

The meeting of the Board of Directors of the Washington Township Hospital Development Corporation was held on February 14, 2019 in the Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont, California. Chairman Sah called the meeting to order at 7:37a.m. *CALL TO ORDER*

Present: Russ Blowers, Gloria Villasana Fuerniss, Miro Garcia, Benn Sah, M.D., Jeannie Yee and Nancy Farber, Chief Executive Officer *ROLL CALL*

Absent: Chris Henry, Sr. Associate Administrator/CFO

Also present: Kimberly Hartz, Sr. Associate Administrator, Ambulatory Care Services; Tina Nunez, Associate Administrator, Ambulatory Care Services; Walter Choto, Sr. Director, Ambulatory Care Services; and Holly Cedillo, Executive Assistant

Guest: Kristin Ferguson, Chief of Compliance; Mike Rogers, DEVCO Compliance Officer

A motion was made by Director Blowers, seconded by Director Fuerniss to approve the minutes of the meeting of November 19, 2018. The motion was carried by the following vote.

*APPROVAL OF MINUTES OF November 19, 2018*

Ayes: Directors Blowers, Fuerniss, Sah and Yee

Noes: None

Absent: None

Abstain: Director Garcia

At its January 9, 2019 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 Garcia, to elect the following slate of board officers for 2019 as follows:

*ELECTION OF OFFICERS 2019*

Benn Sah, M.D., as Chair, Jeannie Yee as Secretary, and Russ Blowers as Treasurer. The motion was carried by the following votes:

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

Noes: None

Absent: None

Abstain: None

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

*COMMUNICATIONS*

Kristin Ferguson, Chief of Compliance at Washington Hospital, provided ethics training to the Board. The Board was advised that they are also required to complete ethics training online every two years. Once completed, members should print the certificate, keep a copy and provide the original to Holly Cedillo. Original certificates will be provided to Ms. Farber's office.

*AB 1234 ETHICS TRAINING*

Ethics training is required of local public officials including members of the legislative body of a local public agency. Ms. Ferguson shared the ethical principles for public service officials including laws related to personal gain, personal advantages, government transparency laws and laws related to fair processes. The importance of earning and holding the public's trust was emphasized. Ms. Ferguson also notified the Board that she is available to answer any questions or concerns regarding compliance issues.

*AB 1234 ETHICS  
TRAINING (CONT'D)*

Ms. Farber shared information regarding Senate Bill No. 1152 which is an unfunded mandate requiring hospitals to implement a set of requirements regarding discharge planning for homeless patients. Upon discharge the hospital is required to coordinate services for homeless patients in preparation of their return to the community by connecting him or her with available resources, including referral for follow up care, food, clothing, shelter, discharge medications and transportation.

*PRESIDENT & CHIEF  
EXECUTIVE OFFICER  
REPORT*

Ms. Farber spoke about the plan to refurbish patient rooms in the main hospital. The 4<sup>th</sup> floor will be completely refurbished and both the 4<sup>th</sup> and 5<sup>th</sup> floor rooms will be transitioned to single-occupancy. The need for patient privacy will be accomplished with single-occupancy rooms.

Ms. Farber mentioned the seismic compliance and safety requirements that must be met by the Hospital by the year 2030. This will include retrofitting or rebuilding the North and South Towers of the main Hospital. Regulations required for seismic compliance and retrofitting is to ensure the ability to care for patients in the safest environment possible following an earthquake. Buildings that are not brought into compliance by January 1, 2030 will no longer be able to provide acute care service.

Ms. Farber provided an update regarding the relocation of Washington Urgent Care to the first floor of the Washington West building in the space that was occupied by the Community Health Resource Library. The bids for construction and relocation came in over budget and options to reduce the costs are being reviewed. Staff is also in the process of value engineering the project. It was noted that first floor access to the Washington Urgent Care is important as it will improve accessibility for patients.

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 8:28a.m.

*ADJOURN TO CLOSED  
SESSION*

Chairman Sah adjourned the meeting to open session at 9:10a.m. He reported that no action was taken in closed session.

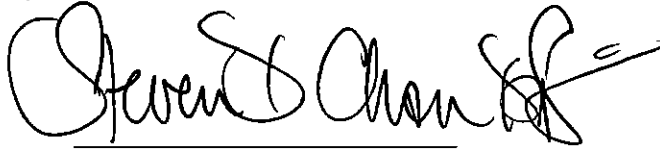
*ADJOURN TO OPEN  
SESSION*

There being no further business, the meeting adjourned at 9:12a.m. The next meeting is currently scheduled for May 20, 2019 at 7:30a.m.

*ADJOURNMENT*



Benn Sah, M.D.  
Chair



(Board Member)  
Secretary