

The meeting of the Board of Directors of the Washington Township Hospital Development Corporation was held on January 29, 2020 in the Conrad E. Anderson, MD Auditorium, 2500 Mowry Avenue, Fremont, California. Chairman Sah called the meeting to order at 7:37a.m.

*CALL
TO
ORDER*

Present: Russ Blowers, Steven Chan, DDS, Gloria Villasana Fuerniss, Miro Garcia, Benn Sah, M.D., and Kimberly Hartz, President and Chief Executive Officer

*ROLL
CALL*

Absent: None

Also present: Tina Nunez, Vice President of Ambulatory and Administrative Services; Chris Henry, Vice President and Chief Financial Officer; Walter Choto, Sr. Director, Ambulatory Care Services; Nicholas Kozachenko, Attorney and Holly Cedillo, Executive Assistant

Guest: Donald Pipkin, Chief of Strategic Management

A motion was made by Director Blowers, seconded by Director Chan to approve the minutes of the meeting of November 18, 2019. The motion was carried by the following vote.

*APPROVAL OF
MINUTES OF
November 18, 2019*

Ayes: Directors Blowers, Chan, Fuerniss, Garcia and Sah

Noes: None

Absent: None

Abstain: None

At its January 8, 2020 meeting, the District Board of Directors voted to reappoint the Washington Township Hospital Development Corporation Board members. A motion was made by Director Blowers, seconded by Director Fuerniss, to elect the following slate of board officers for 2020 as follows:

*ELECTION OF
OFFICERS 2020*

Benn Sah, M.D., as Chair, Kimberly Hartz as President, Steven Chan, DDS as Secretary, and Russ Blowers as Treasurer. The motion was carried by the following votes:

Ayes: Directors Blowers, Chan, Fuerniss, Garcia and Sah

Noes: None

Absent: None

Abstain: None

Ms. Hartz noted that there was no written or oral communication.

COMMUNICATIONS

Ms. Hartz shared information regarding the spread of the coronavirus within the United States. The California Department of Public Health is working closely with hospitals regarding how to address this quickly evolving issue. Within the hospital, additional screening is taking place at all entrances to ensure the safety of the patients, staff and visitors. In an effort to provide continued education, the hospital has a resource link located on the Washington Hospital Healthcare

*PRESIDENT & CHIEF
EXECUTIVE OFFICER
REPORT*

System website regarding the coronavirus which links to the Centers for Disease Control and Prevention (CDC) for the most up to date information.

*PRESIDENT & CHIEF
EXECUTIVE OFFICER
REPORT CONT'D*

Ms. Hartz reported The Joint Commission is expected anytime between now and July. The hospital survey takes place every three years. An unannounced mock survey took place in January in preparation for the official survey. The mock survey went well and provided us with areas to focus on prior to the actual survey. It was noted that we have a strong clinical staff and provide great patient care. The stroke joint commission survey took place in December and went well. Positive comments were provided regarding the program.

Ms. Hartz shared information regarding the hospital facility master plan. A community survey will be done to gather information to gauge the interest level of the community.

Ms. Hartz informed the group that the implementation of the new linear accelerator at the Washington Radiation Oncology Center is anticipated to be complete in late spring. Space is currently being leased in Hayward, at the Alameda Radiation Oncology Center (ARO), while the installation is being done. Transportation to the temporary location is being offered to make it as convenient as possible for patients. Ms. Hartz noted that the staff has been great throughout this adjustment as well.

Ms. Hartz announced that the 3D mammography equipment will be fully functioning in February 2020. This type of screening allows us to better serve patients with dense breasts, eliminating the need for our patients to go elsewhere for service.

Ms. Hartz provided information regarding a new shoulder program. This program will be supported by Dr. John Costouros, who is a new surgeon that is a shoulder specialist. He will be working with Dr. John Dearborn. The income guarantee in place for Dr. Costouros will provide support, over a one year period, while his practice is developed. There will be a variance this fiscal year and the remainder will be budgeted in the next fiscal year.

In accordance with Sections 1461, 1462, 32106 and 32155 of the California Health & Safety Code and Sections 54962 and 54954.5 of the California Government Code, Chairman Sah adjourned the meeting to closed session at 7:49a.m.

*ADJOURN TO CLOSED
SESSION*

Chairman Sah adjourned the meeting to open session at 8:37a.m. He reported that no action was taken in closed session.

*ADJOURN TO OPEN
SESSION*

The authorization to proceed with the approval of Board Resolution Number 43 was presented for approval allowing the Directors of Washington Township

ACTION ITEMS –

Hospital Development Corporation to approve the election of the board members of the Washington Township Medical Foundation. The Board of Directors hereby appoints the following board members:

- Board Member: Kimberly Hartz
- Board Member: Chris Henry
- Board Member: Dr. Albert Brooks
- Board Member: Dr. Ranjana Sharma
- Board Member: Dr. Annamalai Veerappan

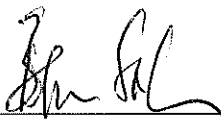
*ACTION ITEMS –
CONT'D
Consideration of
Resolution No. 43
Appointment of board
members for the
Washington Township
Medical Foundation*

Director Chan moved to accept the approval of Board Resolution Number 43. On a second from Director Fuerniss, the motion was carried with the following votes:

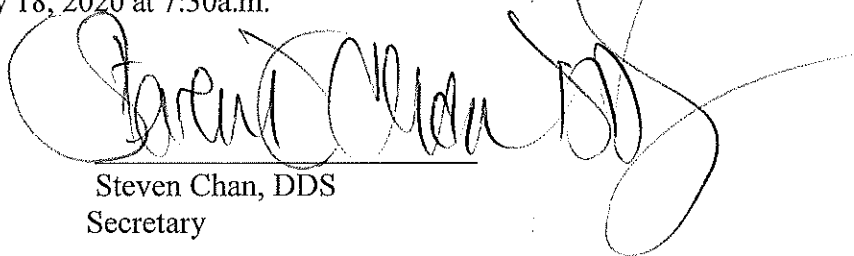
- Ayes: Directors Blowers, Chan, Fuerniss, Garcia and Sah
- Noes: None
- Abstain: None
- Absent: None

There being no further business, the meeting adjourned at 8:39a.m. The next meeting is currently scheduled for May 18, 2020 at 7:30a.m.

ADJOURNMENT



Benn Sah, MD
Chair



Steven Chan, DDS
Secretary