

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, July 9, 2014 in the Conrad E. Anderson, MD Auditorium, 2500 Mowry Avenue, Fremont, California. Director Stewart called the meeting to order at 6:02 p.m. and led those present in the Pledge of Allegiance.

*CALL TO ORDER*

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

*ROLL CALL*

Also present: Nancy Farber, Chief Executive Officer, Peter Lunny, Chief of Medical Staff, Jose Aguirre, Service League 1<sup>st</sup> Vice President, Catherine Bartling, District Clerk

Guests: Kimberly Hartz, Ed Fayen, Chris Henry, Gus Arroyo, Donald Pipkin, Sandi Van Brocklin, Kathy Hunt, Doug Van Houten, JoAnne Pineda, Janice Stewart, Bryant Welch, Bill Emberley, Kristin Ferguson, Dan Nardoni, Tina Nunez, Albert Brooks, MD, Larry Bowen, Tashan Arriva, David Hayne, Mark Chatman, Angus Cochran, Mary Bowron, Nicholas Legge, Brian Smith, Alice Santos, Cindy Noonan, Chris Brown, Christine Nguyen-Flores

Nancy Farber introduced Dr. Ash Jain, MD and Doug Van Houten, RN. Doug introduced JoAnne Pineda, Senior Program Director at the American Heart Association. Ms. Pineda congratulated Washington Hospital Health Systems for achieving the Gold Plus and Target Stroke award for implementing the Get with the Guidelines Stroke in the hospital within the community. There are several steps required to achieving this award, one in which is putting together a multi-disciplinary team. Washington Hospital's Physician Champion is Dr. Ash Jain and Doug Van Houten, RN is the Nurse Champion. 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:  
Heart Association Stroke  
Award*

Ms. Farber introduced Albert Brooks, MD, Chief of Medical Services, Donald Pipkin, Assistant Chief of Strategic Management, and Christopher Brown, Director of Media Relations & Integrated Marketing. Mr. Pipkin discussed the Background on Initiative Process noting the initiative is the power of the people of California to propose statues and to propose amendments to the California Constitution. Any matter that is a proper subject of legislation can become an initiative measure. Mr. Pipkin went on to discuss the initiative process comprised of seven major steps that include: Writing the initiative measure, request for title and summary, format of petitions, circulating petitions and gathering signatures, turning in signatures, verification of signatures, and qualification and approval.

*Medical Injury  
Compensation Reform Act  
(MICRA)*

Dr. Brooks discussed the Background & Potential Impacts on Physicians and Patients Primer on Micra. The Proposition 46 will be listed on the ballot as the "Drug and Alcohol testing of Doctors. Medical Negligence Lawsuits. Initiative Statue." Dr. Brooks went on to discuss the potential impacts which include Physician drug testing/presumption of guilt, mandatory check of dysfunctional drug prescription database, known as CURES, higher health care costs – increased health insurance premiums as well as increased taxes, reduced access to care, especially for the indigent, and more malpractice litigation and larger awards.

Mr. Brown reported on the Support, Opposition & What is at Issue with Prop. 46 discussing who supports it, the diverse opposition, and what is really at issue with Prop 46. Mr. Brown continued and noted that according to the California's independent legislative analyst, Prop. 46 will increase health care costs across all sectors by 9.9 billion annually and changes to Medical Injury Compensation Reform Act could increase state and local government health care costs by hundreds of millions of dollars annually. According to the California Medical Association, Prop 46. Will reduce access and jeopardize people's ability to see their trusted doctor as well as threatening the privacy of personal prescription drug information.

Director Danielson moved for approval of the minutes of June 11, 16, 23, and 25, 2014. Director Nicholson seconded the motion.

*APPROVAL OF MINUTES  
OF JUNE 11, 16, 23, AND  
25, 2014*

Roll call was taken:

Bernard Stewart, DDS - aye  
William Nicholson, MD - aye  
Patricia Danielson, RHIT - aye  
Jacob Eapen, MD - aye  
Michael Wallace - aye

The motion unanimously carried.

Kent Joraanstad, Chief of Rehab and Education Services presented the 4H Junior Livestock Auction held at the 2014 Alameda County Fair.

