

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, January 14, 2015 in the Conrad E. Anderson, MD Auditorium, 2500 Mowry Avenue, Fremont, California. Director Danielson called the meeting to order at 6:02 p.m. and led those present in the Pledge of Allegiance.

CALL TO ORDER

Roll call was taken. Directors present: Bernard Stewart, DDS, William Nicholson, MD, Patricia Danielson, RHIT, Jacob Eapen, MD; Michael Wallace

ROLL CALL

Also present: Nancy Farber, Chief Executive Officer, Peter Lunny, Chief of Medical Staff, Gail Tomita, Service League President, Christine Nguyen-Flores, Senior Executive Assistant

Guests: Kimberly Hartz, Ed Fayen, Chris Henry, Bryant Welch, Stephanie Williams, Tina Nunez, Kristin Ferguson, Larry Bowen, Cindy Noonan, Angus Cochran, Bryant Welch, Mary Bowron, Albert Brooks, MD, Bill Emberley

Due to the high census, the Sexual Assault Response Team (SART) Program presentation was postponed to the February 11, 2015 Board meeting.

*EDUCATION SESSION:
SEXUAL ASSAULT
RESPONSE TEAM (SART)
PROGRAM*

Director Wallace moved for approval of the minutes of December 10, 15, and 22, 2014.

*APPROVAL OF MINUTES
OF DECEMBER 10, 15,
AND 22, 2014*

Director Nicholson seconded the motion.

Roll call was taken:

Patricia Danielson, RHIT – aye
Michael Wallace - aye
William Nicholson, MD - aye
Bernard Stewart, DDS - aye
Jacob Eapen, MD - aye

The motion unanimously carried.

There were no oral communications.

*COMMUNICATIONS
ORAL*

Kranthi Achanta, MD, presented the following written communication received from Peter Lunny, M.D., Chief of Staff, dated December 22, 2014 requesting approval of Medical Staff Credentialing Action Items as follows:

*COMMUNICATIONS
WRITTEN*

Appointments:

Li, Wendie, MD and Sagoo, Daljeet, DO

Reappointments:

Chiang, Stephanie, MD; Cho, Joyce, MD; Eftimie, Bogdan, MD; Folan, Luis, MD; Hirai, Thomas, MD; Lam, Lisa, MD

Transfer in Staff Category:

Hung, Sammy, MD; Lin, Jiin, MD; Sarpel, Dost, MD

Completion of Proctoring & Advancement in Staff Category:

Duffy, Patrick, MD

New Privilege Requests:

Kurkjian, Elizabeth, MD

Resignations:

Martinez, Zak, MD and Verma, Nitum, MD

Director Wallace moved for approval of the credentialing action items.

Director Nicholson seconded the motion.

Roll call was taken:

Patricia Danielson, RHIT – aye

Michael Wallace - aye

William Nicholson, MD - aye

Bernard Stewart, DDS - aye

Jacob Eapen, MD - aye

The motion unanimously carried.

Gail Tomita, Service League President presented the Service League Report. Ms. Tomita noted that the Service League will hold their annual meeting on February 2, 2015 in the Anderson Auditorium of Washington West. The new Service League Board of Directors will be elected and installed as well as presenting the annual donation to the hospital. A quilt was made and donated by Bettie Jacobs who left the area after volunteering for over 40 years. Ms. Jacobs would like to have the quilt offered for a drawing at the 60th Anniversary celebration.

*SERVICE LEAGUE
REPORT*

Dr. Achanta, in place of Dr. Lunny reported there are 554 Medical Staff members.

*MEDICAL STAFF
REPORT*

The Hospital Calendar video highlighted the following events:

*HOSPITAL CALENDAR:
Community Outreach*

December 16th, the Washington Hospital Management Staff donated hundreds of presents including bicycles, clothing and toys to Tri-City area families in need. The families were identified through OneChild. OneChild is a non-profit organization dedicated to providing disadvantaged children with new clothing and school supplies.

December 17th, Dr. Daniel Chertow, Infectious Disease Specialist from the National Institutes of Health presented to Washington Hospital physicians and staff on the Ecology, Epidemiology and Clinical Care of Ebola patients; 80 people attended.

December 18th, first year medical students from UCSF Medical Center provided a panel presentation for the Medical Explorers. The UCSF students provided insight and personal experiences regarding their journey to medical school.

During the month of December Lucy Hernandez, Community Outreach Coordinator, presented 8 hand hygiene classes for students at Durham Elementary, Forest Park Elementary, and Chadborne Elementary Schools all located in Fremont. Information was provided on proper hand washing and hygiene to prevent infection and the spread of germs; 227 students participated.

