



Washington Township Health Care District

2000 Mowry Avenue, Fremont, California 94538-1716 | 510.797.1111

Kimberly Hartz, Chief Executive Officer

Board of Directors

Jacob Eapen, MD
William F. Nicholson, MD
Bernard Stewart, DDS
Michael J. Wallace
Jeannie Yee

BOARD OF DIRECTORS MEETING

Wednesday, April 14, 2021 – 6:00 P.M.

Meeting Conducted by Zoom

<https://us02web.zoom.us/j/89213605448?pwd=MnZqSFAYUHFTTEtDR3JLeVpLM0poUT09>

Password: 549676

AGENDA

PRESENTED BY:

- | | |
|---|--|
| <p>I. CALL TO ORDER & PLEDGE OF ALLEGIANCE</p> | <p>William Nicholson, M.D.
Board President</p> |
| <p>II. ROLL CALL</p> | <p>Dee Antonio
District Clerk</p> |
| <p>III. COMMUNICATIONS</p> <p>A. Oral
<i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not on the agenda and within the subject matter of jurisdiction of the Board.. “Request to Speak” cards should be filled out in advance and presented to the District Clerk. For the record, please state your name.</i></p> <p>B. Written</p> | |
| <p>IV. CONSENT CALENDAR
<i>Items listed under the Consent Calendar include reviewed reports and recommendations and are acted upon by one motion of the Board. Any Board Member or member of the public may remove an item for discussion before a motion is made.</i></p> <p>A. Consideration of Minutes of the Regular Meetings of the District Board: March 10, 15, 22, and 24, 2021</p> <p>B. Consideration of Cepheid Diagnostics c360 and GeneXpert Xpress (POC) PCR Instruments</p> <p>C. Consideration of Institutional Review Board (IRB) Policies:</p> | <p>William Nicholson, M.D.
Board President</p> <p><i>Motion Required</i></p> |

D. Consideration of Medical Staff: Revisions to the Moderate Sedation Privileges Form

E. Consideration of Center for Joint Replacement Garden Level Clinic X-ray Machine

V. PRESENTATION

A. COVID-19: Vaccine Rollout and Current State of the Pandemic

Stephen Catalya, M.D.
Infectious Disease Specialist
and
Jeffrey Stuart, M.D.
Chief Medical Officer

VI. REPORTS

A. Medical Staff Report

PRESENTED BY:

Prasad Kilaru, M.D.
Chief of Medical Staff

B. Service League Report

Debbie Feary
Service League President

C. Lean Presentation:
Reducing Hospital Acquired Pressure Injuries in the Intensive Care Unit

Erin Brooks, RN, MSN
Nurse Manager, Critical Care and Intermediate Care Units

D. Quality Report:
2021 Antimicrobial Stewardship / C. difficile

Dianne Martin, M.D.
Infectious Diseases

E. Finance Report

Chris Henry
Vice President & Chief Financial Officer

F. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

VII. ANNOUNCEMENTS

Kimberly Hartz
Chief Executive Officer

VIII. ADJOURN TO CLOSED SESSION

In accordance with Section 32106 and 32155 of the California Health & Safety Code, portions of this meeting may be held in closed session.

A. Report of Medical Staff and Quality Assurance
Committee, Health & Safety Code section
32155

**IX. RECONVENE TO OPEN SESSION &
REPORT ON PERMISSIBLE ACTIONS
TAKEN DURING CLOSED SESSION**

William Nicholson, M.D.
Board President

X. ADJOURNMENT

William Nicholson, M.D.
Board President

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (510) 818-6500. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.