



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, September 11, 2019 – 6:00 P.M.
Conrad E. Anderson, MD Auditorium

AGENDA

- | | PRESENTED BY: |
|---|---|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Bernard Stewart
Board Member |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. EDUCATION
Diabetes Today | Prasad Katta, MD
Medical Co-Director, Diabetes Program |
| IV. CONSIDERATION OF MINUTES
August, 2019 | <i>Motion Required</i> |
| V. COMMUNICATIONS
A. Oral
B. Written
From Prasad Kilaru, MD, Chief of Staff,
Dated August 26, 2019 requesting approval of
Medical Staff Credentialing Action Items. | <i>Motion Required</i> |
| VI. INFORMATION
A. Service League Report
B. Medical Staff Report
C. Hospital Calendar | PRESENTED BY:
Ruth McGautha
Service League
Prasad Kilaru, MD
Chief of Staff
Kimberly Hartz
Chief Executive Officer |

D. Lean Report:
Infusion Clinic and Oncology Quality
Improvement

Richelle McCarthy, RN, BSN,
OCN
Director, UCSF-WHHS
Oncology Program
and
Shari Kellen, MSN, RN, CNL,
OCN
Infusion Center Nurse Manager

E. Quality Report:
Washington Hospital Influenza Prevention
2019-20

Mary Bowron, DNP, RN, CIC,
CNL, CPHQ
Chief of Quality & Resource
Management

F. Finance Report

Chris Henry
Vice President & Chief Financial
Officer

G. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

VII. ACTION

Motions Required

A. Consideration of Shimadzu Digital Portable
Equipment

B. Consideration of Epic-Alaris Pump Integration

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

C. Conference with Legal Counsel-Anticipated
Litigation pursuant to Government Code
section 54956.9(d)(2)

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

Bernard Stewart
Board Member

X. ADJOURNMENT

Bernard Stewart
Board Member