



# 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, April 11, 2018 – 6:00 P.M.  
Conrad E. Anderson, MD Auditorium

### AGENDA

- |                                                                                                                                      | <b>PRESENTED BY:</b>                                                                                                         |
|--------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| <b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>                                                                                   | Bernard Stewart<br>Board Member                                                                                              |
| <b>II. ROLL CALL</b>                                                                                                                 | Dee Antonio<br>District Clerk                                                                                                |
| <b>III. EDUCATION SESSION:</b><br>Minimally Invasive Approaches in<br>Cardiothoracic Surgery                                         | Teng C. Lee, MD<br>Associate Professor of Surgery<br>Adult Cardiothoracic Surgery<br>University of California, San Francisco |
| <b>IV. CONSIDERATION OF MINUTES</b><br><br>March 14, 26, and 28, 2018                                                                | <i>Motion Required</i>                                                                                                       |
| <b>V. COMMUNICATIONS</b>                                                                                                             |                                                                                                                              |
| A. Oral                                                                                                                              |                                                                                                                              |
| B. Written                                                                                                                           |                                                                                                                              |
| From Timothy Tsoi, MD Chief of Staff,<br>dated March 26, 2018 requesting approval<br>of Medical Staff Credentialing Action<br>Items. | <i>Motion Required</i>                                                                                                       |
| <b>VI. INFORMATION</b>                                                                                                               | <b>PRESENTED BY:</b>                                                                                                         |
| A. Service League Report                                                                                                             | Jeannie Yee<br>Service League                                                                                                |
| B. Medical Staff Report                                                                                                              | Timothy Tsoi, MD<br>Chief of Staff                                                                                           |
| C. Hospital Calendar                                                                                                                 | Nancy Farber<br>Chief Executive Officer                                                                                      |
| D. Lean Report:<br>Presentation of Lean Certificates and Pins                                                                        | Donald Pipkin<br>Chief of Strategic Management                                                                               |

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|----|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| E. | Construction Report                                                                     | Ed Fayen<br>Senior Associate Administrator                                                  |
| F. | Quality Report:<br>Emergency Department Clinical<br>Operations: A Change for the Better | Kadeer Halimi, MD<br>Medical Director and Section Chair<br>Department of Emergency Medicine |
| G. | Finance Report                                                                          | Chris Henry<br>Senior Associate Administrator and<br>Chief Financial Officer                |
| H. | Hospital Operations Report                                                              | Nancy Farber<br>Chief Executive Officer                                                     |

**VII. 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

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

Bernard Stewart  
Board Member

**IX. ADJOURNMENT**

Bernard Stewart  
Board Member