



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, December 9, 2020 – 6:00 P.M.

Meeting Conducted by Zoom

Join from PC, Mac, Linux, iOS or Android:

<https://us02web.zoom.us/j/81901915891?pwd=S2JpTUxGWFPQdDdKSng2Umpvek9mQT09>

Password: 705631

AGENDA

PRESENTED BY:

- | | |
|--|---------------------------------------|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Michael J. Wallace
Board President |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. CONSIDERATION OF RESOLUTION NO. 1219, CERTIFICATE OF NOVEMBER 3, 2020 GENERAL ELECTION, BOARD OF DIRECTORS | <i>Motion Required</i> |
| IV. OATH OF OFFICE

A. William Nicholson
B. Jeannie Yee | The Honorable Thomas Nixon |
| V. CONSIDERATION OF RESOLUTION NO. 1220 CONFIRMING CANVASS OF VOTES CAST IN WASHINGTON TOWNSHIP HEALTH CARE DISTRICT GENERAL ELECTION AND DECLARATION OF ELECTION RETURNS BOND MEASURE XX | <i>Motion Required</i> |
| VI. ELECTION OF OFFICERS | <i>Motion Required</i> |
| VII. 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> | Michael J. Wallace
Board President |

Motion Required

- A. Consideration of Minutes of the Regular Meetings of the District Board: November 11, November 16, and November 23, 2020
- B. Consideration of Medical Staff Credentialing Action Items (November 16, 2020)
- C. Consideration of Medical Staff: UCSF Pediatric Hospital Medicine Fellows Proposal
- D. Consideration of Medical Staff: Amendments to Standardized Procedure for Rapid Response Team Care Initiated by the Certified Registered Nurse
- E. Consideration of Medical Staff New Standardized Procedure: RSTU COVID-19 Nurse Initiated Protocol
- F. Consideration of Budgeted Capital Request: Two Cardiac Monitors (\$131,945.00)

VIII. COMMUNICATIONS

A. Oral

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.

B. Written

IX. PRESENTATION

A. Ethics Training

Kristin Ferguson
Chief of Compliance

X. REPORTS

PRESENTED BY:

A. Medical Staff Report

Prasad Kilaru, M.D.
Chief of Medical Staff

B. Lean Report:
Improving Patient Experience

Galen Hamilton
Chief Operating Officer
Washington Township Medical
Foundation

C. Quality Report:
2020 Critical Care Program Update

Carmen Agcaoili, M.D.
Medical Director, Critical Care

D. Finance Report

Chris Henry
Vice President & Chief Financial
Officer

E. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

XI. ACTION ITEMS

Motions Required

A. Consideration of Non-Budgeted Capital
Request: Design Fees for the Infill Projects for
the Morris Hyman Critical Care Pavilion
(\$6,000,000.00)

B. Consideration of Non-Budgeted Capital
Request: Respiratory Waiting
Tent (\$71,000.00 plus tax)

XII. ANNOUNCEMENTS

Kimberly Hartz
Chief Executive Officer

XIII. 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

**XIV. RECONVENE TO OPEN SESSION &
REPORT ON CLOSED SESSION**

Michael J. Wallace
Board President

XV. ADJOURNMENT

Michael J. Wallace
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.