

Washington Township Hospital Development Corporation
October 30, 2023
Page 1

The meeting of the Board of Directors of the Washington Township Hospital Development Corporation was held on October 30, 2023, via in-person and Zoom. Director Sah called the meeting to order at 7:33 a.m.

CALL TO ORDER

Directors present: Benn Sah, M.D., Russ Blowers, Pauline Weaver, Sue Querner, Steven Chan, D.D.S.

ROLL CALL

Also present: Kimberly Hartz, Chief Executive Officer; Tina Nunez, Vice President, Ambulatory Care and Administrative Services; Tom McDonagh, Vice President and Chief Financial Officer; Walter Choto, Chief, Ambulatory Care Services; Nicholas Kozachenko, Attorney; and Diana Venegas, Recording Secretary

Guest: Angus Cochran, Chief, Community Support Services; Kayla Gupta, Manager, Community Outreach; Mike Rogers, Director, Off-Site Services

A motion was made by Director Blowers, seconded by Director Weaver, to approve the minutes of the meeting of August 11, 2023.

**CONSIDERATION OF
MINUTES OF
AUGUST 11, 2023**

Roll call was taken:

- Benn Sah, M.D. – aye
- Russ Blowers – aye
- Pauline Weaver – aye
- Sue Querner - aye
- Steven Chan, D.D.S. – aye

The motion passed.

Ms. Hartz noted that there were no written or oral public communications.

COMMUNICATIONS

Community Health Needs Assessment Report

**EDUCATION
SESSION**

Angus Cochran and Kayla Gupta presented the recently completed Community Health Needs Assessment to the Board.

Mask Mandate Update

**CHIEF EXECUTIVE
REPORT**

In accordance with the Alameda County Health Department order issued on September 19, 2023, all Healthcare Workers, regardless of vaccination status, when in inpatient care areas, must wear a mask beginning on November 1, 2023 through April 30, 2024. Visitors are recommended to wear masks when in these areas.

Trauma Update

The District has two new notable hires for the Trauma Center. Elwood Conaway is our new Program Director and has already started with the Healthcare System. Chet Morrison, MD is the new Trauma Medical Director. Dr. Morrison will begin in January 2024, but is already starting to attend some meetings remotely. The District

Washington Township Hospital Development Corporation

October 30, 2023

Page 2

continues to recruit for an additional Trauma surgeon. The timeline for the first trauma patient is the summer of 2024.

Union Negotiations: SEIU/Local 39/CNA Negotiations

The District has approved new labor contracts with SEIU and Local 39. The District's negotiations with CNA are ongoing.

The Future of St. Rose

St. Rose is looking to affiliate with another hospital as it is no longer able to operate independently. The St. Rose Board of Directors has hired an outside consultant to assist with the process and is expected to issue an RFP in the near future.

Top Hat Event

The Washington Hospital Healthcare Foundation sincerely thanks all those who attended Top Hat, benefiting the UCSF – Washington Cancer Center. The donations totaled more than \$1,150,000 in gross revenue, making this year's event the most successful to date.

Construction Updates

Infill Project: The construction planning for the Infill Project at the Morris Hyman Critical Care Pavilion continues which will include new operating rooms including two hybrid rooms, Imaging/MRI, and the Pharmacy. The Infill Projects are currently on track for completion in 2025.

Cancer Center: The cancer center received approval through the city of Fremont and the State's Department of Healthcare Access and Information (HCAI). Staff are preparing the bid package. The anticipated opening date is the beginning of 2025.

Center for Joint Replacement Clinic: Volume continues to grow for this program so additional clinic space is being built to accommodate the growth.

Bridge Project: A new bridge connecting the Morris Hyman Critical Care Pavilion and the OR's to the Center for Joint Replacement is being built.

Washington Outpatient Surgery Center (WOSC) - Napa Ambulatory Surgery Center Site

WOSC's Napa Ambulatory Surgery Center site has paused all operations given the low surgical volume at the site. The staff is exploring options regarding the site.

***Washington Township Hospital Development Corporation
October 30, 2023
Page 3***

Urgent Care

The District continues to explore opening an urgent care clinic in the Washington Properties retail center. The goal is to open the new clinic next year.

Financial Report

FINANCIAL REPORT

Mr. McDonagh reviewed the DEVCO Financial Report for August 2023.

Approval of Revised DEVCO Corporate Compliance Program

***ACTION ITEM
MOTION REQUIRED***

Mike Rogers provided an overview of the changes related to the Compliance Program. The revisions relate to the transition of operation of the Radiation Oncology Center to the UCSF-WHHS Oncology joint venture. DEVCO is no longer responsible for compliance activities related to the operation of this center given this transition, and these responsibilities will transition to the Joint Venture.

A motion was made by Director Weaver, seconded by Director Chan, to approve the revisions to the DEVCO Corporate Compliance Program.

Roll call was taken:

- Benn Sah, M.D. – aye
- Russ Blowers – aye
- Pauline Weaver – aye
- Sue Querner - aye
- Steven Chan, D.D.S. – aye

The motion passed.

Director Sah adjourned the meeting to a closed session at 8:30 a.m.

***ADJOURN TO
CLOSED SESSION***

Director Sah reconvened the meeting to open session at 8:55 a.m. Diana, Recording Secretary, reported that the Board approved the closed session minutes of August 11, 2023 by the following roll call vote:

***RECONVENE TO
OPEN SESSION***

- Benn Sah, M.D. – aye
- Russ Blowers – aye
- Pauline Weaver – aye
- Sue Querner - aye
- Steven Chan, D.D.S. – aye

Washington Township Hospital Development Corporation

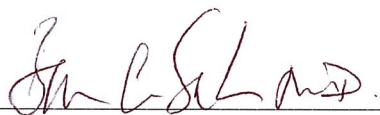
October 30, 2023

Page 4

There being no further business, Director Sah adjourned the meeting at 8:56 a.m.

ADJOURNMENT

The next regularly scheduled meeting is Tuesday, February 6, 2024 at 12:00 p.m.



Benn Sah, M.D.
President, Board of Directors

Washington Township Hospital
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DocuSigned by:
Steven Chan, D.D.S.
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Steven Chan, D.D.S.
Secretary, Board of Directors

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