

The meeting of the Board of Directors of the Washington Township Hospital Development Corporation was held on November 19, 2018 in the Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont, California. Chairman Sah called the meeting to order at 7:33a.m. *CALL TO ORDER*

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

Absent: Director Garcia

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: None

A motion was made by Director Blowers, seconded by Director Fuerniss to approve the minutes of the meeting of August 13, 2018. The motion was carried by the following vote. *APPROVAL OF MINUTES OF August 13, 2018*

Ayes: Directors Blowers, Fuerniss, Sah and Yee

Noes: None

Absent: Director Garcia

Abstain: None

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

COMMUNICATIONS

Ms. Farber shared information regarding the licensing survey completed by the California Department of Public Health on November 8th in preparation to receive licensure for the opening of the Morris Hyman Critical Care Pavilion. Surveyors assessed our ability to care for our patients in a safe environment. The survey was successful and we were excited to receive licensure on November 9th allowing us to care for patients in the Morris Hyman Critical Care Pavilion.

PRESIDENT & CHIEF EXECUTIVE OFFICER REPORT

Ms. Farber announced that the Morris Hyman Critical Care Pavilion move day on November 13th went flawlessly due to the hard work and support by the staff, physicians and volunteers and overall cooperation of patients and families. Move day began with the closing of the Emergency Department in the Main Hospital at 7am while simultaneously opening the Emergency Department in the Morris Hyman Critical Care Pavilion. The transfer of patients from the Main Hospital began at 8am with the entire patient transition being successfully completed before 6pm. The mock move day exercise on November 1st was extremely beneficial in the success of the actual move day. Lean processes also proved to be a very helpful tool in the smooth transition into the new building.

The Move Day 2018 PowerPoint was presented providing an overview of

events beginning with a media briefing on November 12th and ending with celebrating the completion of the move on November 13th. A video tribute was provided by Bennett Hall showcasing the stunning glass atrium and statue located in the foyer of the Pavilion.

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

Ms. Farber spoke about the lawsuit 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 protect consumers and restore a competitive healthcare market in California. The California Attorney General has also joined the lawsuit against Sutter. Washington Hospital was subpoenaed as a non-party and has successfully fought against Sutter's subpoena to produce payor contracts.

Ms. Farber shared information regarding the 60th Anniversary Ad Campaign. The campaign displays banners and advertisements featuring "owners" of Washington Hospital. This commemorates 60 years serving our growing health care district since November 24th, 1958.

Ms. Farber provided an update regarding the relocation of Washington Urgent Care to the first floor of the Washington West building in the space that was occupied by the Community Health Resource Library. Bids received for this project are higher than budgeted resulting in a need to revisit the project and anticipated timeline.

Ms. Farber announced that Dr. Emi J. Yoshida will be joining our Radiation Oncology Center and is on the faculty at UCSF. Dr. Yoshida earned her medical degree from the University of California Davis and completed her residency at Cedars-Sinai Medical Center where she served as chief resident.

Ms. Hartz shared an update on the estimated timeline for the construction of the new vault and installation of the new linear accelerator that was purchased this fiscal year for our Radiation Oncology Center. The estimated time of completion for this project is June 2019.

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 8:28 a.m.

*ADJOURN TO CLOSED
SESSION*

Chairman Sah adjourned the meeting to open session at 8:35 a.m. He reported that no action was taken in closed session.

*ADJOURN TO OPEN
SESSION*

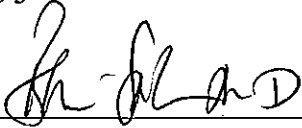
There being no further business, the meeting adjourned at 8:38 a.m. The next meeting is currently scheduled for February 6, 2019 at 7:30 am.

ADJOURNMENT

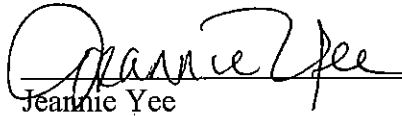
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Benn Sah, M.D.
Chair



Jeannie Yee
Secretary

*ADJOURNMENT
(CONT'D)*