Upcoming Health Promotions & Community Outreach Events

Monday, January 19th from 7 to 8:30 p.m., Dr. Victoria Leiphart, gynecologist, will be presenting, "Restoring Balance," a four-week stress reduction program.

Friday, January 23rd Lincoln Elementary School in Newark will hold a health fair for students, teachers and parents. Washington Hospital Staff will host a booth to provide health information and blood pressure screenings.

Tuesday, January 27th from 1 to 3 p.m., Dr. Eldan B. Eichbaum, neurosurgeon, will be presenting, "Relief for Your Neck and Back Pain."

Tuesday, February 3rd from 6:00 to 8:00 p.m., as part of the Stroke Education Series, Dr. Ash Jain, cardiologist, Doug Van Houten, R.N., and Luanne Sadueste, R.N., will be presenting "Living with Stroke: Future in Diagnosis and Management"

Thursday, February 5th from 7 to 8 p.m., as part of the Diabetes Matters Series, Luanne Sadueste, R.N., will be presenting, "Diabetes & Stroke: What is the Connection?"

Washington Hospital Healthcare Foundation Report

Washington Hospital Healthcare Foundation received three community gifts in December. The Leos Club of James Logan High School made 300 holiday cards for patients at Washington Hospital. The cards were distributed to patients in the hospital during the holidays. The Leo club is the high-school affiliate of the Union City Lions Club. The Aeropostale clothing company donated 50 teddy bears for pediatric patients and newborns at Washington Hospital. Each year, store managers have the opportunity to choose a local non-profit to receive the bears. For the past four years, Washington Hospital has been the recipient of the managers' generosity.

The teachers and students of Mission San Jose Elementary School donated thirty books for children treated at Washington Hospital. The students collected donations for the books at a book fair held at the school in November, 2014. The trustees of the Foundation thank all of these groups for contributing gifts that benefits the patients of Washington Hospital.

Washington On Wheels Mobile Health Clinic, W.O.W.

During the month of December, the Washington On Wheels Mobile Health Clinic (W.O.W.) continued to serve community members at the Fremont Family Resource Center, the Fremont Senior Center, the Ruggeri Senior Center in Union City, as well as Brier Elementary School. The total number of community members receiving healthcare at the Washington On Wheels Clinic during the month of December was 43.

*HOSPITAL CALENDAR:
Washington Hospital
Foundation Report*

*HOSPITAL CALENDAR:
Washington On Wheels
Mobile Health Van*

Internet Marketing

There were over 43,634 visits to the hospital website in the month of December. The hospital's Physician Finder section was the most viewed webpage with 13,512 page views, followed by the Employment section with 8,059 page views and About WHHS for 7,751 page views. The Volunteers section had 4,987 views and the Women's Health and Pregnancy with 2,486

*HOSPITAL CALENDAR:
Internet Report*

InHealth - Channel 78

During the month of December, Washington Hospital's cable channel 78, InHealth, captured new programming including a Washington Women's Center Class "Healthy Eating During the Holidays" and two public service announcements on Whooping Cough and Enterovirus 68. In addition, InHealth aired the December Board of Director's meeting.

*HOSPITAL CALENDAR:
InHealth*

Additional Events

The first baby of the New Year born at Washington Hospital in Fremont was delivered by Lise Nguyen on Jan. 1, 2015, at 12:51 a.m. At 7 pounds and 18.5 inches, baby Kara is the pride and joy of first-time parents, mom Lise and dad Mark.

*HOSPITAL CALENDAR:
Additional Events*

Employee of the Month

Patient Representative, Kim Moss, is January's Employee of the Month. A compassionate, committed and thoughtful patient representative, Kim is always willing to go the extra mile, and take on additional tasks when necessary. Kim Moss first came to Washington Hospital in 1998 and has worked in several departments in various roles, including medical imaging, patient care services, and compliance. In August of 2013, Kim joined the Compliance team and took on her current role as Patient Representative. Kim is known for her hard work and dependability. She is highly respected by her peers and manager because of her commitment to help meet the needs of our patients. She works well with everyone and provides valuable support to both clinical and non-clinical departments. She is also active in her community often using the gift of song as a means of outreach.

*HOSPITAL CALENDAR:
Employee of the Month –
Kimberly Moss*

Ms. Farber introduced Ed Fayen, Senior Associate Administrator. Mr. Fayen presented a construction update regarding the parking garage and the Morris Hyman Critical Care Pavilion. Mr. Fayen shared photos of the site demolition and noted dates for the parking garage as well as shared bid package updates for the Morris Hyman Critical Care Pavilion. Washington Hospital has executed a contract with Rudolph and Sletten and is currently involved with the Trade Bidding Phases.

