



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, April 22, 2020– 6:00 P.M.
Meeting Conducted by Teleconference

AGENDA

PRESENTED BY:

- | | |
|--|--|
| <p>I. CALL TO ORDER & PLEDGE OF ALLEGIANCE</p> <p>II. ROLL CALL</p> <p>III. COMMUNICATIONS</p> <p>A. Oral
<i>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 covered by the agenda. "Request to Speak" cards should be filled out in advance and presented to the District Clerk. For the record, please state your name.</i></p> <p>B. Written</p> | <p>Michael Wallace
Board President</p> <p>Dee Antonio
District Clerk</p> |
| <p>IV. CLOSED SESSION
<i>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.</i></p> <p>A. Conference involving trade secrets pursuant to Health & Safety Code section 32106
Continuing Program discussion – to be disclosed November 2020</p> <p>B. Report of Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155</p> <p>C. Conference with Legal Counsel-Anticipated Litigation pursuant to Government Code section 54956.9(d)(2)</p> <p>D. Conference involving Personnel Matters:
Chief Executive Officer</p> | <p>Kimberly Hartz
Chief Executive Officer</p> |

V. OPEN SESSION

Report on Closed Session

Michael Wallace
Board President

VI. ACTION

Motion Required

A. Consideration of Mission Statement 2020

B. Consideration of Claim: Naifen Sun

C. Consideration of Claim: John Jiang

D. Consideration of Claim: John Jiang

E. Consideration of Claim: Ray Zhinong

VII. ANNOUNCEMENTS

Kimberly Hartz
Chief Executive Officer

VIII. ADJOURNMENT

Michael Wallace
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.



Memorandum

TITLE: ORGANIZATIONAL MISSION STATEMENT

MEMORANDUM # 0-1B

Replaces 0-1A

RESPONSIBLE PERSON: Chief Executive Officer

Reviewed: 04/22/2020

Original Issue: 01/15/03

REVIEWED BY:

_____ Department

_____ Division

_____ Medical Staff

_____ Management Staff

 x Administrative

 x Board of Directors

PURPOSE: To codify the Mission Statement of the Washington Hospital Healthcare System (WHHS).

POLICY: The WHHS Mission Statement serves as the very essence of our purpose and reason for being. The Strategic Plan of WHHS and future development of programs and services originate from the Mission Statement. It is the responsibility of every employee to understand our basic purpose and to incorporate its meaning into their actions as they carry out their everyday duties.

PROCEDURE:

General Principles

As the local Health Care District, our Mission is to meet the health care needs of District residents through medical services, education, and research.

Within this scope, the Washington Township Health Care District is committed to assuming the leadership role in improving and maintaining the health status of the residents by:

- Identifying and assessing community health care needs
- Developing mechanisms to respond to the identified needs within the financial capabilities of the District
- Committing to a culture of patient safety and accountability.
- Adopting identified best practices.
- Providing access to high quality, cost-effective health services through an integrated delivery system.
- Partnering with a diverse medical staff and other providers to meet the health care needs of district residents.
- Providing appropriate employee, professional, and community educational resources to enhance patient care and health promotion throughout the District.

Memorandum 0-1B

April 22, 2020

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To support the fulfillment of the Mission, the District's strategic vision is to be the regional medical center of choice in Southern Alameda County, offering quality services that span the full range of care within the available financial resources.

These general principles will be reflected in department-specific policies.

KIMBERLY HARTZ
Chief Executive Officer



Washington Hospital Healthcare System

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www.whhs.com

DEVCO FINANCIAL STATEMENTS

Reporting Period 8

Month of February 2020

Kimberly Hartz, Chief Executive Officer

Washington Township Health Care District • Washington Hospital • Institute for Joint Restoration and Research • Sandy Amos RN Infusion Center
Taylor McAdam Bell Neuroscience Institute • UCSF - Washington Cancer Center • Washington Center for Wound Healing & Hyperbaric Medicine
Washington Maternal Child Education • Washington on Wheels • Washington Outpatient Diabetes Program • Washington Outpatient Imaging Center
Washington Outpatient Rehabilitation Center • Washington Outpatient Surgery Center • Washington Prenatal Diagnostic Center
Washington Radiation Oncology Center • Washington Special Care Nursery • Washington Sports Medicine • Washington Township Medical Foundation
Washington Urgent Care • Washington Wellness Center • Washington Women's Center



**Washington Township Hospital
Development Corporation
Summary Income Statement
February 2020**

Current Month				Year - To - Date				
Actual	Budget	Favorable/(Unfavorable)		Actual	Budget	Favorable/(Unfavorable)		
		Variance	%			Variance	%	
3,588	3,512	76	2.2%	(1) Visits	27,883	27,755	128	0.5%
281	203	78	38.4%	(2) Treatments & Procedures	2,679	2,362	317	13.4%
3,869	3,715	154	4.1%	(3) Total	30,562	30,117	445	1.5%
3,978,206	3,845,500	132,706	3.5%	Gross Revenue				
1,248,065	834,327	413,738	49.6%	(4) Patient Revenue	32,981,651	34,749,117	(1,767,466)	(5.1%)
5,226,271	4,679,827	546,444	11.7%	(5) Other Revenue	7,777,330	6,906,177	871,153	12.6%
				(6) Total Gross Revenue	40,758,981	41,655,294	(896,313)	(2.2%)
				Deductions				
2,169,141	2,012,554	(156,587)	(7.8%)	(7) Total Deductions	17,094,240	18,259,551	1,165,311	6.4%
54.5%	52.3%	(2.2%)		Contractual Percentage	51.8%	52.5%	0.7%	
3,057,130	2,667,273	389,857	14.6%	(8) Net Revenue	23,664,741	23,395,743	268,998	1.1%
				Expenses				
861,877	869,938	8,061	0.9%	(9) Purchased Labor	7,208,873	7,169,033	(39,840)	(0.6%)
290,911	281,412	(9,499)	(3.4%)	(10) Purchased Benefits	2,365,065	2,355,613	(9,452)	(0.4%)
408,292	322,643	(85,649)	(26.5%)	(11) Supplies	3,069,755	2,851,127	(218,628)	(7.7%)
395,213	279,602	(115,611)	(41.3%)	(12) Professional Fees	2,834,269	2,411,476	(422,793)	(17.5%)
278,513	205,563	(72,950)	(35.5%)	(13) Purchased Services	2,027,599	1,773,897	(253,702)	(14.3%)
94,693	91,904	(2,789)	(3.0%)	(14) Depreciation and Amort	755,526	741,117	(14,409)	(1.9%)
20,768	21,996	1,228	5.6%	(15) Utilities	195,319	193,535	(1,784)	(0.9%)
836,783	419,257	(417,526)	(99.6%)	(16) Building Lease	4,023,293	3,321,809	(701,484)	(21.1%)
127,001	132,880	5,879	4.4%	(17) Other Expenses	1,030,683	1,027,824	(2,859)	(0.3%)
3,314,051	2,625,195	(688,856)	(26.2%)	(18) Total Expenses	23,510,382	21,845,431	(1,664,951)	(7.6%)
(256,921)	42,078	(298,999)	(710.6%)	(19) Net Operating Income/Loss	154,359	1,550,312	(1,395,953)	(90.0%)
(61,993)	70,858	132,851	187.5%	(20) Minority Interest	340,069	1,137,099	797,030	70.1%
(194,928)	(28,780)	(166,148)	(577.3%)	(21) Net Income/Loss	(185,710)	413,213	(598,923)	(144.9%)