



Washington Township Health Care District

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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

**Monday, December 15, 2014
6:00 p.m., Anderson Auditoriums**

AGENDA

- | | | |
|-------------|---|--|
| I. | CALL TO ORDER &
PLEDGE OF ALLEGIANCE | Patricia Danielson, RHIT
Board Member |
| II. | ROLL CALL | Christine Flores
Senior Executive Assistant |
| III. | COMMUNICATIONS | |
| | A. Oral | |
| | B. Written | |
| IV. | CLOSED SESSION | Nancy Farber
Chief Executive Officer |
| | A. Report and discussion regarding California Government Code section 54957: Personnel matters | |
| | B. Conference with Legal Counsel-Anticipated Litigation pursuant to California Government Code section 54956.9(d)(2) Claim of Filardo | |
| V. | OPEN SESSION | Patricia Danielson, RHIT
Board Member |
| | A. Report on Closed Session | |

VI. ACTION

- A. Consideration of approval of the budget for the PCCI (Parkland Center for Clinical Innovation) Pieces system implementation

Motion Required

- B. Consideration of Claim: Filardo

VII. ADJOURNMENT

Patricia Danielson, RHIT
Board Member



Memorandum

DATE: December 10, 2014
TO: Nancy Farber
FROM: Chris Henry
SUBJECT: PCCI "Pieces" Capital Request

We have been working with PCCI for several months on an agreement to install PCCI's "Pieces" electronic coordination and clinical decision support system.

Pieces looks at our Epic data in real time to:

- Identify patients with specific illness;
- Employ electronic predictive models to assist providers in anticipating adverse clinical events;
- Assist physicians, nurses and administrators in complex decision making related to these patients;
- Coordinate and monitor clinical and operational action plans at the individual and patient population levels.

The result will be better post-acute care plans and the avoidance of readmissions as a result of early detection of patients who may be at risk.

We will be the first hospital on the West Coast to have access to this system. We have been approved by the Moore Foundation for a \$100,000 Charter Customer grant to help with the first year costs.

We are proposing the installation of:

- Pieces All Cause Base Platform
- Impression Case Management Portal Service
- Pieces CHF Disease ID Service Pieces AMI/PNA Disease ID Bundle Service
- Management Dashboard Service

Capital cost of the system is \$205,608. This was not included in the FY 2015 capital budget; however we are proposing trading out funding for McKesson system upgrades that were budgeted for FY2015.

Should the Board approve this request, the team from PCCI is prepared to begin the project in mid-January, with an estimated completion date in early June.