

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, July 10, 2013 in the Conrad E. Anderson, MD Auditorium, 2500 Mowry Avenue, Fremont, California. Director Nicholson called the meeting to order at 6:00 p.m. and led those present in the Pledge of Allegiance.

CALL TO ORDER

Roll call was taken. Directors present: William Nicholson, MD, Bernard Stewart, DDS, Patricia Danielson, RHIT, Jacob Eapen, MD, Michael Wallace

ROLL CALL

Also present: Nancy Farber, Chief Executive Officer, Peter Lunny, Chief of Medical Staff, Jeannie Yee, Service League President, Catherine Bartling, District Clerk

Guests: Kimberly Hartz, Chris Henry, Ed Fayen, Stephanie Williams, Janice Stewart, Gus Arroyo, Tina Nunez, Ruth Traylor, Bill Emberley, Larry Bowen, Ravinder Kahlon, Md, Denise Lynch, Tashan Arrivas, Prabhjot Khalsa, MD, Douglas VanHouten, Barbara Eusebio, Kris LaVoy, Kathy Hunt, Angus Cochrane, David McCobb, Gisela Hernandez, Kristin Ferguson, Kent Joraanstad, Bryant Welch, Susan Allen, Laura King Hahn

Doug VanHouten introduced Laura King Hahn, Regional Director, Quality & System Improvement for the American Heart Association. Ms. Hahn presented Washington Hospital Healthcare System with the Get With The Guidelines – Stroke GOLD PLUS Achievement Award and the Target Stroke Award. The Get With The Guidelines – Stroke GOLD PLUS award recognizes hospitals for achieving 85% of higher adherence to all Get With The Guidelines Stroke Achievement indicators for two or more consecutive 12 month intervals and at least 12 consecutive months of 75% or higher compliance with 5 or more Get With The Guidelines Stroke Quality measures to improve quality of patient care and outcomes. The Target Stroke Award recognizes hospitals that are able to determine if a stroke patient coming through the emergency room is eligible for TPA, a critical medication provided for clot busting of a clot in a person's brain after having a stroke in 60 minutes or less for 50% of qualified patients.

*EDUCATION SESSION:
American Heart
Association 2013 Awards
for Stroke Program
Excellence*

Director Danielson moved for approval of the minutes of June 12, 17, 25, and 26, 2013. On a second by Director Stewart the motion unanimously carried.

*APPROVAL OF MINUTES
OF JUNE 12, 17, 25, AND
26, 2013*

Kent Joraanstad, Chief of Rehab and Education Services presented the 4H Junior Livestock Auction held at the 2013 Alameda County Fair.

*COMMUNICATIONS
ORAL*

This year, Mr. Joraanstad purchased 7 pigs and 3 lambs on behalf of Washington Hospital. The livestock will be processed and served to patients and staff at the hospital.

The following written communication was received from Peter Lunny, M.D., Chief of Staff, dated June 11, 2013, requesting approval of Medical Staff Credentialing Action Items, as follows:

*COMMUNICATIONS
WRITTEN*

Appointments:

Puplampu, Ouanza A., MD, Deck, Joseph J., MD. Bawden, Gina, M., PA-C

Reappointments:

Aleman-Martin, Margie F., MD, Alpert, Marjorie D., MD, Ashouri, Judith F., MD, Cheng, Paul P.J., MD, Chu, Jason S., MD, Dobbs, Sara E., MD, Ghimire, Shankar P., MD, Gregori, Jeffery M., DPM, Kopelnik, Alexander, MD, Lada, Samuel J., MD, Meyer, Edward J., MD, Noronha, Michael A., MD, Roth, Robert J., MD, Sandhu, S. Goney., MD, Van Gompel, Joshua R., DPM, Van Tassel, Jason R.,

MD, Velkuru, Vani, MD, Wouden, Jacob R., MD

Transfer in Staff Category:

Ross, Stephen, MD, LaCaze-Adams, Courtney, MD, Wadhvani, Rita R., MD,
Eichbaum, Eldan B., MD, Herscu, Gabriel, MD

Completion of Proctorship:

LaCaze-Adams, Courtney, MD, Wadhvani, Rita R., MD, Eichbaum, Eldan B.,
MD, Herscu, Gabriel, MD

Extension of Proctorship and Provisional Category:

Asfour, Fareed R., MD, Hopson, Christina T., DO, Kong, Li Kuo, MD, McCabe,
Robert E., MD

Resignations:

Arce, Cristina M., MD and Chen, Frank, MD

Director Wallace moved for approval of the credentialing action items. On a
second by Director Stewart, the motion unanimously carried.