*COMMUNICATIONS  
ORAL*

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

The following written communication was received from Peter Lunny, M.D., Chief of Staff, dated June 23, 2014, requesting approval of Medical Staff Credentialing Action Items as follows:

*COMMUNICATIONS  
WRITTEN*

Appointments:

Bhanot, Preete, MD; Jha, Ritesh, MD; McGuire, James, MD; Molitorisz, Silvia MD; Monticelli, Alisa, MD; Rose, Jack, MD; Sun, Yao, MD; Thiara, Randeep, MD; Walther, Ako, MD; Wang, Sean X., MD

Reappointments:

Asfour, Fareed Ramzi, MD; Becker, Robert, MD; Bell, David, MD; Boyer, Barbara L., DO; Eichbaum, Eldan B., MD; Eriksen, Lief D., MD; Frey, Marietta, MD; Herscu, Gabriel, MD; Ho, Helen W., MD; Kong, Li Kuo., MD; Kunwar, Sandeep, MD; Lee, Jay J., MD; Lee, Sang H., MD; Leiphart, Victoria M., MD; Lenchner, Jeffrey B., MD; McCabe, Robert, MD; McMillan, Donna., MD; Navarro, Richardo, MD; Patel, Hemant D., MD; Robbins, Allison B., MD; Treynor, Elizabeth Childs, MD; Unson, Dennis S., MD; Yun, Romy., MD

Transfer in Staff Category:

Asfour, Fareed Ramzi, MD; Frey, Marietta, MD; Kong, Li Kuo, MD; Lee, Sang H., MD; McCabe, Robert, MD.

Completion of Proctoring & Advancement in Staff Category:

Whelan, Joelle, PA-C

New Privilege Requests

Nixon, Bruce, MD and Upender, Sunil, MD

Resignations:

Klein, Michael, MD; Lai, Nga, PA-C; Shimotsu, Victoria, MD.

Director Wallace moved for approval of the credentialing action items. Director Nicholson seconded the motion.

Roll call was taken:

Bernard Stewart, DDS - aye  
William Nicholson, MD - aye  
Patricia Danielson, RHIT - aye  
Jacob Eapen, MD – aye  
Michael Wallace – aye

The motion unanimously carried.

Gail Tomita, Service League President presented the Service League Report and noted we have received renewal applications from scholarships awarded in previous years. Ms. Tomita shared a letter one student wrote on her current career goals and student status and noted that all winners contacted were very appreciative of the support they received.

*SERVICE LEAGUE  
REPORT*

Dr. Lunny reported there are 509 Medical Staff members.

*MEDICAL STAFF  
REPORT*

**The Hospital Calendar video highlighted the following events:**

On Thursday, June 19th, Kristi Caracappa, Health Insurance Information Service Coordinator, presented on Medicare to the Seniors in Retirement (SIRS) group, at the Newark Pavilion; 90 people attended.

*HOSPITAL CALENDAR:  
Community Outreach*

On Saturday, June 21st, Washington Hospital participated in the Tropics Senior Health and Resource Fair in Union City. Lorie Roffelsen, Registered Dietitian presented information on nutrition and diabetes; 180 people attended.

**Upcoming Health Promotions & Community Outreach Events**

The 2014 Central Park Summer Concert Series kicks off on Thursday, July 10th. Washington Hospital is the co-presenting sponsor. All concerts are held at the Central Park Performance Pavilion on Thursdays from 6:00 to 8:00 pm and are free and open to the public. Washington Hospital will be providing health information and health screenings during this 6-week concert series.

On July 19th, Washington Hospital and the Taylor McAdam Bell Neurosciences Institute will host the Seventh Bay Area Symposium on Advances in Neurosciences. World-class neurologists, neurosurgeons, radiation oncologists and other health care professionals will be speaking at the Symposium. Nationally and internationally recognized experts will discuss a wide range of topics focused on neurological diseases, disorders, and treatment approaches. The Program Coordinators are Dr. Sandeep Kunwar, neurosurgeon, Dr. David Larson, Radiation Oncologist, and Dr. Moses Taghioff, neurosurgeon.

### **Washington Hospital Healthcare Foundation Report**

On October 11, the Washington Hospital Healthcare Foundation will host the 28th annual Top Hat dinner dance. This year's gala will be co-chaired by Rod Silveira and Skip Turner, the owners of Professional Home Care Associates and Neurosport, and Dr. Jan Henstorf, Chief Medical Information Officer at Washington Hospital. The trustees of the Foundation have designated the proceeds from this year's Top Hat gala towards the Washington Special Care Nursery, which is affiliated with UCSF Benioff Children's Hospital San Francisco. This unit in the hospital cares for babies born prematurely or with life-threatening conditions. Funds from the gala will support patients' families and provide technology upgrades.

