

The meeting of the Board of Directors of the Washington Township Hospital Development Corporation was held on May 8, 2017 in the Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont, California. Chairman Sah called the meeting to order at 7:34 am.

CALL TO ORDER

Present: Russ Blowers, Shirley Buschke, Miro Garcia, Gloria Villasana Fuerniss, Benn Sah, M.D., Nancy Farber, Chief Executive Officer

ROLL CALL

Absent: None

Also present: Kimberly Hartz, Sr. Associate Administrator, Ambulatory Care Services; Tina Nunez, Associate Administrator, Ambulatory Care Services; Chris Henry, Sr. Associate Administrator/CFO; Michael Engle, Sr. Director Ambulatory Care Services; Vanessa Terrasas, Executive Assistant; Robert Alfieri, Chief, Facilities Services

Guest: None

A motion was made by Director Blowers, seconded by Director Garcia to approve the minutes of the meeting of February 13, 2017. The motion was carried by the following vote:

*APPROVAL OF
MINUTES OF
February 13, 2017*

Ayes: Directors Blowers, Buschke, Fuerniss, Garcia and Sah

Noes: None

Abstain: None

Absent: None

Robert Alfieri, Chief of Facilities Services at Washington Hospital, presented an update on the Morris Hyman Critical Care Pavilion. Mr. Alfieri provided a time lapse of the Hospital campus which showed an aerial view of the campus from 2007 to date. Mr. Alfieri noted construction is on schedule to be completed in 2018.

*EDUCATION SESSION
Morris Hyman Critical
Care Pavilion*

Ms. Hartz noted there was no written or oral communication.

COMMUNICATIONS

Ms. Farber spoke about health care reform and provided an overview of policy issues that may arise. She noted the leadership in the House of Representatives recently proposed and then withdrew the American Health Care Act, which would have repealed and replaced significant parts of the Affordable Care Act (ACA). Ms. Farber stated that discussions continue about possible paths to repealing the ACA, but are also shifting focus to administrative changes to the ACA. She informed the group that a community seminar featuring lobbyists from Holland and Knight, based out of Washington D.C., will be held onsite May 9th to discuss the latest developments and other key health care policy issues.

*PRESIDENT & CHIEF
EXECUTIVE OFFICER
REPORT*

Ms. Farber reported the hospital cafeteria and service area will be closed for a period of three months due to required plumbing work. There are issues with the underground pipes and they will need to be replaced. Ms. Farber noted that in order to access the pipes, an area of the cafeteria will be under construction. She noted

this project will impact the ability for kitchen staff to cook and provide meals to patients and staff. During construction, a temporary modular kitchen will be setup onsite behind the hospital where kitchen staff will be able to prepare meals for patients. Ms. Farber said during the kitchen closure, "to go" snacks and light meals will be available for staff and visitors. We are also working with the City to be able to provide food trucks onsite for staff and visitors.

*PRESIDENT & CHIEF
EXECUTIVE OFFICER
REPORT CONT'D*

Ms. Farber reviewed the Institutional Agenda for the fiscal year 2017-2018 which included a number of items but not limited to Infection Control, Facility Master Plan Update, Lean and ER/Critical Care Pavilion.

Ms. Farber announced that funds from the WHHS Foundation's 2017 Annual Top Hat Dinner Dance will help to purchase a linear accelerator for the Radiation Oncology Center. The linear accelerator is used to treat cancer patients and is currently 15 years old and needs to be replaced.

Ms. Farber stated the ED physicians will be merging with a new group. This will not only impact the Emergency Department, but the Urgent Care Clinic as well. The Urgent Care physicians will also be joining this new local emergency group.

In accordance with Sections 1461, 1462, 32106 and 32155 of the California Health & Safety Code and Sections 54962 and 54954.5 of the California Government Code, Chairman Sah adjourned the meeting to a closed session at 8:38 a.m.

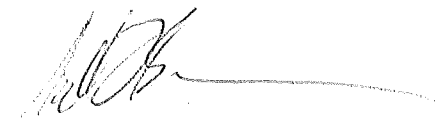
ADJOURNMENT

Chairman Sah adjourned the meeting to open session at 8:48 a.m. He reported that no action was taken in closed session.

There being no further business, the meeting adjourned at 8:48 a.m. The next meeting is currently scheduled for August 14, 2017 at 7:30a.m.



Benn Sah, M.D.
Chair



Russ Blowers
Secretary