



Washington Township Health Care District

2000 Mowry Avenue, Fremont, California 94538-1716 • (510) 797-1111

Nancy Farber, Chief Executive Officer

Board of Directors

Patricia Danielson, RHIT

Jacob Eapen, M.D.

William F. Nicholson, M.D.

Bernard Stewart, D.D.S.

Michael J. Wallace

BOARD OF DIRECTORS' MEETING

Wednesday, February 14, 2018 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

AGENDA

- | | PRESENTED BY: |
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| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Michael Wallace
Board Member |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. EDUCATION SESSION:
Public Hospital Redesign and Incentives in
Medi-Cal Program (PRIME) | Sabrina Valade
Strategic Projects Senior Analyst |
| IV. CONSIDERATION OF MINUTES

January 10, 22, and 24, 2018 | <i>Motion Required</i> |
| V. COMMUNICATIONS

A. Oral

B. Written

From Timothy Tsoi, MD Chief of Staff,
dated January 22, 2018 requesting approval
of Medical Staff Credentialing Action
Items. | <i>Motion Required</i> |
| VI. INFORMATION | PRESENTED BY: |
| A. Service League Report | Debbie Jackson
Service League |
| B. Medical Staff Report | Timothy Tsoi, MD
Chief of Staff |
| C. Hospital Calendar | Nancy Farber
Chief Executive Officer |
| D. Foundation Report: | Angus Cochran |
| E. Construction Report | Ed Fayen
Senior Associate Administrator |

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| F. | Quality Report:
Quality Dashboard
Quarter Ending December 2017 | Mary Bowron, DNP, RN, CIC
Senior Director of Quality & Resource
Management |
| G. | Finance Report | Chris Henry
Senior Associate Administrator and
Chief Financial Officer |
| H. | Hospital Operations Report | Nancy Farber
Chief Executive Officer |

VII. ACTION

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|----|---|-------------------------|
| A. | Consideration of Commendation for Debra Jackson | <i>Motions Required</i> |
| B. | Consideration of Microscan Project | |
| C. | Consideration of Triton Labor & Delivery Blood Loss Monitoring System | |
| D. | Consideration of CIRIUS Group Billing Software | |
| E. | Consideration of Epic Bed Planning, Transport, and EVS Module | |
| F. | Consideration of Resolution No. 1185 Local 20 Union Contract | |

VIII. ADJOURN TO CLOSED SESSION

In accordance with Section 1461, 1462, 32106 and 32155 of the California health & Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.

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| A. | Report and discussion regarding California Government Code section 54957:
Personnel matters |
| B. | Conference regarding medical audit reports, quality assurance reports and privileging pursuant to Health & Safety Code Section 32155. |
| C. | Report involving a trade secret pursuant to Health & Safety Code section 32106 |

IX. RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

Michael Wallace
Board Member

X. ADJOURNMENT

Michael Wallace
Board Member