*HOSPITAL CALENDAR:  
Washington Hospital  
Foundation Report*

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

WHEA selected a winner of the annual \$2,000 Don Pickinpaugh Memorial Scholarship. Kaitlin Kopecki, daughter of Suzanne Kopecki in patient accounting, will attend Cal State University Fullerton in the fall majoring in Communications and Business. Kaitlin will receive her award on July 30th during a special reception. Also during the month of June, the Washington Hospital Employee Association donated tickets for the Oakland A's vs. Boston Red Sox baseball game to families from Abode Services.

*HOSPITAL CALENDAR:  
Washington Hospital  
Employee Association,  
W.H.E.A.*

### **The Washington Township Healthcare District Board of Directors Report**

In the past month, district board members represented Washington Township Health Care District at the Union City Chamber of Commerce's Spirit Awards Luncheon on June 13th and at the Newark Chamber of Commerce's Celebrating Business Luncheon on June 19th.

*HOSPITAL CALENDAR:  
Washington Township  
Healthcare District Board  
of Directors Report*

### **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, the Silliman Activity Center in Newark and the New Haven Adult School and the Ruggeri Senior Center in Union City. The W.O.W. Clinic also provided health care services to the students and families at Brier Elementary School in Fremont and Schilling Elementary in Newark.

*HOSPITAL CALENDAR:  
Washington On Wheels  
Mobile Health Van*

Washington On Wheels kicked off the Summer's free glucose screenings at the Newark Gardens, the Newark Senior Center, the Niles Canyon Mobile Home Estates, the Ruggeri Senior Center, and at all other scheduled sites. W.O.W. provided 201 screenings in June and found two people that were unaware of their elevated blood glucose. They are undergoing further testing and treatment for Diabetes. The total number of community members receiving healthcare from the Washington On Wheels Clinic during the month of June was 265.

### **Internet Marketing**

There were over 42,270 visits to the hospital website in the month of June. The hospital's Physician Finder section was the most viewed webpage with 12,682 page views, followed by the Volunteers section with 10,798 and the Employment section with 9,617 page views. The About WHHS section had 7,28 views and the Women's Health and Pregnancy with 2,233.

*HOSPITAL CALENDAR:  
Internet Report*

**InHealth - Channel 78**

During the month of June, Washington Hospital's cable channel 78, InHealth, taped new programming including the June Board of Directors meeting, and a Diabetes Matters Program titled "Healthy or Hoax: Smart Food Choices."

*HOSPITAL CALENDAR:  
InHealth*

On March 26, 2014, the Congressional Subcommittee on Oversight and Investigations held a hearing entitled "Where Have All the Patients Gone? Examining the Psychiatric Bed Shortage." The hearing examined the shortage of beds reserved for psychiatric patients and the strain it exerts on the seriously mentally ill throughout our communities, in the form of homelessness, as well as increased contact with law enforcement and the criminal justice system.

While the hearing took place in Washington DC, it's an important issue that has a local impact. Portions of the hearing will air on InHealth with an introduction provided by Nancy Farber, Chief Executive Officer of Washington Hospital, as she helps localize the conversation about this issue to Southern Alameda County and begins to educate the residents of the District about the critical shortage of inpatient psychiatric beds and mental health resources.

**Employee of the Month**

Cathy began her employment at Washington Hospital in 1989. During her 24+ year tenure with WHHS, Cathy has worked in a variety of areas in Human Resources such as Employment, Recruitment, Employee Selection, Contract Interpretation, Compensation and HRIS. Cathy now mostly works in Employment and has been described as a subject matter expert in the area of contract. Cathy has never been late and has not missed a single day within the last five years.

*HOSPITAL CALENDAR:  
Employee of the Month –  
Cathy Barry*

Ms. Farber introduced Ed Fayen, Senior Associate Administrator. Mr. Fayen presented a construction update starting with the parking garage noting the parking garage went to the planning commission of the City of Fremont during the second week of June. There was a request from the planning commission that we change the monolithic structure that is presented to the Bart riders. The use permit was approved without any conditions and the heliport is on the roof of the garage.

