



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, July 28, 2021– 6:00 P.M.
Meeting Conducted by Teleconference
Dial In: 510-818-5900 Access Code: 6736

AGENDA

PRESENTED BY:

- | | |
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| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | William Nicholson, M.D.
Board President |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. COMMUNICATIONS | |
| 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> | |
| B. Written | |
| IV. ACTION | |
| A. Vizient eCommerce Exchange and Transaction Management | <i>Motion Required</i> |
| V. ANNOUNCEMENTS | |
| VI. CLOSED SESSION | |
| A. Report of Medical Staff and Quality Assurance Committee pursuant to Health & Safety Code section 32155 <ul style="list-style-type: none">• Medical Staff Credentials Report | Kimberly Hartz
Chief Executive Officer |
| B. Conference involving trade secrets pursuant to Health & Safety Code section 32106: New Services | |

Board Meeting Agenda
July 28, 2021

C. Conference with Labor Negotiators – Agency designated representatives: Kimberly Hartz, CEO and Chris Henry, CFO: Funding Priorities Pension Fund

D. Conference involving Personnel Matters: Chief Executive Officer

VII. OPEN SESSION

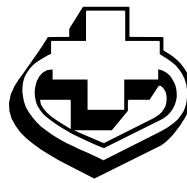
Report on Permissible Actions Taken During Closed Session

William Nicholson, M.D.
Board President

VIII. ADJOURNMENT

William Nicholson, M.D.
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

DATE: July 15, 2021

TO: Kimberly Hartz, Chief Executive Officer
Ed Fayen, Chief Operating Officer

FROM: John Lee, Chief Information Officer

SUBJECT: Vizient eCommerce Exchange and Transaction Management

In support of the Supply Chain improvement plan I recommend implementation of eCommerce Exchange with Transaction Management through Vizient. This Electronic Data Interchange (EDI) service enables WHHS to expand use of EDI, improve purchases and confirmations, and enable migration of Group Purchasing Organizations (GPO) and local contracts to an online platform. With eCommerce Exchange, WHHS' EDI transactions are expected to double to greater than 90% EDI compliance.

With EDI and associated automated processes, improvements expected include cost savings from increased contract compliance through per transaction pricing verification, significant reduction of contract management manual processes, increased value analysis, and identifying, targeting and monitoring savings opportunities.

In accordance with District Law, Policies and Procedures, it is requested that the Board of Directors authorize the Chief Executive Officer to enter into the necessary contracts and proceed with the purchase of software and implementation services for a total amount not to exceed **\$31,200**. This is included in the FY2022 capital budget.

**DEVCO
FINANCIAL STATEMENTS**

Reporting Period 11

Month of May 2021

**Washington Township Hospital
Development Corporation
Summary Income Statement
May 2021**

Current Month				Year - To - Date			
Actual	Budget	Favorable/(Unfavorable)		Actual	Budget	Favorable/(Unfavorable)	
		Variance	%			Variance	%
2,112	2,956	(844)	(28.6%)	24,250	30,314	(6,064)	(20.0%)
294	257	37	14.4%	3,115	2,925	190	6.5%
2,406	3,213	(807)	(25.1%)	27,365	33,239	(5,874)	(17.7%)
4,508,217	4,322,415	185,802	4.3%	41,158,202	45,436,155	(4,277,953)	(9.4%)
859,423	876,256	(16,833)	(1.9%)	10,886,653	10,059,672	826,981	8.2%
5,367,640	5,198,671	168,969	3.3%	52,044,855	55,495,827	(3,450,972)	(6.2%)
2,305,018	2,213,645	(91,373)	(4.1%)	21,608,718	23,256,520	1,647,802	7.1%
51.1%	51.2%	0.1%		52.5%	51.2%	(1.3%)	
3,062,622	2,985,026	77,596	2.6%	30,436,137	32,239,307	(1,803,170)	(5.6%)
884,454	850,096	(34,358)	(4.0%)	9,152,526	8,812,075	(340,451)	(3.9%)
299,055	307,323	8,268	2.7%	3,052,976	3,302,901	249,925	7.6%
504,640	485,244	(19,396)	(4.0%)	4,026,803	5,001,040	974,237	19.5%
415,105	323,376	(91,729)	(28.4%)	3,430,063	3,608,243	178,180	4.9%
78,731	293,377	214,646	73.2%	2,706,782	3,447,834	741,052	21.5%
123,862	116,779	(7,083)	(6.1%)	1,158,315	1,221,184	62,869	5.1%
23,982	25,386	1,404	5.5%	308,555	277,890	(30,665)	(11.0%)
404,818	432,566	27,748	6.4%	5,595,281	5,223,815	(371,466)	(7.1%)
178,823	123,813	(55,010)	(44.4%)	1,503,550	1,435,745	(67,805)	(4.7%)
2,913,470	2,957,960	44,490	1.5%	30,934,851	32,330,727	1,395,876	4.3%
149,152	27,066	122,086	451.1%	(498,714)	(91,420)	(407,294)	(445.5%)
57,224	100,397	43,173	43.0%	167,881	967,134	799,253	82.6%
91,928	(73,331)	165,259	225.4%	(666,595)	(1,058,554)	391,959	37.0%