



Washington Township Health Care District

2000 Mowry Avenue, Fremont, California 94538-1716 | 510.797.1111

Kimberly Hartz, Chief Executive Officer

Board of Directors

Jacob Eapen, MD
William F. Nicholson, MD
Bernard Stewart, DDS
Michael J. Wallace
Jeannie Yee

BOARD OF DIRECTORS' MEETING

Wednesday, July 10, 2019 – 6:00 P.M.
Conrad E. Anderson, MD Auditorium

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. EDUCATION | |
| WHEA: Don Pickinpaugh Scholarship Award | Jahneen Zayad, WHEA President |
| American Heart Association Stroke Awards & Presentation | Elaina Gunn
American Heart Association |
| | Jack Rose, MD and
Prabhjot Khalsa, MD
Co-Directors, Stroke Program |
| IV. CONSIDERATION OF MINUTES | |
| June 4, 12, 17, 24, and 26, 2019 | <i>Motion Required</i> |
| V. COMMUNICATIONS | |
| A. Oral | |
| B. Written | |
| From Prasad Kilaru, MD, Chief of Staff, dated June 26, 2019 requesting approval of Medical Staff Credentialing Action Items. | <i>Motion Required</i> |
| VI. INFORMATION | |
| A. Service League Report | PRESENTED BY:
Ruth McGautha
Service League |
| B. Medical Staff Report | Prasad Kilaru, MD
Chief of Staff |

C. Hospital Calendar

Kimberly Hartz
Chief Executive Officer

D. Lean Report:

Washington Township Medical Foundation:
Building a Lean Management Culture

Galen Hamilton
Chief Operating Officer, WTMF

E. Quality Report:

Special Care Nursery (SCN) Program Update

James McGuire, M.D., M.P.H.
Medical Director

F. Finance Report

Chris Henry
Associate Administrator and
Chief Financial Officer

G. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

VII. 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)

VIII. RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

Bernard Stewart
Board Member

IX. ADJOURNMENT

Bernard Stewart
Board Member