*CONSTRUCTION  
REPORT  
Construction Update*

Nancy Farber introduced Mary Bowron, Senior Director of Quality & Resource Management. Ms. Bowron presented the Joint Commission Targeted Solutions Tools (TST) for Hand Hygiene. Ms. Bowron discussed the renewed focus on hand hygiene, the background, the Joint Commission targeted solutions programs, goals, program components, and reasons for non-compliance. Ms. Bowron went on to discuss the Washington Hospital Hand Hygiene Program covering the elements, methodology, exceptions, program timelines, quality improvement results, and the sustainability plan which includes maintaining and measuring performance over time, ongoing feedback to managers, training of additional observers, sharing data and staff education, continuing to encourage patient feedback and involvement of the community.

*QUALITY REPORT  
The Joint Commission  
Targeted Solutions Tool  
(TST) for Hand Hygiene*

Chris Henry, Chief Financial Officer, presented the Finance Report for May 2014. The average daily census was 154.4 with admissions of 969 resulting in 4,787 patient days. Outpatient observation equivalent days were 227. The average length of stay was 4.86 days. The case mix index was 1.595. Deliveries were 159. Surgical cases were 339. Joint Replacement cases were 90. Neurosurgical cases were 28. Cardiac Surgical cases were 8. The Outpatient visits were 7,277 and Emergency visits were 4,451. Total productive FTEs were 1,209.0. FTEs per adjusted occupied bed were 6.55.

*FINANCE REPORT*

Ms. Farber presented the Hospital Operations Report for June. There were 905 patient admissions with an average daily census of 146. This was lower than the budget of 915 admissions and 12.8% below the budgeted average daily census of 167. Preliminary information indicated inpatient revenue for the month of June at approximately \$117,000,000; 55.8% was Medicare and 20.7% was Medi-Cal, for a total of 76.5% in government program revenue. There were 129 deliveries in the Hospital resulting in 282 baby days. There were 328 surgical cases at the Hospital and 577 cases at the Outpatient Surgery Center. The Emergency Room saw 4,226 patients. The clinics saw approximately 3,485 patients. FTEs per Adjusted Occupied Bed were 6.86.

*HOSPITAL OPERATIONS REPORT*

In accordance with District Law, Policies and Procedures, Director Danielson moved for approval of the proposed Pediatric Surgery Privileges. Director Wallace seconded the motion.

*APPROVAL OF MEDICAL STAFF PROPOSED PEDIATRIC SURGERY PRIVILEGES*

Roll call was taken:

Bernard Stewart, DDS - aye  
William Nicholson, MD - aye  
Patricia Danielson, RHIT - aye  
Jacob Eapen, MD - aye  
Michael Wallace - aye

The motion unanimously carried.

In accordance with District Law, Policies and Procedures, Director Danielson moved for the Board of Directors to confirm the Chief Executive Officer's emergency approval to initiate the purchase and installation of an additional HVAC system in the Clinical Lab Department for an amount not to exceed \$51,000. This project was not included in the Fiscal Year 2014-2015 Capital Budget. Director Wallace seconded the motion.

*APPROVAL OF EMERGENCY REPAIRS OF THE CLINICAL LAB'S AIR CONDITIONING SYSTEM*

Roll call was taken:

Bernard Stewart, DDS - aye  
William Nicholson, MD - aye  
Patricia Danielson, RHIT - aye  
Jacob Eapen, MD - aye  
Michael Wallace - aye

The motion unanimously carried.

In accordance with Health & Safety Code Sections 1461, 1462, and 32106 and Government Code Section 54954.6(h). Director Stewart adjourned the meeting to closed session at 8:16p.m. as the discussion pertained to Hospital trade secrets, human resources matters and risk management.

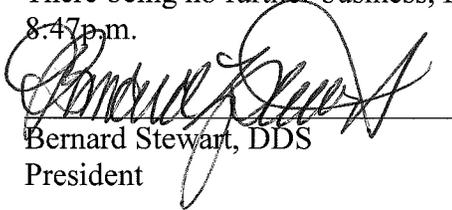
*ADJOURN TO CLOSED SESSION*

Director Stewart reconvened the meeting to open session at 8:47p.m. and reported no action was taken in closed session.

*RECONVENE TO OPEN  
SESSION & REPORT ON  
CLOSED SESSION*

There being no further business, Director Stewart adjourned the meeting at 8:47p.m.

*ADJOURNMENT*

  
Bernard Stewart, DDS  
President

  
William Nicholson, MD  
Secretary