



# 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, September 12, 2018 – 6:00 P.M.  
Conrad E. Anderson, MD Auditorium

### AGENDA

	PRESENTED BY:
<b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>	Michael Wallace Board Member
<b>II. ROLL CALL</b>	Dee Antonio District Clerk
<b>III. CONSIDERATION OF MINUTES</b> August 8, 20, 27, and 27, 2018	<i>Motion Required</i>
<b>IV. COMMUNICATIONS</b>	
A. Oral	
B. Written  From Timothy Tsoi, MD Chief of Staff, dated August 27, 2018 requesting approval of Medical Staff Credentialing Action Items.	<i>Motion Required</i>
<b>V. INFORMATION</b>	<b>PRESENTED BY:</b>
A. Service League Report	Jeannie Yee Service League
B. Medical Staff Report	Timothy Tsoi, MD Chief of Staff
C. Hospital Calendar	Nancy Farber Chief Executive Officer
D. Lean Report: Presentation of Lean Certificates and Pins	Kimberly Hartz Senior Associate Administrator
E. Construction Report	Ed Fayen Senior Associate Administrator
F. Quality Report: Improving Quality with the Opening of the Morris Hyman Critical Care Pavilion	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

**VI. ACTION ITEMS**

*Motions Required*

- A. Epic 2018 Upgrade Capital Project
- B. Siemen's STILLE ImagiQ2 Surgical Table
- C. Alaris Infusion Pump PCUs/Brains
- D. Sonosite Edge II Ultrasound Machine

**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**

Michael Wallace  
Board Member

**IX. ADJOURNMENT**

Michael Wallace  
Board Member