Jeannie Yee, Service League President, congratulated the Hospital on the
Partnership with UCSF. Ms. Yee discussed the Service League Board's goals and
projects for the coming year.

*SERVICE LEAGUE
REPORT*

Dr. Lunny reported there are 516 Medical Staff members. Dr. Lunny discussed
current pre-applications and applications in process. New members added to the
Medical staff included Ouanza A. Puplampu, MD (OB/Gyn), Joseph J. Deck, MD
(Anesthesiology) and Gina M. Bawden, PA-C (Physician Assistant)

*MEDICAL STAFF
REPORT*

The Hospital Calendar video highlighted the following events:

*HOSPITAL CALENDAR:
Community Outreach*

June 19th "Acacia Creek Assisted Living Facility Brain Wellness Fair"

June 22nd Washington Township Medical Foundation and Washington Hospital
participated in the American Cancer Society Relay for Life in Fremont.

June 25th "The New Healthcare Law: What it Means for You and your Business"

July 2nd "Introduction – Stroke" and "Risk Factors for Stroke".

July 4th The Washington On Wheels Mobile Health Clinic served as a float in the
annual Fremont 4th of July parade.

Upcoming Health Promotions & Community Outreach Events:

July 11th Annual Summer Concert Series to kick off in the City of Fremont

July 25th "Expert Care for Non-Healing Wounds" presented by Prasad Kilaru,
Plastic and Hand Surgeon.

July 30th "Latest Treatment Options for Aneurysms" presented by Jeffrey Thomas,
MD.

July 31st Yard to Table presentation by Anna Mazzei, Registered Dietitian.

August 6th "Acute Management of Stroke" and "Chronic Care and Stroke
Rehabilitation" presented by Dr. Ash Jain and Doug VanHouten.

Washington Hospital Foundation Report

On June 24th, the Washington Hospital Healthcare Foundation hosted its 28th annual golf tournament at the Blackhawk Country Club in Danville. The tournament, named in memory of long-time Fremont businessman, Gene Angelo Pessagno, raises money to support hospice care and surgical services. 170 golfers participated in the tournament and more than \$70,000 was donated.

*HOSPITAL CALENDAR:
Washington Hospital
Foundation Report*

The Washington Township Health Care District Board of Directors' Report

Washington Township Healthcare District Board members represented the Hospital at the Celebrating Business Luncheon, hosted by the Newark Chamber of Commerce on June 20th. At the luncheon, District Board Member Patricia Danielson was awarded the Community Partner Award for her years of service to the Newark Community.

*HOSPITAL CALENDAR:
Board of Directors' Report*

Washington Hospital Employee Association, W.H.E.A.

During the month of June, WHEA offered tickets to Great America Amusement Park. All 600 available tickets were sold.

*HOSPITAL CALENDAR:
W.H.E.A.*

WHEA also offered discount tickets to the Alameda County Fair, held June 19th through July 7.

Washington On Wheels Mobile Health Clinic, W.O.W.

During the month of June, the Washington On Wheels Mobile Health Clinic (W.O.W.) continued to serve community members at the Fremont Senior Center, the Fremont Family Resource Center, and the Silliman Activity Center in Newark, the New Haven Adult School and the Ruggeri Senior Center in Union City. The W.O.W. Clinic also provided health care services to students and families at Brier Elementary School, Grimmer Elementary School, Robertson and Irvington High School all located in Fremont. 42 screenings were provided in the month of June.

*HOSPITAL CALENDAR:
Washington On Wheels
Mobile Health Van*

Internet Marketing

There were over 39,450 visits to the hospital website in June. The hospital's physician finder section was the most viewed webpage with 13,515 page views, followed by the volunteer section with 10,548, the About WHHS section with 7,994 page views, and the Women's Health and Pregnancy section with 2,839.

*HOSPITAL CALENDAR:
Internet Report*

InHealth - Channel 78

During the month of June, Washington Hospital's cable channel 78, InHealth, aired new programming including the June Board of Director's meeting.

