



# 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

**Monday, June 26, 2017**

**7:30 a.m. – Boardroom**

### AGENDA

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE** William Nicholson  
Board Member
- II. ROLL CALL**
- III. COMMUNICATIONS**
- A. Oral
- B. Written

*In accordance with Sections 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.*

- IV. CLOSED SESSION**
- A. Medical Audit and Quality Assurance  
Reports regarding Medical Audit and Quality Assurance Matters pursuant to Health & Safety Code Sections 1461 and 32155. Kranthi Achanta, MD  
Chief of Staff
- V. OPEN SESSION** William Nicholson  
Board Member
- A. Report on Closed Session
- B. Approval of Demolition and Removal of Incinerator Flue
- C. Approval of Upgrade of Elpas Infant Security System
- VI. ADJOURNMENT** William Nicholson  
Board Member



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# Memorandum

**DATE:** June 19, 2017

**TO:** Nancy Farber, Chief Executive Officer

**FROM:** Stephanie Williams, Associate Administrator, Chief Nursing Officer

**SUBJECT: UPGRADE OF ELPAS INFANT SECURITY SYSTEM**

We are recommending moving forward with the purchase of the upgrade of the current infant security system in order to reduce the number of false code greens that have occurred over the past year and increase the security of our infants.

The cost of adding the sensors to the first and ground floor along with the update of the software is \$36,658.15. The cost for the update of the server and site support is \$17,520.94. The entire system will cost 54,178.89. This was approved by the fiscal year 2017 budget for \$60,000.00.

In accordance with District Law, Policies and Procedures, it is requested that the Board of Directors authorize the Chief Executive Officer to enter into the necessary contracts and proceed with the purchase of the Elpas Infant Security System including the software, equipment and all applicable fees for a total amount not to exceed \$60,000.00.



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# Memorandum

**DATE:** June 19, 2017  
**TO:** Nancy Farber, Chief Executive Officer  
**FROM:** Ed Fayen, Senior Associate Administrator  
**SUBJECT:** RE: Demolition and Removal of Incinerator Flue

The Chimney from the old central plant is no longer in use. It was connected to both the boilers and an old incinerator. The incinerator was removed many years ago and the boilers were removed when the new Central Plant was opened.

This exhausting Chimney sticks up approximately 25 feet directly in front of new Morris Hyman Pavilion. We recommend its removal along with misc. items on the roof of the old Central Plant. There are some items that have to be kept on the roof, due to some equipment still being in the new Central Plant.

At this time we are uncertain of the extent of asbestos in the chimney and so further abatement work may be requirement once we start the removal process. The total cost for the removal of the Chimney without further asbestos abatement is \$93,120.00. It is not included in the Hyman Pavilion Project budget, nor is it in the Hospital Fixed Asset budget for FY 2017.

In accordance with District Law, Policies and Procedures, it is requested that the Board of Directors authorize the Chief Executive Officer to enter into the necessary contracts and proceed with removal of the Chimney for a total amount not to exceed **\$93,120.00**