



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, November 13, 2019 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium
2500 Mowry Avenue, Fremont, CA

AGENDA

PRESENTED BY:

- | | |
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| <p>I. CALL TO ORDER &</p> <p>PLEDGE OF ALLEGIANCE</p> | <p>Bernard Stewart Board President and Fremont Army Recruiting Station Color Guard</p> |
| <p>II. ROLL CALL</p> | <p>Dee Antonio District Clerk</p> |
| <p>III. CONSENT CALENDAR <i>Items listed under the Consent Calendar include reviewed reports and recommendations and are acted upon by one motion of the Board. Any Board Member or member of the public may remove an item for discussion before a motion is made.</i></p> | <p>Bernard Stewart Board President</p> |
| <p>A. Consideration of Minutes of the Regular Meetings of the District Board: October 9, 21, 23, and 28, 2019</p> | <p><i>Motion Required</i></p> |
| <p>B. Consideration of Resolution #1201 Corporate Resolution Fremont Bank – Operating Accounts</p> | |
| <p>C. Consideration of Resolution #1202 Corporate Resolution Fremont Bank – Investment Accounts</p> | |
| <p>D. Consideration of Amendments to the Pension Investment Policy and Other Post Employment Benefits Investment Policy</p> | |
| <p>E. Consideration of Budgeted Capital Request: Ultrasound (\$52,294.70)</p> | |
| <p>F. Consideration of Unbudgeted Capital Request: Osteocool (\$76,325.00)</p> | |

IV. COMMUNICATIONS

A. Oral

This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not on the agenda and within the subject matter of jurisdiction of the Board.. "Request to Speak" cards should be filled out in advance and presented to the District Clerk. For the record, please state your name.

B. Written

From Prasad Kilaru, MD, Chief of Staff, dated October 28, 2019 requesting approval of Medical Staff Credentialing Action Items

Motion Required

V. PRESENTATION

Interventional Radiology

Bruce Lin, MD
Medical Director, Interventional Radiology

VI. REPORTS

PRESENTED BY:

A. Service League Report

Ruth McGautha
Service League

B. Medical Staff Report

Prasad Kilaru, MD
Chief of Staff

C. Hospital Events Report

Kimberly Hartz
Chief Executive Officer

**D. Lean Report:
Presentation of Lean Certificates and Pins**

Donald Pipkin
Chief, Strategic Management

**E. Quality Report:
Quality Dashboard, Quarter Ending September 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

VII. ACTION ITEMS

A. Consideration of Resolution #1200 Memorandum of Understanding between Washington Hospital and California Nurses Association

Motion Required

VIII. ADJOURN TO CLOSED SESSION

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

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

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

Property: 350 Marine Parkway, Redwood City, CA

Agency Negotiator(s): Chief Executive Officer,
Chief Financial Officer

Negotiating Party(ies): Marine Parkway LLC

IX. ANNOUNCEMENTS

Kimberly Hartz
Chief Executive Officer

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

Bernard Stewart
Board President

XI. ADJOURNMENT

Bernard Stewart
Board President

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (510) 818-6500. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.