



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, March 9, 2016 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

AGENDA

	PRESENTED BY:
I. CALL TO ORDER & PLEDGE OF ALLEGIANCE	Michael Wallace Board Member
II. ROLL CALL	Christine Flores District Clerk
III. EDUCATION SESSION: Cancer & Breast Health Program	Vandana Sharma, MD, PhD
IV. CONSIDERATION OF MINUTES February 10, 22, 24, and 29, 2016	<i>Motion Required</i>
V. COMMUNICATIONS	
A. Oral	
B. Written From Kranthi Achanta, MD Chief of Staff, Dated February 22, 2016 requesting approval of Medical Staff Credentialing Action Items.	<i>Motion Required</i>
Intensivist Directed Critical Care Model	Kimberly Hartz Senior Associate Administrator Albert Brooks, MD Chief of Medical Affairs Kranthi Achanta, MD Chief of Staff Carmencita Agcaoili, MD Medical Director, Intensivist Program

VI. INFORMATION

- A. Service League Report
- B. Medical Staff Report
- C. Hospital Calendar
- D. Lean/Kaizen Report
- E. Construction Report
- F. Quality Report
Quality Dashboard – QE 12/2015
- G. Finance Report
- H. Hospital Operations Report

PRESENTED BY:

Debbie Jackson
Service League President

Kranthi Achanta, MD
Chief of Staff

Nancy Farber
Chief Executive Officer

Kimberly Hartz
Senior Associate Administrator

Donald Pipkin
Chief of Strategic Management

Ed Fayen
Senior Associate Administrator

Mary Bowron, DNP, RN, CIC
Senior Director of Quality &
Resource Management

Chris Henry
Associate Administrator and
Chief Financial Officer

Nancy Farber
Chief Executive Officer

VII. ACTION

- A. Consideration of Neuro Drills
- B. Consideration of Increased Data Storage for Electronic Health Information Growth
- C. Consideration of Clinical Quality Metric Software
- D. Consideration of Perinatal Clinic Electronic Health Record Build
- E. Consideration of Resolution No. 1164
Authorizing Chief Executive Officer to Enter Into Agreement With The Principal Financial Group Regarding Certain Retirement Benefits

Motion Required

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.

- 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
New Program
Estimated date of public disclosure: March 2017

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

Michael Wallace
Board Member

X. ADJOURNMENT

Michael Wallace
Board Member