



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, October 9, 2019 – 6:00 P.M.
Conrad E. Anderson, MD Auditorium
2500 Mowry Avenue, Fremont, CA

AGENDA

PRESENTED BY:

- | | |
|--|------------------------------------|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Bernard Stewart
Board President |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. CONSENT CALENDAR
<i>Items listed under the Consent Calendar include reviewed reports and recommendations and are acted upon by one motion of the Board. Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> | Bernard Stewart
Board President |
| A. Approval of Minutes of the Regular Meetings of the District Board: September 11, 16, 23, and 25, 2019 | <i>Motion Required</i> |
| B. Approval of Proposed Amendment to Medical Staff Rules and Regulations: Increase in Application Fee and Annual Dues | |
| C. Approval of WHHS Numbered Memorandum 7-019: Discontinuation of Care | |
| D. Approval of Budgeted Capital Request: Epic Urgent Care and Welcome Kiosks (\$99,221.00) | |
| E. Approval of Budgeted Capital Request: Stryker Surgicount Tablet Kit & Replacement Plan for Birthing Center (\$27,408.64) | |
| F. Approval of Budgeted Capital Request: Giraffe Bedded Warmer for Birthing Center (\$96,504.08) | |
| G. Approval of Budgeted Capital Request: Hologic 3Dimensions Mammography System (Tomosynthesis) with Biopsy Attachment (\$640,000.00) | |

IV. COMMUNICATIONS

A. Oral

This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not on the agenda and within the subject matter of jurisdiction of the Board.. "Request to Speak" cards should be filled out in advance and presented to the District Clerk. For the record, please state your name.

B. Written

From Prasad Kilaru, MD, Chief of Staff, dated September 25, 2019 requesting approval of Medical Staff Credentialing Action Items

Motion Required

V. PRESENTATION

Result of Annual Audit FY 2019

Chris Henry
Vice President & Chief Financial Officer

Michael MacBryde
Price Waterhouse Cooper

VI. REPORTS

PRESENTED BY:

A. Service League Report

Ruth McGautha
Service League

B. Medical Staff Report

Prasad Kilaru, MD
Chief of Staff

C. Hospital Events Report

Kimberly Hartz
Chief Executive Officer

**D. Lean Report:
Continuous Improvements in Sterile Processing**

Christine Santos
Technician, Sterile Processing

Krishan Kumar
Manager, Sterile Processing

**E. Quality Report:
Quest for Zero – Program Beta**

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 ITEMS

A. Approval of Annual Audit FY 2019

Motion Required

VIII. ADJOURN TO CLOSED SESSION

- A. Report involving a trade secret pursuant to Health & Safety Code section 32106
- B. 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 President

X. ADJOURNMENT

Bernard Stewart
Board President

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (510) 818-6500. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.