

The annual meeting of the Board of Directors of the Washington Township Hospital Development Corporation was held on October 31, 2013 in the Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont, California. Chairman Sah called the meeting to order at 7:36 a.m.

*CALL
TO
ORDER*

Present: Russ Blowers, Shirley Buschke, Miro Garcia, James Stone, Benn Sah, M.D., Nancy Farber, Chief Executive Officer

*ROLL
CALL*

Absent: None

Also present: Kimberly Hartz, Sr. Associate Administrator; Chris Henry, Associate Administrator/CFO; Tina Nunez, Associate Administrator, Ambulatory Care Services, Michael Engle, Sr. Director Ambulatory Care Services, Vanessa Terrasas, Recording Secretary

Ms. Hartz welcomed Tina Nunez, Associate Administrator, Ambulatory Care Services. Ms. Nunez was recently promoted to Associate Administrator. Ms. Nunez had been working on the EPIC implementation for the last couple of years and has now resumed her responsibilities with the Washington Township Hospital Development Corporation.

A motion was made by Director Stone, seconded by Director Blowers to approve the minutes of the meeting of May 13, 2013. The motion was carried by the following vote:

*APPROVAL OF
MINUTES OF
May 13, 2013*

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

Noes: None

Abstain: None

Absent: None

No oral or written communications were received.

COMMUNICATIONS

Ms. Farber reported the Hospital inpatient and outpatient departments as well as the surgery center went live on EPIC on July 1, 2013. She reminded the Board that the electronic medical record (EMR) implementation is a federally mandated program that will be required by the year 2015. Issues continue to be worked out and future upgrades planned.

*PRESIDENT &
CHIEF EXECUTIVE
OFFICER
REPORT*

Ms. Farber informed the Board of the recent incident that occurred at the crosswalk located between the Hospital ER and Washington West. The person who was struck in the crosswalk is a long time patient of the Hospital and was coming to visit her husband who was in the hospital. Ms. Farber stated that WHHS executive staff and District Board members attended the October 1st City Council meeting and presented signatures on a petition requesting the installation of a traffic light. Ms. Farber explained that at the last meeting with the City of Fremont, the City planned to lower the speed limit to 25 miles per hour and install a sign that clocks speed which have not

yet been done. Ms. Farber emphasized the importance of the installation of a traffic light at the crosswalk and will continue to pursue this initiative especially as the pedestrian and traffic flow is anticipated to greatly increase once the new ER building is complete. Discussions will continue between Paul Kozachenko, WHHS's legal counsel, and the City of Fremont. Ms. Farber will continue to collect signatures on the petition.

*PRESIDENT &
CHIEF EXECUTIVE
OFFICER
REPORT (CONT'D)*

Ms. Farber discussed the impacts and concerns of health care reform for the patients, physicians and WHHS. It appears the new laws are designed to limit care and shift costs to the Hospital. While reform regulations are currently fluid, Ms. Farber advised that changes need to be made to prepare WHHS to best meet the reform challenges.

Ms. Farber informed the Board that as part of the partnership between WHHS and UCSF, the Special Care Nursery with Packard Children's Hospital located on the second floor of the Hospital will be converted to Washington's license and staffed by UCSF physicians. Ms. Farber said Packard has been very cooperative in the transition. UCSF has also sent a cardiac surgeon, who is chair of the Department of Cardiac Surgery at UCSF, to WHHS who has been providing services for the past month. Ms. Farber is in discussions on other long term initiatives with UCSF and will keep the Board apprised of new development.

Ms. Farber provided an update on construction projects the Hospital is currently involved in, including the installation of a biplane catheterization lab and second CT scanner, upgrade to the Radiology room and installation of a hood in the Pharmacy. She also noted one of the two upgraded Cath Labs is functioning and that the parking structure plans have been submitted to the City for review.

Ms. Farber announced the recent change to the organizational structure which included the retirement of Jan Wood, Senior Associate Administrator, Patient Care Services, the promotions of Kimberly Hartz and Ed Fayen to Senior Associates and the promotion of Tina Nunez to Associate Administrator.

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 closed session at 8:22 a.m.

*ADJOURN TO
CLOSED SESSION*

Chairman Sah adjourned the meeting to open session at 9:33 a.m. He reported that no action was taken in closed session.

*ADJOURN TO OPEN
SESSION*

The Washington Township Hospital Development Corporation fiscal 2013/2014 budget was presented for approval. The budget included total operating revenue of \$30,589,738 and total expenses of \$30,837,648 for a budgeted net loss of \$1,229,542, after funding of the minority interest in the Washington Outpatient Surgery Center.

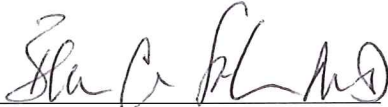
Director Buschke moved to accept the Washington Township Hospital Development Corporation Budget Estimate Fiscal Year 2013-2014. On a second from Director Blowers, the motion was carried with the following vote:

Ayes: Directors Blowers, Buschke, Garcia, Sah and Stone
Noes: None
Abstain: None
Absent: None

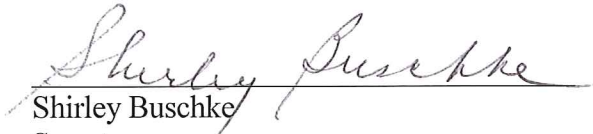
WASHINGTON
TOWNSHIP
HOSPITAL
DEVELOPMENT
CORPORATION
BUDGET ESTIMATE
FY 2013-2014

There being no further business, the meeting adjourned at 9:45 a.m. The next meeting is currently scheduled for November 11, 2013 at 7:30 am. *ADJOURNMENT*

Respectfully submitted,



Benn Sah, M.D.
Chairman



Shirley Buschke
Secretary