

The meeting of the Board of Directors of the Washington Township Hospital Development Corporation was held on July 25, 2017 in the Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont, California. Chairman Sah called the meeting to order at 1:02 p.m. *CALL TO ORDER*

Present: Russ Blowers, Shirley Buschke, Miro Garcia, Benn Sah, M.D.; Nancy Farber, Chief Executive Officer *ROLL CALL*

Absent: Gloria Villasana Fuerniss

Also present: Kimberly Hartz, Sr. Associate Administrator, Ambulatory Care Services; Tina Nunez, Associate Administrator, Ambulatory Care Services; Chris Henry, Sr. Associate Administrator/CFO; Michael Engle, Sr. Director Ambulatory Care Services; Vanessa Terrasas, Executive Assistant; Robert Alfieri, Chief, Facilities Services

Guest: None

A motion was made by Director Blowers, seconded by Director Garcia to approve the minutes of the meeting of May 8, 2017. The motion was carried by the following vote: *APPROVAL OF MINUTES OF May 8, 2017*

Ayes: Directors Blowers, Buschke, Garcia and Sah

Noes: None

Abstain: None

Absent: Fuerniss

Ms. Hartz noted there was no written or oral communication.

COMMUNICATIONS

Robert Alfieri, Chief of Facilities Services at Washington Hospital, presented an update on the Morris Hyman Critical Care Pavilion. Mr. Alfieri noted construction is on schedule to be completed in 2018.

PRESIDENT & CHIEF EXECUTIVE OFFICER REPORT

Mr. Alfieri also provided an update on the hospital cafeteria project. He noted the project is on schedule to be completed by November 2017 but prior to reopening OSHPD approval is required.

Ms. Farber announced that Washington Hospital will receive accreditation by The Joint Commission for 3 years. She noted the survey included the Hospital and Lab. Ms. Farber said it was a very positive and successful survey and expressed her appreciation of the staff response and physicians availability.

Ms. Farber noted the Prenatal Diagnostic Clinic will be opening at the 1900 building. Patients are currently being seen at the Gamma Knife Center.

Ms. Farber stated that physical violence in hospitals is on the rise. She noted that our Emergency Department staff is seeing this more frequently. For this reason, the Hospital will be taking the necessary precautions to protect staff, physicians and visitors. Security will receive additional training in this area and signs will be posted in the Emergency Department stating physical assault is a crime.

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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 1:38 p.m.

*ADJOURN TO
CLOSED SESSION*

Chairman Sah adjourned the meeting to open session at 2:30 p.m. He reported that no action was taken in closed session.

*ADJOURN TO OPEN
SESSION*

The Washington Township Hospital Development Corporation Budget Estimate for fiscal year 2017/18 was presented for approval. The budget included total operating revenue of \$31,413,695 and total expenses of \$29,459,454 for a budgeted net income of \$507,852. The Capital Budget is estimated at \$4,419,030.

*ACTION ITEMS –
DEVCO Budget
Estimate FY 2017/18*

Director Blowers moved to accept the Washington Township Hospital Development Corporation Budget Estimate for fiscal year 2017/18. On a second from Director Buschke, the motion was carried with the following vote:

Ayes: Directors Blowers, Buschke, Garcia and Sah

Noes: None

Abstain: None

Absent: Fuerniss

The purchase of the Washington Township Medical Foundation Gadox DR Upgrade Radiographic System was presented for approval as an emergency item. The equipment has already been purchased due to the need to replace it immediately in order to meet the needs of the patients at the Orthopedic Clinic. The previous x-ray processor was 12 years old and required a significant number of repairs. In addition, the previous processor utilized computed radiography, which took several minutes to capture an image, while digital radiography captures an image in seconds. This item was not part of the approved FY 2016/17 Fixed Assets budget. The purchase of this equipment did not exceed \$44,835.

*WTMF Purchase of
Gadox DR Upgrade
Radiographic System*

Director Buschke moved to accept the purchase of the Washington Township Medical Foundation Gadox DR Upgrade Radiographic System. On a second from Director Blowers, the motion was carried with the following vote:

Ayes: Directors Blowers, Buschke, Garcia and Sah

Noes: None

Abstain: None

Absent: Fuerniss

There being no further business, the meeting adjourned at 2:30 p.m. The next meeting is currently scheduled for November 13, 2017 at 7:30 a.m.

ADJOURNMENT



Benn Sah, M.D.

Chair



Russ Blowers

Secretary