



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, March 13, 2019 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

AGENDA

PRESENTED BY:

- | | |
|--|------------------------------------|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Bernard Stewart
Board Member |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. EDUCATION SESSION: | |
| Citizens Bond Oversight Committee Report | Jack W. Balch
Chair, CBOC |
| Philippines Medical Mission | Carmencita Agcaoili, MD |
| IV. CONSIDERATION OF MINUTES | |
| February 13, 25, and 27, 2019 | <i>Motion Required</i> |
| V. COMMUNICATIONS | |
| A. Oral | |
| B. Written | |
| Letter of Resignation: Patricia Danielson | |
| From Timothy Tsoi, MD Chief of Staff,
dated February 25, 2019 requesting approval
of Medical Staff Credentialing Action Items. | <i>Motion Required</i> |
| VI. INFORMATION | PRESENTED BY: |
| A. Service League Report | Ruth McGautha
Service League |
| B. Medical Staff Report | Timothy Tsoi, MD
Chief of Staff |

C. Hospital Calendar

Nancy Farber
Chief Executive Officer

D. Quality Report:

Quality Dashboard Quarter Ending December
31, 2018

Mary Bowron, DNP, RN, CIC,
CNL, CPHQ
Chief of Quality & Resource
Management

E. Finance Report

Chris Henry
Associate Administrator and
Chief Financial Officer

F. Hospital Operations Report

Nancy Farber
Chief Executive Officer

VII. ACTION

A. First Reading: Ordinance 19-01 Revenue
Bonds Series 2019

Motions Required

B. Resolution # 1194 – Declaration of Vacancy
and Approving and Appointment Process to
Fill Vacancy

C. Resolution # 1195 – Service League Bylaws
Changes

D. Consideration of Interfaces to Respironics to
Physiological Monitors

E. Consideration of Copier Replacement

F. Consideration of Security Event Information
Management System (SIEM)

G. Consideration of Hitachi Vantara Management
Platform

H. Consideration of Analog Cameras

VIII. 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

New Program

- D. Conference with real property negotiators pursuant to Government Code Section 54956.8

Property: 45388 Warm Springs Boulevard,
Fremont, CA

Agency Negotiator(s): Nancy Farber,
Kimberly Hartz, Chris Henry, Donald Pipkin,
and Paul Kozachenko and will include
instruction concerning price and terms of
payment

Negotiating Parties: WHHS and Newmark
Knight Frank

**IX. RECONVENE TO OPEN SESSION &
REPORT ON CLOSED SESSION**

Bernard Stewart
Board Member

X. ADJOURNMENT

Bernard Stewart
Board Member