



# 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, November 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**

Dee Antonio  
Interim District Clerk

**III. EDUCATION SESSION:**

2016/2017 Healthgrades Awards

David Bromall  
VP, Quality Solutions,  
Healthgrades

Katharine Mongoven  
Associate Director, Quality  
Solutions

Overview of MACRA and the Implications on  
Reimbursement

Albert Brooks, MD  
Chief, Medical Affairs

**IV. CONSIDERATION OF MINUTES**

October 12, 17, 24, and 26, 2016

*Motion Required*

**V. COMMUNICATIONS**

A. Oral

B. Written

From Kranthi Achanta, MD Chief of Staff,  
dated October 24, 2016 requesting approval  
of Medical Staff Credentialing Action Items.

*Motion Required*

**VI. INFORMATION**

A. Service League Report

B. Medical Staff Report

C. Hospital Calendar

D. Presentation of Lean Certificates and Pins

E. Construction Report

F. Quality Report  
Influenza Update - 2016

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 Pipe Replacement

**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. Report involving a trade secret pursuant to Health & Safety Code section 32106

New Program

Estimated date of public disclosure: October 2017

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

Michael Wallace  
Board Member

**X. ADJOURNMENT**

Michael Wallace  
Board Member