



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

Monday, June 17, 2019– 6:00 P.M.
Board Room, 2000 Mowry Avenue

AGENDA

PRESENTED BY:

- | | |
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| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Bernard Stewart
Board Member |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. COMMUNICATIONS
A. Oral
B. Written | |
| IV. CLOSED SESSION
A. Conference with Legal Counsel-Potential Litigation pursuant to Government Code section 54956.9(d)(2)
B. Conference involving a trade secret pursuant to Health & Safety Code section 32106
C. Report on personnel matters, Cal Gov. Code Section 54957 | Kimberly Hartz
Senior Associate Administrator |
| V. OPEN SESSION
Report on Closed Session | Bernard Stewart
Board Member |
| VI. ACTION
A. Consideration of Claim: Anjali Kulkarni
B. Resolution No. 1199 – Chief Executive Officer Employment Agreement
C. Consideration of Ultrasound Machine for Vascular Imaging
D. Morris Hyman Critical Care Pavilion Security Enhancements | <i>Motions Required</i> |
| VII. ADJOURNMENT | Bernard Stewart
Board Member |

RESOLUTION NO. 1199

**RESOLUTION OF THE BOARD OF DIRECTORS OF
WASHINGTON TOWNSHIP HEALTH CARE DISTRICT
CONFIRMING APPOINTMENT OF KIMBERLY HARTZ AS THE CHIEF
EXECUTIVE OFFICER**

WHEREAS, the Washington Township Health Care District (“District”) is a local health care district which owns and operates a general acute care hospital and provides essential healthcare services to the population residing within the District’s political boundaries, including the cities of Fremont, Newark, Union City, parts of South Hayward and Sunol;

WHEREAS, pursuant to The Local Health Care District Law, Health & Safety Code § 32000 et seq., the District is governed by a five-member Board of Directors (the “Board”);

WHEREAS, on May 8, 2019, the Board designated Ms. Kimberly Hartz as Ms. Nancy Farber’s successor for the office of Chief Executive Officer.

WHEREAS, on June 12, 2019, the Board approved an Employment Agreement with Ms. Hartz and determined that it would be in the best interest of the District for Ms. Hartz to assume the office of Chief Executive Officer on July 1, 2019, which is the first day of the District’s fiscal year.

WHEREAS, Ms. Hartz and Ms. Farber have both agreed for the transition of office of the Chief Executive Officer to occur on July 1, 2019.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. As of July 1, 2019, Kimberly Hartz is appointed as the Chief Executive Officer of the District with all powers and duties of the Chief Executive Officer of the District.

Resolution No. 1199 passed and adopted by the Board of Directors of the Washington Township Health Care District this 17th day of June 2019 by the following vote:

AYES:

NOES:

ABSENT:

BERNARD STEWART, DDS
President, Board of Directors
Washington Township Health Care District

JEANNIE YEE
Secretary, Board of Directors
Washington Township Health Care District



Memorandum

DATE: June 12, 2019
TO: Nancy Farber, Chief Executive Officer
FROM: Ed Fayen, Sr. Associate Administrator
SUBJECT: Purchase of Ultrasound Machine for Vascular Imaging

As we've seen in many areas around the hospital, the use of ultrasound to assist in gaining access to a patient, whether it be for IV's, central lines or fistulas for dialysis, has become the standard of care. The demand for these machines appears to be almost unlimited. We currently have anesthesiologists and surgeons who will delay cases until ultrasound machines are available for them to visualize and then gain proper access to patients.

We purchased an ultrasound machine for vascular imaging eight years ago in June 2011. In addition, when the radiology department decommissioned an ultrasound machine, we repurposed it for the Cath lab. This was met almost immediately with complaints about inferior imaging with this machine. We would like to purchase a new GE "next gen" Logic Ultrasound Machine for the Cath lab in the amount of \$49,982.00. This amount was included in the fiscal year 2019 capital budget.

In accordance with District Law, Policies and Procedures, I request that the Board of Directors authorize the Chief Executive Officer to proceed with the necessary contracts to purchase the GE "next gen" Ultrasound Machine in the amount of \$49,982.00.



Memorandum

DATE: June 4, 2019
TO: Nancy Farber, Chief Executive Officer
FROM: Ed Fayen, Senior Associate Administrator
SUBJECT: MHCCP Security Enhancements

After the opening of the new Morris Hyman Critical Care Pavilion, it was determined that the Emergency Department needed additional cameras. Additional surveillance cameras are necessary due to the high volume of patients and visitors as well as the higher incidence of assaults and disorderly conduct that occur there. Surveillance cameras are required within the department itself as well as the hallways and outside areas surrounding it.

In addition, surveillance cameras are also necessary to cover several areas of the building on the first floor where trespassers could enter and remain undetected. These areas are not currently in use and need surveillance cameras to keep them under observation.

Cobur Securities is the primary provider of camera equipment and support for the security surveillance system. Cobur Securities will install or reposition 15 IP cameras throughout the Emergency Department, hallways and outside areas surrounding it, and hallways on the first floor of the building. Cobur will also provide the infrastructure to support these cameras. These new cameras will provide better viewing capability as well as much better overall coverage of security sensitive areas of the Morris Hyman Critical Care Pavilion.

A line item in the FY 2019 Capital Asset Budget has been identified to trade out in order to fund this project.

In accordance with District Law, Policies and Procedures, I request that the Board of Directors authorize the Chief Executive Officer to proceed with the purchase of new IP surveillance cameras in the amount not to exceed \$37,043.88.