*CONSTRUCTION
REPORT
Construction Update*

Mary Bowron, Senior Director of Quality and Resource Management presented the Centers for Medicare and Medicaid Services: Inpatient Quality Reporting Program, Updates for Calendar Year 2015. Ms. Bowron reviewed the background of the program as well the program goals which include: providing patients with quality of care information to make more informed decisions about healthcare options, setting standards and improving patient outcomes, driving health care improvement and identifying opportunities to better quality and take action to provide the best care possible, and enhancing efficiency of data collection and reporting. Ms.

*QUALITY REPORT
Centers for Medicare and
Medicaid Services:
Inpatient Quality Reporting
Program Updates for
Calendar Year 2015*

Bowron went on to discuss the reporting structure, inpatient quality reporting program measurement updates: Fiscal Year 2017 Payments, retained measures, additional required measures, and measures that were removed. Ms. Bowron also noted the future direction which includes: continued submission of required core measurers, ongoing evaluation for improvement opportunities, evaluation and analysis to meet quality goals, and continuation of receiving CMS incentives for meeting goals.

Chris Henry, Chief Financial Officer, presented the Finance Report for November 2014. The average daily census was 151.0 with admissions of 952 resulting in 4,530 patient days. Outpatient observation equivalent days were 247. The average length of stay was 4.77 days. The case mix index was 1.443. Deliveries were 149. Surgical cases were 325. Joint Replacement cases were 110. Neurosurgical cases were 19. Cardiac Surgical cases were 13. The Outpatient visits were 6,576 and Emergency visits were 4,175. Total productive FTEs were 1,169.7. FTEs per adjusted occupied bed were 6.30.

FINANCE REPORT

Ms. Farber presented the Hospital Operations Report for December. There were 976 patient admissions with an average daily census of 149. This was lower than the budget of 1,070 admissions and 10% below the budgeted average daily census of 165. Preliminary information indicated inpatient revenue for the month of December at approximately \$120,500,000; 55.3% was Medicare and 19.7% was Medi-Cal, for a total of 75% in government program revenue. There were 159 deliveries in the Hospital resulting in 353 baby days. There were 341 surgical cases at the Hospital and 657 cases at the Outpatient Surgery Center. The Emergency Room saw 4,469 patients. The clinics saw approximately 3,543 patients. FTEs per Adjusted Occupied Bed were 5.40.

HOSPITAL OPERATIONS REPORT

In accordance with District Law, Policies and Procedures, Director Stewart moved for the reappointment of Benn Sah, MD., Shirley Buschke, James Stone, Russ Blowers, and Miro Garcia to the Washington Hospital Development Corporation Board of Directors for 2015.

APPROVAL OF REAPPOINTMENT OF DEVELOPMENT CORPORATION BOARD MEMBERS

Director Wallace seconded the motion.
Roll call was taken:

Patricia Danielson, RHIT – aye
Michael Wallace - aye
William Nicholson, MD - aye
Bernard Stewart, DDS - aye
Jacob Eapen, MD - aye

The motion unanimously carried.

In accordance with District Law, Policies and Procedures, Director Stewart moved for the reappointment of Albert Huezo, Jack W. Balch, and Kevin Hom, to the Citizens' Bond Oversight Committee for 2015.

*APPROVAL OF
REAPPOINTMENT OF
CITIZENS BOND
OVERSIGHT
COMMITTEE MEMBERS*

Director Wallace seconded the motion.
Roll call was taken:

- Patricia Danielson, RHIT – aye
- Michael Wallace - aye
- William Nicholson, MD - aye
- Bernard Stewart, DDS - aye
- Jacob Eapen, MD - aye

The motion unanimously carried.

Reference attached document.

*APPROVAL OF THE
CHIEF EXECUTIVE
OFFICER'S
EMPLOYMENT
AGREEMENT AND
COMPENSATION*

In accordance with Health & Safety Code Sections 1461, 1462, and 32106 and Government Code Section 54954.6(h). Director Danielson adjourned the meeting to closed section at 7:47p.m. as the discussion pertained to Hospital trade secrets, human resources matters and risk management.

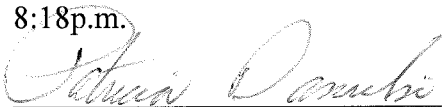
*ADJOURN TO
CLOSED SESSION*

Director Danielson reconvened the meeting to open session at 8:17p.m. and reported no action was taken in closed session.


*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

There being no further business, Director Danielson adjourned the meeting at 8:18p.m.

ADJOURNMENT



Patricia Danielson, RHIT
President



Bernard Stewart, DDS
Secretary