

The annual meeting of the Board of Directors of the Washington Township Hospital Development Corporation was held on February 10, 2014 in the Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont, California. Chairman Sah called the meeting to order at 7:33 am.

*CALL  
TO  
ORDER*

Present: Russ Blowers, Shirley Buschke, Miro Garcia, James Stone, Benn Sah, M.D.

*ROLL  
CALL*

Absent: Nancy Farber, Chief Executive Officer

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

A motion was made by Chairman Sah, seconded by Director Garcia to approve the minutes of the meeting of November 11, 2013. The motion was carried by the following vote:

*APPROVAL OF  
MINUTES OF  
NOVEMBER 11, 2013*

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

A motion was made by Director Blowers, seconded by Director Buschke to elect Benn Sah, M.D. as Chair and carried with the following votes:

*ELECTION OF  
OFFICERS*

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

A motion was made by Director Stone, seconded by Director Blowers, to elect Shirley Buschke as Secretary and carried with the following votes:

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

A motion was made by Director Blowers, seconded by Director Garcia, to elect James Stone as Treasurer and carried with the following votes:

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

No oral or written communications were received.

*COMMUNICATIONS*

Ms. Hartz provided the President and Chief Executive Officer Report on behalf of Ms. Farber who was not present.

*PRESIDENT & CHIEF  
EXECUTIVE OFFICER  
REPORT*

Ms. Hartz reported that at its January 8, 2014 meeting, the District Board of Directors approved and appointed all DEVCO Board members for another term.

Ms. Hartz reported the census was higher last month. With the flu season at its peak, the Hospital is seeing more flu like symptom patients. Community flu clinics were held at Washington West in January with 308 people receiving flu shots. The flu clinics received media coverage and Dr. Dianne Martin was interviewed on both TV and the radio about flu prevention and treatment.

Ms. Hartz explained that times are challenging and the census although higher this most recent month, continues to not meet budget targets. Washington Hospital is looking internally at initiatives to reduce cost and bring in new revenue, potentially through new services and programs.

Ms. Hartz provided an update on the affiliation between Washington Hospital and UCSF. The Level II Special Care Nursery license will be converted to Washington Hospital following State inspection and approval. The CEO from Packard was onsite conducting a walkthrough to ensure a seamless transition. Washington was told that Lucile Packard will need to move the babies out before the State will license. During this time, a resuscitation team and ambulance will be available.

Ms. Hartz also provided an update on the crosswalk. Discussions are still ongoing as the City wants to conduct further studies. Ms. Farber is scheduled to meet with the City to review recommendations for a stop light. Ms. Farber and the District Board will need to decide whether to move forward with a more public approach.

Ms. Hartz spoke about Covered California and the community open enrollment event held with SEIU. Washington Hospital accepts the Covered California Blue Cross coverage. Blue Shield has an EPO plan but Washington Hospital does not accept this EPO plan. Alameda Alliance has not put their Covered California plan on the market since they did not meet certain financial requirements. The Washington Township Medical Foundation will be updating their website to reflect the list of plans accepted.

Ms. Hartz announced the recent retirement of Kris LaVoy, Associate Administrator and Chief of Quality and Resource Management and Compliance. Barbara Eusebio has been appointed to this position and has oversight over compliance and risk management.

*PRESIDENT & CHIEF  
EXECUTIVE OFFICER  
REPORT CONT'D*

Ms. Hartz reported that the Cath Lab had its biplane open house in December. Dr. Jeffrey Thomas and other physicians have been utilizing the equipment. Strategic plans to grow volume are being developed.

Ms. Hartz mentioned the upcoming 29<sup>th</sup> Annual Golf Tournament scheduled for Monday, April 28<sup>th</sup>. Proceeds from the tournament will benefit surgical services at Washington Hospital.

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 8:02 a.m.

*ADJOURN TO CLOSED  
SESSION*

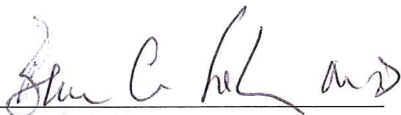
Chairman Sah adjourned the meeting to open session at 8:13 a.m. He reported that no action was taken in closed session.

*ADJOURN TO OPEN  
SESSION*

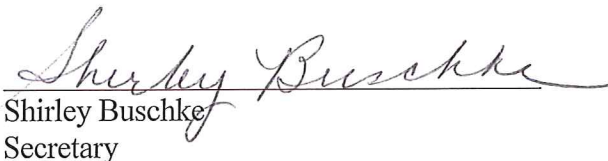
There being no further business, the meeting adjourned at 8:13 a.m. The next meeting is currently scheduled for Monday, May 12, 2014 at 7:30 am.

*ADJOURNMENT*

Respectfully submitted,



Benn Sah, M.D.  
Chairman



Shirley Buschke  
Secretary