



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, January 9, 2019 – 6:00 P.M.
Conrad E. Anderson, MD Auditorium

REVISED AGENDA

PRESENTED BY:

**I. CALL TO ORDER &
PLEDGE OF ALLEGIANCE**

Bernard Stewart
Board Member

II. ROLL CALL

Dee Antonio
District Clerk

VI. EDUCATION SESSION:

SB 1152: Discharge Planning for the Homeless

Mary Bowron, DNP, RN, CIC,
CNL, CPHQ
Chief of Quality & Resource
Management
Brenda Brennan, MS, RN, CNS,
CEN
Assistant Chief Nursing Officer

VII. CONSIDERATION OF MINUTES

December 12, 17, and 20, 2018

Motion Required

VIII. COMMUNICATIONS

A. Oral

B. Written

From Timothy Tsoi, MD Chief of Staff,
dated December 20, 2018 requesting approval
of Medical Staff Credentialing Action Items.

Motion Required

IX. INFORMATION

A. Service League Report

B. Medical Staff Report

PRESENTED BY:

Jeannie Yee
Service League

Timothy Tsoi, MD
Chief of Staff

- C. Hospital Calendar
Nancy Farber
Chief Executive Officer
- D. Lean/Kaizen Report:
Announcement
Kimberly Hartz
Senior Associate Administrator
- F. Quality Report:
Antimicrobial Stewardship Program Update
Dianne Martin, M.D.
- G. Finance Report
Chris Henry
Associate Administrator and
Chief Financial Officer
- H. Hospital Operations Report
Nancy Farber
Chief Executive Officer

X. ACTION

- A. Consideration of Reappointment to the
Washington Township Hospital Development
Corporation
- B. Consideration of Mini-Telemetry System for
Birthing Center

Motion Required

XI. 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. Conference regarding medical audit reports,
quality assurance reports and privileging
pursuant to Health & Safety Code Section
32155.
- C. Report involving a trade secret pursuant to
Health & Safety Code section 32106
New Program
Estimated date of public disclosure: December
2019

**XII RECONVENE TO OPEN SESSION &
REPORT ON CLOSED SESSION**

Bernard Stewart
Board Member

XIII. ADJOURNMENT

Bernard Stewart
Board Member