



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 E. Nicholson, M.D.

Bernard Stewart, D.D.S.

Michael J. Wallace

BOARD OF DIRECTORS' MEETING

Wednesday, October 11, 2017 – 6:00 P.M.
Conrad E. Anderson, MD Auditorium

AGENDA

- | | PRESENTED BY: |
|---|--|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | William Nicholson, MD
Board Member |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. EDUCATION SESSION:
Result of Annual Audit | Chris Henry
Sr. Associate Administrator &
Chief Financial Officer

Michael MacBryde
Price Waterhouse Cooper |
| IV. CONSIDERATION OF MINUTES

September 13, 14, 25, and 27, 2017 | <i>Motion Required</i> |
| V. COMMUNICATIONS

A. Oral

B. Written

From Timothy Tsoi, MD Chief of Staff,
dated September 25, 2017 requesting
approval of Medical Staff Credentialing
Action Items. | <i>Motion Required</i> |
| VI. INFORMATION | PRESENTED BY: |
| A. Service League Report | Debbie Jackson
Service League |
| B. Medical Staff Report | Timothy Tsoi, MD
Chief of Staff |
| C. Hospital Calendar | Nancy Farber
Chief Executive Officer |
| D. Lean/Kaizen Report:
Washington Hospital Healthcare System's
Lean Journey: State of Transformation | Patti Crome
Managing Director, Health Care
Consulting, Rona Consulting Group |

- E. Construction Report
Ed Fayen
Senior Associate Administrator
- F. Quality Report:
Influenza Prevention
Mary Bowron, DNP, RN, CIC
Senior Director of Quality & Resource
Management
- G. Finance Report
Chris Henry
Senior Associate Administrator and
Chief Financial Officer
- H. Hospital Operations Report
Nancy Farber
Chief Executive Officer

VII. ACTION

- A. Consideration of Fremont Office Center
Air Conditioning Replacement *Motions Required*
- B. Consideration of Purchase of BiPap Units
- C. Consideration of Budget Amendment for
the Administration Office and Kaizen
Promotion Office Build Out
- D. Consideration of Purchase of Dialysis
Equipment
- E. Consideration of LabCorp Interface
- F. Consideration of Appointment to
Washington Township Hospital
Development Corporation
- G. Commendation for Shirley Buschke

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. Conference regarding medical audit
reports, quality assurance reports and
privileging pursuant to Health & Safety
Code Section 32155.
- C. Report involving a trade secret pursuant to
Health & Safety Code section 32106

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

William Nicholson, MD
Board Member

X. ADJOURNMENT

William Nicholson, MD
Board Member