



Washington Township Health Care District

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Kimberly Hartz, Chief Executive Officer

Board of Directors

Jacob Eapen, MD
William F. Nicholson, MD
Bernard Stewart, DDS
Michael J. Wallace
Jeannie Yee

BOARD OF DIRECTORS MEETING

Wednesday, October 11, 2023 – 6:00 P.M.

Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont and via Zoom

<https://zoom.us/j/91784791375?pwd=M2dqQy9LNTgvTWd5Y3k5TkRfc21Tdzo9>

Passcode: 829870

Board Agenda and Packet can be found at:

[October 2023 | Washington Hospital Healthcare System \(whhs.com\)](#)

AGENDA

PRESENTED BY:

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Bernard Stewart, DDS
Board President

II. ROLL CALL

Cheryl Renaud
District Clerk

III. COMMUNICATIONS

A. Oral

This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not on the agenda and within the subject matter of jurisdiction of the Board. "Request to Speak" cards should be filled out in advance and presented to the District Clerk. For the record, please state your name.

B. Written

IV. CONSENT CALENDAR

Items listed under the Consent Calendar include reviewed reports and recommendations and are acted upon by one motion of the Board. Any Board Member or member of the public may remove an item for discussion before a motion is made.

Bernard Stewart, DDS
Board President

A. Consideration of Minutes of the Regular Meetings of the District Board: September 13, 18, 25 & 27, 2023

Motion Required

B. Consideration of the Blood Bank Upgrade and Epic Build including Reporting, ED Narrator, Order Sets, Registry, and Billing for Trauma

- C. Consideration of Two Cepheid GeneXpert GXVIR2
16 Analyzers
- D. Consideration of Medical Staff: Anesthesiology
Privileges
- E. Consideration of Medical Staff: Cardiology
Privileges
- F. Consideration of Medical Staff: Endovascular
Procedures Privileges
- G. Consideration of Medical Staff: Otolaryngology
Privileges
- H. Consideration of Medical Staff: Gynecology
Oncology Privileges
- I. Consideration of Medical Staff: Interventional
Radiology (Non-Neuro) Privileges
- J. Consideration of Medical Staff: Obstetrical Neonatal
Circumcision Privileges
- K. Consideration of Medical Staff: Ophthalmology
Privileges
- L. Consideration of Medical Staff: Perfusionist
Privileges
- M. Consideration of Medical Staff: Pulmonary
Privileges
- N. Consideration of Medical Staff: Radiation Oncology
Privileges
- O. Consideration of Medical Staff: Special Endoscopic
Procedures Privileges
- P. Consideration of Medical Staff: Vertebroplasty and
Kyphoplasty Privileges

V. PRESENTATIONS

- A. Alameda County Junior Livestock

PRESENTED BY:

Angus Cochran
Chief, Community Support Services

B. Construction Update

Ed Fayen
Executive Vice President
& Chief Operating Officer

VI. REPORTS

A. Medical Staff Report

Mark Saleh, MD
Chief of Medical Staff

B. Lean Report – Women's Center

James Farr
Director of Medical Imaging Services

Christine Mikkelsen
Women's Center Coordinator

C. Service League Report

Sheela Vijay
Service League President

D. Quality Report: Annual SCN Program Update

James McGuire, MD
Medical Director, Special Care Nursery

E. Finance Report

Thomas McDonagh
Vice President & Chief Financial
Officer

F. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

G. Healthcare System Calendar Report

Kimberly Hartz
Chief Executive Officer

VII. ACTION

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

Bernard Stewart, DDS
Board President

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (510) 818-6500. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.