

The meeting of the Board of Directors of the Washington Township Hospital Development Corporation was held on November 13, 2017 in the Cardiovascular Conference Room of Washington Hospital, 2000 Mowry Avenue, Fremont, California. Chairman Sah called the meeting to order at 7:35 a.m. *CALL TO ORDER*

Present: Russ Blowers, Gloria Villasana Fuerniss, Benn Sah, M.D., Jeannie Yee, Nancy Farber, Chief Executive Officer *ROLL CALL*

Absent: Miro Garcia

Also present: Kimberly Hartz, Sr. Associate Administrator, Ambulatory Care Services; Chris Henry, Sr. Associate Administrator/CFO; Tina Nunez, Associate Administrator, Ambulatory Care Services; Vanessa Terrasas, Executive Assistant

Guest: Donald Pipkin, Chief of Strategic Management, Robert Alfieri, Chief of Facilities Services, Plant Maintenance

A motion was made by Director Blowers, seconded by Director Villasana Fuerniss, to approve the minutes of the meeting of September 18, 2017. The motion was carried by the following vote: *APPROVAL OF MINUTES OF September 18, 2017*

Ayes: Directors Blowers, Villasana Fuerniss and Sah

Noes: None

Absent: Director Garcia

Abstain: Director Yee

With the recent resignation of Director Shirley Buschke, Chairman Sah announced the appointment of Ms. Jeannie Yee by the Board of Directors of the Washington Township Health Care District to the DEVCO Board. Ms. Yee has served on the Service League Board from 2008 to current holding multiple positions and is familiar with the workings of the Washington Hospital Healthcare System. Ms. Yee has been a Service League volunteer since 2003 and has donated over 7,500 hours to the Hospital. *COMMUNICATIONS*

Mr. Donald Pipkin provided an update on the Lean program. He stated Washington Hospital is now in its third year into the program, and the Healthcare System's Lean transformation journey is progressing well. Departments are dedicating time to practicing tools, methods and daily management within their area(s). Almost all managers and many physicians have been through Lean training and education. *EDUCATION SESSION
Lean Update*

Ms. Farber announced that Washington has been selected to partner with KGO San Francisco and the Zizzo Group to provide health education to the Bay Area. She noted that there was a preselection process and interviews conducted and Washington Hospital was selected for a 2-year partnership. This will be a positive for the District as it will result in more visibility especially with the upcoming 60th anniversary of the Hospital and 70th anniversary of the District as well as the opening of the Morris Hyman Critical Care Pavilion. *PRESIDENT & CHIEF EXECUTIVE OFFICER REPORT*

Ms. Farber noted there will be an upcoming lecture given by Anna Lembke, M.D., Chief, Addiction Medicine Dual Diagnosis Clinic, at Stanford University School of Medicine. Dr. Lembke will be on site on February 14th from 12:30 – 1:30 p.m. to discuss the rise of prescription drug addiction in the U.S. fueled in part by the actions of doctors and the structure of the U.S. healthcare system. Ms. Farber encouraged the Board to attend this lecture and noted copies of Dr. Lembke's book will be distributed to them once received.

*PRESIDENT & CHIEF
EXECUTIVE OFFICER
REPORT CONT'D*

Ms. Farber informed the Board that the Washington On Wheels mobile van has been deployed to Santa Rosa Community Health Centers. The deployment was in response to the recent wildfire in Sonoma County that destroyed many health clinics in the area. The van will provide health services and will remain in Santa Rosa through January 2018.

Robert Alfieri, Chief of Facilities Services at Washington Hospital, presented an update on the Morris Hyman Critical Care Pavilion. Mr. Alfieri noted Doug Van Houten, former Washington Hospital assistant chief nursing officer, will return from his retirement to Washington Hospital to lead the transition to the new pavilion.

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 8:36 a.m.

*ADJOURN TO
CLOSED SESSION*

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

*ADJOURN TO OPEN
SESSION*

There being no further business, the meeting adjourned at 8:55 a.m. The next meeting is currently scheduled for February 2018 at 7:30 a.m. Date to be confirmed.

ADJOURNMENT



Benn Sah, M.D.
Chair



Russ Blowers
Secretary