



Washington Township Health Care District

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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

**Tuesday, August 29, 2017 – 6:00 P.M.
Conrad E. Anderson, MD Auditorium**

AGENDA

PRESENTED BY:

- | | |
|---|---|
| I. CALL TO ORDER &
PLEDGE OF ALLEGIANCE | William Nicholson
Board Member |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. COMMUNICATIONS

A. Oral

B. Written | |
| IV. CLOSED SESSION

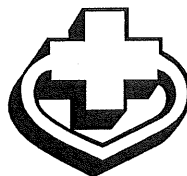
A. Conference involving a trade secret pursuant to
Health & Safety Code section 32106

B. Conference with Legal Counsel-Anticipated
Litigation pursuant to Government Code
section 54956.9(d)(2) (1 matter)

C. Report on personnel matters, Cal Gov. Code
Section 54957 | Nancy Farber
Chief Executive Officer |
| V. OPEN SESSION

Report on Closed Session | William Nicholson
Board Member |
| VI. ACTION

A. Consideration of Epic Beacon Project
B. Consideration of Changes to Boardroom
Project due to OSHPD Discovery | Motion Required |
| VII. ADJOURNMENT | William Nicholson
Board Member |



Memorandum

DATE: August 1, 2017
TO: Nancy Farber, Chief Executive Officer
FROM: Edward Fayen, Sr. Associate Administrator
SUBJECT: Epic Beacon Project

The growth and success of the UCSF – Washington Cancer Center has highlighted the need to improve the systems currently used by physicians, nurses and other staff members. The Epic Beacon Oncology module manages medical oncology treatment plans and enables protocol-based chemotherapy scheduling, ordering and administration.

The Beacon module is an extension of the current Epic systems in place at Washington and fully integrates with the Ambulatory and Willow Pharmacy modules used today. It will improve provider workflows and enhances patient safety. Beacon will provide clinicians with a specific platform to handle the unique requirements of cancer care.

In accordance with District Law, Policies and Procedures, it is requested that the Board of Directors authorize the Chief Executive Officer to enter into the necessary contracts and proceed with the purchase of hardware, software and implementation services in an amount not to exceed **\$1,469,497.00**. These monies are included in the Fiscal Year 2018 Capital Budget.