



# 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, July 12, 2017 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

### AGENDA

- |   | <b>PRESENTED BY:</b>   |
|---|--|
| <b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>  | William Nicholson, MD<br>Board Member  |
| <b>II. ROLL CALL</b>  | Dee Antonio<br>District Clerk  |
| <b>III. EDUCATION SESSION:</b><br>American Heart Association Stroke Awards & Presentation   | Elaina Gunn,<br>American Heart Association<br>Ash Jain, MD<br>Medical Director, Stroke Program                                   |
| Budget Estimate for Fiscal Year 2017-18   | Chris Henry<br>Senior Associate Administrator and<br>Chief Financial Officer<br>Dan Nardoni<br>Assistant Chief Financial Officer |
| <b>IV. CONSIDERATION OF MINUTES</b><br>June 14, 19, 20 and 26, 2017   | <i>Motion Required</i>   |
| <b>V. COMMUNICATIONS</b><br>A. Oral<br>B. Written<br>From Timothy Tsoi, MD Chief of Staff,<br>dated June 26, 2017 requesting approval of<br>Medical Staff Credentialing Action Items. | <i>Motion Required</i>   |
| <b>VI. INFORMATION</b><br>A. Service League Report<br>B. Medical Staff Report   | <b>PRESENTED BY:</b><br>Debbie Jackson<br>Service League<br>Timothy Tsoi, MD<br>Chief of Staff – Elect                           |

Board Meeting Agenda

July 12, 2017

Page 2

- C. Hospital Calendar  
Nancy Farber  
Chief Executive Officer
- D. Lean/Kaizen Report:  
Presentation of Lean Certificates and Pins  
Kimberly Hartz  
Senior Associate Administrator  
Donald Pipkin  
Chief of Strategic Management
- E. Construction Report  
Ed Fayen  
Senior Associate Administrator
- F. Quality Report:  
National Surgical Quality Improvement  
Program 2017 Update  
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**

- A. Consideration of Resolution #1182, Budget Estimate FY 2017-18 *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

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

William Nicholson, MD  
Board Member

**X. ADJOURNMENT**

William Nicholson, MD  
Board Member