*HOSPITAL CALENDAR:
InHealth*

Additional Updates and Awards

On July 1, Washington Hospital Healthcare System had a successful go-live with the hospital inpatient and outpatient installation of the new Electronic Health Record system.

WeCare is a product of Epic. This new integrated system allows physicians, nurses and others involved in patient care to have immediate access to a patient's medical chart and other important information such as medications, allergies and the patient's medical history. Washington Hospital is one of the few stand-alone hospitals to undertake such a major system upgrade.

Employee of the Month

Maria Moreno is the employee of the month for July. Maria began her career with Washington Hospital in December 1997 as a per-diem employee in the Environmental Services Department. She is energetic, enthusiastic and very attentive to details.

Ms. Farber introduced Barbara Eusebio, Chief of Quality and Resource Management.

*HOSPITAL CALENDAR:
Employee of the Month –
Maria Moreno*

*QUALITY REPORT
"Surgical Quality
Improvement Program"*

Ms. Eusebio presented the *Surgical Quality Improvement Program* and noted CMS is encouraging Hospitals to participate in a general surgery registry that will measure preoperative risk factors, mortality, surgical site infections and postoperative occurrences. The American College of Surgeons: General Surgery Registry is developed by surgeons. Washington Hospital will receive National Benchmarking which will enable Washington to see how it compares to the other 400 other hospitals now participating.

Chris Henry, Chief Financial Officer, presented the Finance Report for May 2013. The average daily census was 162.5 with admissions of 972 resulting in 5,036 patient days. Outpatient observation equivalent days were 332. The average length of stay was 5.18 days. The case mix index was 1.553. Deliveries were 164. Surgical cases were 376. Joint Replacement cases were 124. Neurosurgical cases were 13. Cardiac Surgical cases were 14, PTCA procedures were 47 (2 below budget), and the Outpatient visits were 8,366. Total productive FTEs were 1,394.6. FTEs per adjusted occupied bed were 7.04.

FINANCE REPORT

Ms. Farber presented the Hospital Operations Report for June. There were 895 admissions with 4,775 days of care or an average daily census of 159. This is lower than compared to May's average daily census of 162. Preliminary information indicated inpatient revenue for the month at approximately \$126,100,000; 57.3% was Medicare and 14.7% was Medi-Cal, for a total of 72% in government program revenue. There were 152 deliveries in the Hospital. There were 337 surgical cases at the Hospital and 554 cases at the Outpatient Surgery Center. There were 392 heart procedures including 42 PTCAs. The Emergency Room saw 4,194 patients. The clinics saw approximately 3,249 patients. FTEs per Adjusted Occupied Bed were 7.31.

*HOSPITAL OPERATIONS
REPORT*

In accordance with District Law, Policies and Procedures, Director Eapen moved for approval of Medical Staff Bylaws Recommendation, Outpatient Services Regulation. These were reviewed by the Joint Conference Committee. On a second by Director Danielson, the motion unanimously carried.

*APPROVAL OF MEDICAL
STAFF BYLAWS
RECOMMENDATION,
OUTPATIENT SERVICES
REGULATION*

In accordance with District Law, Policies and Procedures, Director Eapen moved that the Chief Executive Officer be authorized to purchase the hardware, software, implementation services for the Fremont Data Center Storage Replacement for an amount not to exceed \$755,383. This purchase was included in the proposed fiscal year 2014 Fixed Asset Budget. On a second by Director Danielson, the motion unanimously carried.

*APPROVAL OF DATA
CENTER STORAGE
REPLACEMENT*

In accordance with Health & Safety Code Sections 1461, 1462, and 32106 and Government Code Section 54954.6(h). Director Nicholson adjourned the meeting to closed section at 7:04 p.m. as the discussion pertained to Hospital trade secrets, human resources matters and risk management.

*ADJOURN TO
CLOSED SESSION*

Director Nicholson reconvened the meeting to open session at 7:34 p.m. and reported no action was taken in closed session.


*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

There being no further business, Director Nicholson adjourned the meeting at 7:34 p.m.

ADJOURNMENT



WILLIAM NICHOLSON, MD
President



PATRICIA DANIELSON, RHIT
Secretary