



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, February 8, 2017 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

AGENDA

- | | PRESENTED BY: |
|---|---|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Williams Nicholson, MD
Board Member |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. EDUCATION SESSION:
Concussion: The Invisible Injury | Steven Zonner, M.D.
Occupational and Sports Medicine |
| IV. CONSIDERATION OF MINUTES
January 11, 23, and 25, 2017 | <i>Motion Required</i> |
| VIII. COMMUNICATIONS | |
| A. Oral | |
| B. Written
From Kranthi Achanta, MD Chief of Staff,
dated January 23, 2017 requesting
approval of Medical Staff Credentialing
Action Items. | <i>Motion Required</i> |
| IX. INFORMATION | PRESENTED BY: |
| A. Service League Report | Debbie Jackson
Service League |
| B. Medical Staff Report | Kranthi Achanta, MD
Chief of Staff |
| C. Hospital Calendar | Nancy Farber
Chief Executive Officer |

- D. Lean/Kaizen Report:
Revenue Cycle Lean Journey
- Chris Henry
Senior Associate Administrator and
Chief Financial Officer
- Sandi Adcock
Senior Director Patient Financial
Services
- E. Construction Report
- Ed Fayen
Senior Associate Administrator
- F. Quality Report:
Falls Prevention Update
- Mary Bowron, DNP, RN, CIC
Senior Director of Quality & Resource
Management
- G. Finance Report
- Chris Henry
Senior Associate Administrator and
Chief Financial Officer
- H. Hospital Operations Report
- Nancy Farber
Chief Executive Officer

X. ACTION

- A. Instrument Tracking System
- B. Pneumatic Tube System Upgrade
- C. Nova Glucose Meters
- D. Portable Ultrasound Machine – Mindray
- E. SonoSite Edge II Ultrasound System

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

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

William Nicholson, MD
Board Member

XIII. ADJOURNMENT

William Nicholson, MD
Board Member