



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, December 14, 2016 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

AGENDA

- | | PRESENTED BY: |
|--|---|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Michael Wallace
Board Member |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. CONSIDERATION OF RESOLUTION NO. 1176, CERTIFICATE OF NOVEMBER 8, 2016 GENERAL ELECTION, BOARD OF DIRECTORS | <i>Motion Required</i> |
| IV. OATH OF OFFICE | The Honorable Richard Keller |
| A. William F. Nicholson, MD | |
| B. Patricia Danielson, RHIT | |
| V. ELECTION OF OFFICERS | <i>Motion Required</i> |
| VI. EDUCATION SESSION: | |
| AB 1234 Ethics Training | Kristin Ferguson
Chief of Compliance |
| VII. CONSIDERATION OF MINUTES | |
| November 9, 21, and 28, 2016 | <i>Motion Required</i> |

VIII. COMMUNICATIONS

- A. Oral
- B. Written

From Kranthi Achanta, MD Chief of Staff,
dated November 28, 2016 requesting approval
of Medical Staff Credentialing Action Items.

Motion Required

IX. INFORMATION

- A. Service League Report
- B. Medical Staff Report
- C. Hospital Calendar
- D. Lean/Kaizen Report:
Women's Center Lean Journey
- E. Construction Report
- F. Quality Report:
Quality Dashboard Quarter Ending
September 30, 2016
- G. Finance Report
- H. Hospital Operations Report

PRESENTED BY:

Cherie Gamardo
Service League

Kranthi Achanta, MD
Chief of Staff

Nancy Farber
Chief Executive Officer

Tina Nunez
Associate Administrator

Elizabeth Kurkjian, M.D.
Director, Kaizen Promotion
Office

Ed Fayen
Senior Associate Administrator

Mary Bowron, DNP, RN, CIC
Senior Director of Quality &
Resource Management

Chris Henry
Associate Administrator and
Chief Financial Officer

Nancy Farber
Chief Executive Officer

X. ACTION

- A. Epic 2016 Upgrade Capital Project

Motion Required

XI. 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

New Program

Estimated date of public disclosure: December 2017

**XII RECONVENE TO OPEN SESSION &
REPORT ON CLOSED SESSION**

Michael Wallace
Board Member

XIII. ADJOURNMENT

Michael Wallace
Board Member