

***Washington Township Hospital Development Corporation***

***November 15, 2024***

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The meeting of the Board of Directors of the Washington Township Hospital Development Corporation was held on November 15, 2024, in-person and by Teleconference via Zoom. Director Blowers called the meeting to order at 7:35 a.m.

***CALL TO ORDER***

Directors present: Russ Blowers; Pauline Weaver; Sue Querner; Steven Chan, D.D.S.; Carol Dutra-Vernaci  
Absent: None

***ROLL CALL***

Also present: Kimberly Hartz, Chief Executive Officer; Thomas McDonagh, Vice President & CFO; Walter Choto, Chief, Ambulatory Care Services; Paul Kozachenko, Attorney; and Diana Venegas, Recording Secretary

Guests present: Kristin Ferguson, Chief Compliance Officer; Mike Rogers, Director Offsite Services

Russ Blowers welcomed newly appointed DEVCO Board Member, Carol Dutra-Vernacci, who was appointed on October 9, 2024 by the District Board and will replace the vacancy of Dr. Benn Sah.

***INTRODUCTION OF  
NEW DEVCO  
BOARD MEMBER,  
CAROL DUTRA-  
VERNACI***

A motion was made by Director Chan, seconded by Director Weaver, to approve the minutes of the meeting of July 29, 2024.

***CONSIDERATION  
OF MINUTES OF  
July 29, 2024***

Roll call was taken:

- Russ Blowers – aye
- Pauline Weaver – aye
- Sue Querner - aye
- Steven Chan, D.D.S. – abstain
- Carol Dutra-Vernaci - aye

The motion passed.

There were no oral communications or written communications to report.

***COMMUNICATIONS***

**Trauma Center Update**

The Trauma Center opened on July 1, 2024. Kevin Mitchell, M.D. has recently joined as one of our Trauma surgeons. There have been 585 activations. The types of injuries we are seeing include: falls being number one, followed by motor vehicle, bikes and scooters, auto and pedestrian, and blunt trauma.

***CHIEF EXECUTIVE  
OFFICER REPORT***

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Masking Policy

Based on County requirements, our masking policy is in place for all patient care areas of the hospital beginning on November 1, 2024 through March 31, 2025.

New Hospital Visiting Hours/Policy

The hospital visiting hours and policy have been revised and extended to be more accommodating to our community and visitors.

Construction: Cancer Center and Other Projects

The Foundation has raised 11 million dollars toward the construction of the Cancer Center. Construction on the Cancer Center has begun. It should be completed by the end of 2025. We will be starting construction on our Infill Project in the Morris Hyman Critical Care Pavilion (MHCCP) in January 2025. This project encompasses moving the OR, Imaging and Pharmacy from the Main Hospital building into MHCCP. The project will take 18 months to complete. We have also started the design phase of our new Expansion Building.

Mission Vision & Values and New Brand

We have received feedback from our staff, physicians and community. The Mission Vision and Values update and new brand will be presented for approval to the Board of Directors in December 2024, with a proposed rollout in January 2025.

Parcel Tax

The District Board decided not to proceed with placing a parcel tax on the ballot for the November 5, 2025 election. In light of this decision, a group of citizens is considering gathering enough signatures to qualify a parcel tax measure for the November 5, 2025 ballot.

MRI

The annual Top Hat event raised approximately \$600,000 for the new MRI to be located in the Morris Hyman Pavilion. Construction for the MRI will begin in January 2025, with a timeline of 18 months to completion.

In the meantime, a mobile MRI unit will be onsite and is anticipated to be operational by the end of November 2024.

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Urgent Care

The new Urgent Care clinic will be located at the Washington Properties site and is in the design phase. It is expected to open in Fall 2025.

Financial Report

***FINANCIAL  
REPORT***

Thomas McDonagh reviewed the DEVCO Financial Report for September 2024.

Director Blowers adjourned the meeting to a closed session at 8:29 a.m.

***ADJOURN TO  
CLOSED SESSION***

Director Blowers reconvened the meeting to open session at 9:18 a.m. Diana Venegas, Recording Secretary, reported that during the closed session the Board approved the closed session minutes of July 29, 2024 by unanimous vote of all directors present.

***RECONVENE TO  
OPEN SESSION***

There being no further business, Director Blowers adjourned the meeting at 9:19 a.m.

***ADJOURNMENT***

The next regularly scheduled meeting is Friday, February 14, 2025 at 7:30 a.m.

  
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Russell Blowers  
First Vice President, Board of Directors  
Washington Township Hospital  
Development Corporation

DocuSigned by:  
***Steven Chan, D.D.S.***  
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Steven Chan, D.D.S.  
Secretary, Board of Directors  
Washington Township Hospital  
Development Corporation