

The meeting of the Board of Directors of the Washington Township Hospital Development Corporation was held on August 13, 2018 in the Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont, California. Chairman Sah called the meeting to order at 7:35a.m. *CALL TO ORDER*

Present: Russ Blowers, Gloria Villasana Fuerniss, Miro Garcia, Benn Sah, M.D., Jeannie Yee, Nancy Farber, Chief Executive Officer *ROLL CALL*

Absent: None

Also present: Kimberly Hartz, Sr. Associate Administrator, Ambulatory Care Services; Tina Nunez, Associate Administrator, Ambulatory Care Services; Chris Henry, Sr. Associate Administrator/CFO; Walter Choto, Sr. Director Ambulatory Care Services; Holly Cedillo, Executive Assistant

Guests: Robert Alfieri, Chief of Facilities Services, Plant Maintenance; Galen R Hamilton, Chief Operating Officer, Washington Township Medical Foundation; Dan Nardoni, Chief Financial Officer, Washington Township Medical Foundation

A motion was made by Director Sah, seconded by Director Blowers to approve the minutes of the meeting of May 21, 2018 noting a spelling error to be corrected located on Page 2 in the last paragraph. The motion was carried by the following vote. *APPROVAL OF MINUTES OF May 21, 2018*

Ayes: Directors Blowers, Fuerniss, Sah and Yee

Noes: None

Absent: None

Abstain: Director Garcia

Ms. Hartz noted that there was no written or oral communication. *COMMUNICATIONS*

Ms. Farber shared information regarding a 60 Minutes program “For better or for worse: Living with Alzheimer’s” documenting a couple faced with the early diagnosis to the final stages of Alzheimer’s. Ms. Farber expressed the importance of understanding the impact not only on the patient but also the care giver when dealing with the effects of such a devastating disease. Ms. Farber offered to have a DVD of the 60 Minutes program provided to each board member. *PRESIDENT & CHIEF EXECUTIVE OFFICER REPORT*

Ms. Farber provided an update on the lawsuit recently filed by the California Attorney General against Sutter Health. The complaint states that Sutter Health has engaged in anticompetitive behavior resulting in higher healthcare costs for Northern Californians. The purpose of the lawsuit is to restore a competitive healthcare market in California. Washington Hospital has been subpoenaed as a non-party.

Ms. Farber presented the pamphlet “A Visitor’s Guide To Washington Hospital”. This guide will be given to visitors at Washington Hospital to

provide them with important information regarding general hospital guidelines and also highlight specific services available to visitors. The purpose of this guide is to help educate visitors and promote a safe environment for staff and patients. Ms. Farber shared that Code BERT, Behavioral Emergency Response Team, has been introduced in response to the increasing number of disruptive patients and family members. When Code BERT is announced, a team of qualified staff will respond including security, administration and skilled personnel. It is critical to have processes in place to protect staff and patients.

*PRESIDENT & CHIEF  
EXECUTIVE OFFICER  
REPORT (CONT'D)*

Ms. Farber announced that the Morris Hyman Critical Care Pavilion project is on schedule and on budget. The California Department of Public Health needs to do a site survey before final permission can be given to begin occupying the facility. Ms. Farber reminded the group that the Ribbon Cutting Ceremony will take place on September 13<sup>th</sup> followed by the Community Open House on September 15<sup>th</sup>. Opening day is tentatively scheduled for October 10<sup>th</sup>.

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, Chairman Sah adjourned the meeting to closed session at 7:58 a.m.

*ADJOURN TO CLOSED  
SESSION*

Chairman Sah adjourned the meeting to open session at 9:17 a.m. He reported that no action was taken in closed session.

*ADJOURN TO OPEN  
SESSION*

The Washington Township Hospital Development Corporation Budget Estimate for fiscal year 2018/19 was presented for approval. The budget included total operating revenue of \$36,861,653 and total expenses of \$31,877,468 for a budgeted net income of \$1,945,043. The Capital Budget is estimated at \$39,392.

*ACTION ITEMS –  
DEVCO Budget Estimate  
FY 2018/19*

Director Blowers moved to accept the Washington Township Hospital Development Corporation Budget Estimate for fiscal year 2018/19. On a second from Director Fuerniss, the motion was carried with the following vote:

Ayes: Directors Blowers, Fuerniss, Garcia, Sah and Yee

Noes: None

Abstain: None

Absent: None

The Washington Township Medical Foundation Budget Estimate for fiscal year 2018/19 was presented for approval. The budget included total operating revenue of \$43,467,226 and total expenses of \$64,252,998 for a budgeted net loss of (\$20,785,772). The Capital Budget is estimated at \$240,494.

*WTMF Budget Estimate  
FY 2018/19*

Director Blowers moved to accept the Washington Township Medical Foundation Budget Estimate for fiscal year 2018/19. On a second from Director Fuerniss, the

motion was carried with the following vote:

Ayes: Directors Blowers, Fuerniss, Garcia, Sah and Yee  
Noes: None  
Abstain: None  
Absent: None

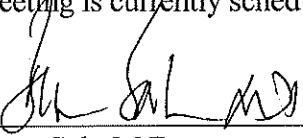
*ACTION ITEMS –  
(CONT'D)  
WTMF Budget Estimate  
FY 2018/19*

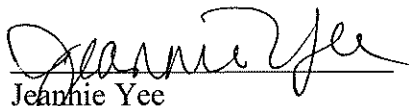
Robert Alfieri, Chief of Facilities Services, presented a construction update on the Morris Hyman Critical Care Pavilion. Mr. Alfieri shared a PowerPoint presentation showing progress on each floor featuring the Emergency Department Reception Area, Atrium, ICU/CCU Nurse Station, Patient Rooms, Passageway and Loading Dock, Public Entrance Canopy and conversion of the old helipad to a grass area. Mr. Alfieri noted that the project remains on schedule and on budget.

*Construction Update  
Morris Hyman Critical  
Care Pavilion*

There being no further business, the meeting adjourned at 9:23 a.m. The next meeting is currently scheduled for November 12, 2018 at 7:30 am.

*ADJOURNMENT*

  
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Benn Sah, M.D.  
Chair

  
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Jeannie Yee  
Secretary