



# 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, August 10, 2016 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

## AGENDA

- |   | <b>PRESENTED BY:</b>                                 |
|---|--|
| <b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>  | Michael Wallace<br>Board Member                      |
| <b>II. ROLL CALL</b>  | Christine Flores<br>District Clerk                   |
| <b>III. EDUCATION SESSION:</b>  |  |
| Washington Hospital Employee Association (WHEA)   | Angus Cochran<br>Chief of Community Support Services |
| <b>IV. CONSIDERATION OF MINUTES</b>   |  |
| July 13, 18, 25, and 27, 2016   | <i>Motion Required</i>                               |
| <b>V. COMMUNICATIONS</b>  |  |
| A. Oral   |  |
| B. Written  |  |
| From Kranthi Achanta, MD Chief of Staff, dated July 25, 2016 requesting approval of Medical Staff Credentialing Action Items. | <i>Motion Required</i>                               |
| <b>VI. INFORMATION</b>  | <b>PRESENTED BY:</b>                                 |
| A. Service League Report  | Debbie Jackson<br>Service League President           |
| B. Medical Staff Report   | Kranthi Achanta, MD<br>Chief of Staff                |
| C. Hospital Calendar  | Nancy Farber<br>Chief Executive Officer              |

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|----|--|--|
| D. | Lean/Kaizen Update   | Kimberly Hartz<br>Senior Associate Administrator<br>Donald Pipkin<br>Chief of Strategic Management |
| E. | Construction Report  | Ed Fayen<br>Senior Associate Administrator   |
| F. | Quality Report<br>Infection Prevention at Washington<br>Hospital: Preventing Clostridium Difficile<br>Infections | Mary Bowron, DNP, RN, CIC<br>Senior Director of Quality &<br>Resource Management                   |
| G. | Finance Report   | Chris Henry<br>Associate Administrator and<br>Chief Financial Officer                              |
| H. | Hospital Operations Report   | Nancy Farber<br>Chief Executive Officer  |

**VII. ACTION**

- A. Consideration of Resolution No. 1171,  
Renovation of 2500 to WTMF Offices Projects

**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. Report involving a trade secret pursuant to Health & Safety Code section 32106  
New Program  
Estimated date of public disclosure: August 2017

**IX. RECONVENE TO OPEN SESSION &  
REPORT ON CLOSED SESSION**

Michael Wallace  
Board Member

**X. ADJOURNMENT**

Michael Wallace  
Board Member