

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, June 10, 2020 via Teleconference in order to comply with Governor Gavin Newsom's and Alameda County's mandatory orders to Shelter at Home to reduce the risk of spread of COVID-19. Director Wallace called the meeting to order at 6:00 pm and led those in attendance of the meeting in the Pledge of Allegiance.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Roll call was taken: Directors present: Michael Wallace; William Nicholson, MD; Bernard Stewart, DDS; Jacob Eapen, MD
Absent: Jeannie Yee

ROLL CALL

Also present: Kimberly Hartz, Chief Executive Officer; Dee Antonio, District Clerk

Guests: Ed Fayen, Chris Henry, Stephanie Williams, Tina Nunez, Nicholas Kozachenko, Donal Mahon (Local 6)

Director Wallace welcomed any members of the general public to the meeting. He stated that Governor's Newsom's Executive Order N-29-20 explicitly waives The Brown Act provision that requires physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in, or quorum for, a public meeting. He noted that Washington Township Health Care District continues to comply with the Brown Act in providing teleconference Dial-in information in order to provide the public the opportunity to attend the meeting and that Public Notice for this meeting, including dial-in information, was posted appropriately on our website. When asked if any members of the general public were in attendance and interested in speaking, there was no response.

OPENING REMARKS

Director Wallace presented the Consent Calendar for consideration:

CONSENT CALENDAR

- A. Minutes of the Regular Meetings of the District Board: May 13, 18, 26, and 27, 2020
- B. Medical Staff Credentialing Action Items
- C. Medical Executive Committee Action Items: (1) Allied Health Practitioner OPPE Indicators for Specialties of Medicine, Perfusionist, OB/GYN, and Surgery; and (2) Physician OPPE Indicators for Departments of Surgery and Radiology, including Tele-radiology
- D. Budgeted Capital Request: Welch Allyn Replacement Phase 2 (\$720,224.94)
- E. Budgeted Capital Request: Prenatal Diagnostic Center 3rd Ultrasound and Viewpoint Software (\$159,225.90)

In accordance with District law, policies, and procedures, Director Nicholson moved that the Board of Directors approve the Consent Calendar, items A through E.

Director Eapen seconded the motion.

Roll call was taken:

Michael Wallace – aye
William Nicholson, MD – aye
Jeannie Yee - absent
Jacob Eapen, MD - aye
Bernard Stewart, DDS – aye

The motion carried.

There were no Oral communications.

*COMMUNICATIONS:
ORAL*

There were no Written communications.

*COMMUNICATIONS:
WRITTEN
FINANCE REPORT*

Chris Henry, Vice President & Chief Financial Officer, presented the Finance Report for April 2020 noting that Covid 19 restrictions were effect for the entire month. The average daily census was 153.3 with admissions of 931 resulting in 4,677 patient days. Outpatient observation equivalent days were 175. The average length of stay was 4.99 days. The case mix index was 1.475. Deliveries were 128. Surgical cases were 355. Joint Replacement cases were 140. Neurosurgical cases were 22. Cardiac Surgical cases were 10. The Outpatient visits were 7,289 and Emergency visits were 4,240. Total productive FTEs were 1,301.1. FTEs per adjusted occupied bed were 6.71.

Kimberly Hartz presented the Hospital Operations Report for May 2020 indicating that during the month, we began a phased approach to restarting elective surgeries and visits. Preliminary information for the month indicated gross revenue at approximately \$145,572,000. The Average Length of Stay was 4.75 and there were 3,974 patient days. The Average Daily Census was 128.2. There were 328 Surgical Cases and 291 Cath Lab procedures at the Hospital. Deliveries were 122. Non-Emergency Outpatient visits were 4,728. Total Government Sponsored Preliminary Payor Mix was 70.7%, against the budget of 72.0%. Total FTEs per Adjusted Occupied Bed were 7.69. The Washington Outpatient Surgery Center had 240 cases and the clinics saw approximately 2,159 patients. Homeless Patient Total Encounters were 179 with an estimated unreimbursed cost of homeless care of \$308,000 for the month of May. The estimated total unreimbursed cost of homeless care for FY20 Year-to-Date is \$5.4M.

*HOSPITAL
OPERATIONS REPORT*

In accordance with District Law, Policies, and Procedures, Dr. Nicholson moved for the adoption of Resolution No. 1211 whereby the Board of Directors approve the terms agreed upon between Washington Hospital Healthcare System and International Longshoremen and Warehouse Union (Local 6), a recognized majority representative under the terms of Board Resolution 331A.

*CONSIDERATION OF
RESOLUTION No. 1211
MEMORANDUM OF
UNDERSTANDING
BETWEEN
WASHINGTON
HOPITAL and LOCAL 6*

Director Eapen seconded the motion.

Roll call was taken:

Michael Wallace – aye
William Nicholson, MD – aye
Jeannie Yee - absent
Jacob Eapen, MD - aye
Bernard Stewart, DDS – aye

The motion carried.

None.

ANNOUNCEMENTS

Board of Directors' Meeting

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In accordance with Health & Safety Code Section 32106 and 32155, Director Wallace adjourned the meeting to closed session at 6:36 pm, as the discussion pertained to Medical Staff and Quality Assurance and Hospital trade secrets. Mr. Wallace stated that the public has a right to know what, if any, reportable action takes place during closed session. Since this is a teleconference call and we have no way of knowing when the closed session will end, the public was informed they could contact the District Clerk for the Board's report beginning June 11, 2020. He indicated that the minutes of this meeting will reflect any reportable actions.

ADJOURN TO CLOSED SESSION

Director Wallace reconvened the meeting to open session at 7:00 pm and reported that no reportable action was taken in closed session.

RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

There being no further business, Director Wallace adjourned the meeting at 7:00 pm.

ADJOURNMENT

DocuSigned by:

Michael Wallace

Michael D. Wallace

President

DocuSigned by:

Bernard Stewart

Bernard Stewart, DDS

Secretary