



Washington Township Health Care District

2000 Mowry Avenue, Fremont, California 94538-1716 | 510.797.1111

Kimberly Hartz, Chief Executive Officer

Board of Directors

Jacob Eapen, MD
William F. Nicholson, MD
Bernard Stewart, DDS
Michael J. Wallace
Jeannie Yee

BOARD OF DIRECTORS' MEETING

Wednesday, August 14, 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. PROCLAMATIONS:
Richard Valle, Alameda County Supervisor
Carol Dutra-Vernaci, Mayor, Union City
Lily Mei, Mayor, Fremont
Alan L. Nagy, Mayor, Newark | |
| COMMENDATION: Nancy Farber | |
| IV. EDUCATION

Washington Prenatal Diagnostic Maternal & Fetal Clinic | Jacquelyn Chyu, M.D.
Medical Director |
| V. CONSIDERATION OF MINUTES

July 2, 10, 15, 22, and 24, 2019 | <i>Motion Required</i> |
| VI. COMMUNICATIONS

A. Oral

B. Written

From Prasad Kilaru, MD, Chief of Staff, dated July 22, 2019 requesting approval of Medical Staff Credentialing Action Items. | <i>Motion Required</i> |
| VII. INFORMATION

A. Service League Report | PRESENTED BY:

Ruth McGautha
Service League |

B. Medical Staff Report

Prasad Kilaru, MD
Chief of Staff

C. Hospital Calendar

Kimberly Hartz
Chief Executive Officer

D. Lean Report:

Developing a Daily Management System in
OB

Carolyn Crosby, MSN, RN
Staff Nurse, Maternal Child

E. Quality Report:

Quality Dashboard Quarter Ending June 30,
2019

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

F. Finance Report

Chris Henry
Vice President & Chief Financial
Officer

G. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

VIII. ACTION

Motions Required

A. Consideration of Commendation: Nancy
Farber

B. Consideration of Improvements to 5-West

IX. 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. Report involving a trade secret pursuant to
Health & Safety Code section 32106

C. Conference with Legal Counsel-Anticipated
Litigation pursuant to Government Code
section 54956.9(d)(2)

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

Bernard Stewart
Board Member

IX. ADJOURNMENT

Bernard Stewart
Board Member