OF MINUTES May 9, 29, and 31, 2018 | <i>Motion Required</i> |
| V. COMMUNICATIONS | |
| A. Oral | |
| B. Written From Timothy Tsoi, MD Chief of Staff, dated May 29, 2018 requesting approval of Medical Staff Credentialing Action Items. | <i>Motion Required</i> |
| VI. INFORMATION | PRESENTED BY: |
| A. Service League Report | Jeannie Yee Service League |
| B. Medical Staff Report | Timothy Tsoi, MD Chief of Staff |
| C. Hospital Calendar | Nancy Farber Chief Executive Officer |
| D. Lean Report: ICU Transition to Morris Hyman Critical Care Pavilion | Elvie Ballar, RN Nurse Manager, Critical Care & IMC |

- E. Construction Report
Ed Fayen
Senior Associate Administrator
- F. Quality Report:
2018 Nursing Sensitive Indicator Report
Mary Bowron, DNP, RN, CIC
Senior Director of Quality & Resource
Management
- G. Finance Report
Chris Henry
Senior Associate Administrator and
Chief Financial Officer
- H. Hospital Operations Report
Nancy Farber
Chief Executive Officer

VII. ACTION

- A. Resolution No. 1189: Budget Estimate FY 2018-2019 *Motions Required*
- B. Resolution No. 1190: Continuing Expenditure Authority
- C. Consideration of EKG Machines
- D. Consideration of Elevator Upgrades:
 - a. Lobby Vision for New Elevators
 - b. Replacement Hands-Free Phones for Schindler Elevator Cars
 - c. Door Roller Assemblies
 - d. LED Upgrades
- E. Consideration of Bedside and Over-bed Tables
- F. Consideration of C-Arm
- G. Consideration of WTMF Workstations Refresh
- H. Consideration of WHHS Workstations Refresh
- I. Consideration of Exterior Painting of the Hospital
- J. SABAH Fire Alarm Upgrade

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

IX. RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION Michael Wallace
Board Member

X. ACTION

A. Philips Healthcare Telemetry (Welch Allyn Replacement PHASE 1) *Motion required*

XI. ADJOURNMENT Michael Wallace
Board Member

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (510) 818-6500. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.