

The meeting of the Board of Directors of the Washington Township Hospital Development Corporation was held on September 2, 2021 via Zoom in order to comply with Governor Gavin Newsom's Reopening Plan for California and Executive Order N-29-20. Chairman Sah called the meeting to order at 12:33 p.m.

*CALL
TO
ORDER*

Present: Directors Russ Blowers, Steven Chan, D.D.S., Miro Garcia, Sue Querner, Benn Sah, M.D. and Kimberly Hartz, President and Chief Executive Officer

*ROLL
CALL*

Absent: None

Also present: Tina Nunez, Vice President of Ambulatory Care and Administrative Services; Chris Henry, Vice President and Chief Financial Officer; Walter Choto, Chief, Ambulatory Care Services; Paul Kozachenko, Attorney; Sri Boddu, AVS; and Dee Antonio, District Clerk.

A motion was made by Director Chan, seconded by Director Blowers to approve the minutes of the meeting of July 12, 2021. The motion was carried by the following vote:

*APPROVAL OF
MINUTES OF
July 12, 2021*

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

Noes: None

Absent: None

Abstain: None

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

COMMUNICATIONS

Ms. Hartz presented the President and Chief Executive Officer Report beginning with a general COVID update, commenting on the COVID inpatient census and that most of the inpatients at this time are unvaccinated and emphasized the importance of vaccinations. In addition, she provided an update on government mandates related to visitation and staff vaccinations and vaccination booster. She also provided an overview of the financial challenges of the organization and its strategic initiatives to reduce costs, increase revenue, develop new services, and increase operational efficiency.

*PRESIDENT & CHIEF
EXECUTIVE OFFICER
REPORT*

We had a successful Joint Commission Survey in April 2021 followed by a successful Magnet Survey in May 2021. Chief Nursing Officer (CNO) Stephanie Williams retired and Larry LaBoissiere succeeded her as CNO in July 2021. We are expecting our Joint Commission Laboratory Survey sometime in the next 3-4 months.

Ms. Hartz gave an update on the Warm Springs project, the Peninsula Surgery Center, and Alameda County's third party review of the county's Trauma system.

Following discussion by Mr. Kozachenko, the Amended and Restated DEVCO Bylaws were presented for approval. Director Chan moved to approve the

*ACTION ITEM:
AMENDED AND*

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Amended and Restated DEVCO Bylaws. On a second from Director Garcia, the motion was carried with the following vote:

*RESTATED DEVCO
BYLAWS*

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

In accordance with Sections 32106 of the California Health & Safety Code, Chairman Sah adjourned the meeting to closed session at 1:15 p.m.

*ADJOURN TO CLOSED
SESSION*

Chairman Sah stated that the public has a right to know what, if any, reportable action takes place during closed session. Since this is a Zoom meeting and we have no way of knowing when the closed session will end, the public was informed they could contact the Recorder for the Board's report beginning September 3, 2021. He indicated that the minutes of this meeting will reflect any reportable actions.

Chairman Sah adjourned the meeting to open session at 2:20 p.m. He reported that no action was taken in closed session.

*ADJOURN TO OPEN
SESSION*

The next DEVCO Board Meeting will take place November 15, 2021. There was discussion regarding the scheduled time of these meetings and it was the preference of the Board members that the meetings be scheduled for 7:30 am going forward.

*NEXT MEETING:
NOVEMBER 2021*

There being no further business, the meeting adjourned at 2:44 p.m. The next meeting is currently scheduled for November 15, 2021 at 7:30 a.m.

ADJOURNMENT

DocuSigned by:
Benn Sah
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Benn Sah, M.D.
Chair

DocuSigned by:
Steven Chan
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Steven Chan, D.D.S.
Secretary