

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, March 8, 2023 in the Board Room at 2000 Mowry Avenue, Fremont and Zoom access was provided. Director Stewart 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: Bernard Stewart, DDS; William Nicholson, MD; Jeannie Yee; Jacob Eapen, MD

ROLL CALL

Absent: Michael Wallace

Also present: Kimberly Hartz; Cheryl Renaud; Larry LaBossiere; Paul Kozachenko; Chris Henry; Tom McDonagh; Shirley Ehrlich

Guests: Kel Kanady; Gisela Hernandez; Srikar Boddar; Lina Huang, Angus Cochran; Mary Bowron; Shakir Hyder, MD; Dan Nardoni; Prasad Khatta, MD; Felipe Villanueva; Sheela Vijay; Erica Luna; Marcus Watkins; John Zubiena; Nick Legge; Tigist Awel; Angus Cochran; John Lee; Semone Clark; Kristin Ferguson and Brian Smith, MD

Director Stewart welcomed any members of the general public to the meeting.

OPENING REMARKS

Director Stewart noted that Public Notice for this meeting, including Zoom information, was posted appropriately on our website. This meeting is being recorded for broadcast at a later date.

There were no Oral communications.

*COMMUNICATIONS:
ORAL*

There were no Written communications.

*COMMUNICATIONS:
WRITTEN*

Director Stewart presented the Consent Calendar for consideration:

CONSENT CALENDAR

- A. Consideration of Minutes of the Regular Meetings of the District Board: February 8, 22 and 27, 2023
- B. Consideration of Siemens YSIO X.Pree Machine
- C. Cancer Center Enabling Projects

Director Eapen moved that the Board of Directors approve the Consent Calendar, Item A through C. Director Yee seconded the motion.

Roll call was taken:

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

Motion Approved.

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Kimberly Hartz, Chief Executive Officer, introduced Dr. Prasad Katta and Lina Huang, Clinical manager of the Diabetes Program, who gave a presentation regarding the Joint Commission Inpatient Diabetes Certification. The Joint Commission's Disease-Specific Care Certification Program evaluates disease management and chronic care services provided by direct care providers such as hospitals. Certification decision is based on assessment of compliance, with consensus-based national standards, effective use of evidence-based clinical practice guidelines to manage and optimize care and having an organized approach to performance measurement and improvement activities. Benefits of the Joint Commission Disease-Specific Care Certification include: strengthening community confidence in the quality and safety of care, treatment and services and demonstrates our commitment to a higher standard of clinical service. This will promote a culture of excellence across the organization and improve patient experience. The Joint Commission requirements include Standardization of Care, Staff and Patient Education, Program Management and Performance Improvement with collaboration among providers. Only 56 hospitals have Joint Commission Advanced Inpatient Diabetes Certification and our goal is to apply within the next 9 to 12 months.

*PRESENTATION:
DIABETES / JOINT
COMMISSION
CERTIFICATION*

Dr. Shakir Hyder, Chief of Staff, reported there are 605 Medical Staff members, including 339 active members. Dr. Hyder also stated that the Medical Staff is focusing on improving their compliance with Hand Hygiene. Dr. Hyder is also on the planning committee for the Doctor's Dinner Dance, where they will announce the recipient of the Remo A. Cerruti, Physician of the Year Award.

*MEDICAL STAFF
REPORT*

Kimberly Hartz, Chief Executive Officer, introduced the new Service League President, Sheela Vijay. Sheela joined the Service League Board in 2020 and served as the First Vice President. On Friday, March 3, 2023, the Service League seated a new Board of Directors. The new officers are as follows: Cherie Gamardo, First Vice President; Jill Ziman, Second Vice President; Corissa Barbary, Treasurer; Marlene Iyemura, Secretary; Gail Tomita, Parliamentarian.

*SERVICE LEAGUE
REPORT*

In February, Sheela and the Director of Volunteer Services, Evangeline Imana-Iyemura were invited to speak at the California Association of Hospital and Health Systems (CAHHS) Volunteer Conference in Sacramento. This was their first in-person conference since the beginning of the pandemic. The topic was "Volunteer Roles-Adapting to Meet Current Needs". They presented the history of Washington Hospital, Pre and Post Covid-19 volunteering in the Nurse Unit Assist Program and Emergency Department, which was well received. It was noted that the volunteer population has changed as hospitals have seen a decrease in the senior volunteers, and gift shops have not reopened due to a lack of volunteers and funding.

In the past month, 203 members of the Service League volunteered 2,086 hours. WOOF Canine Therapy teams continue to visit the hospital helping patients heal emotionally, physically and mentally. The quilting group have produced a beautiful quilt that will be ready to go on sale in the gift shop soon. The Masquerade Sale will take place May 1-3, 2023.

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Mary Bowron, Chief Quality Officer, presented the Quality Dashboard for the quarter ending December 31, 2022, comparing WHHS statistics to State and National Benchmarks. There were zero Hospital Acquired MSRA in the past quarter, which was lower than the 0.866 predicted number of infections. We had zero Catheter Associated Urinary Tract Infections (CAUTI), which was lower than the 1.143 predicted number of infections; zero Central Line Bloodstream Infections (CLABSI), which was lower than the 1.864 predicted number of infections; zero Surgical Site Infection (SSI) following Colon Surgery, which was lower than the 0.527 predicted number of infections. We had zero SSI following Abdominal Surgery, which was lower than the 0.062 predicted number of infections, and three hospital-wide Clostridium difficile (C.diff) infections, which was lower than the 9.262 predicted number of infections. Hand Hygiene was at 70%.

*QUALITY REPORT:
QUALITY DASHBOARD
QUARTER ENDING
DECEMBER 2022*

Moderate fall with injury rate was lower than national rate for the quarter at 0.12. Hospital Acquired Pressure Ulcer rate of 0% was lower than the national rate this past quarter.

The 30-day readmission rate for AMI discharges was above the CMS national benchmark (25% versus 15%) and a lower percent of 30-day Medicare pneumonia readmissions compared to the CMS national benchmark (10.6% versus 14.8%). 30-day Medicare Heart Failure readmissions were lower (16.1% versus 21.3%) than the CMS benchmark. 30-day Medicare Chronic Obstructive Pulmonary Disease (COPD) readmission rate was higher than the CMS benchmark (15% versus 19.8%). The 30-day Medicare CABG readmission rate was higher (33.3% versus 11.9%) than the CMS benchmark. 30-day Medicare Total Hip Arthroplasty (THA) and/or Total Knee Arthroplasty (TKA) was higher than the CMS benchmark (12.5% versus 4.1%).

Chris Henry, Vice President & Chief Financial Officer, presented the Finance Report for January 2023. The average daily inpatient census was 173.8 with admissions of 865 resulting in 5,141 patient days. Outpatient observation equivalent days were 248. The average length of stay was 5.86 days. The case mix index was 1.531. Deliveries were 101. Surgical cases were 393. The Outpatient visits were 8,423. Emergency visits were 4,737. Cath Lab cases were 155. Joint Replacement cases were 177. Neurosurgical cases were 22. Cardiac Surgical cases were 7. Total FTEs were 1,379.0. FTEs per adjusted occupied bed were 5.97.

FINANCE REPORT

Kimberly Hartz, Chief Executive Officer, presented the Hospital Operations Report for February 2023. Preliminary information for the month indicated total gross revenue at approximately \$188,334,000 against a budget of \$187,948,000. We had 39 COVID-19 discharges which was 34 fewer cases from the prior month, and 92 fewer than February 2022 at 131 discharges.

*HOSPITAL
OPERATIONS REPORT*

The Average Length of Stay was 5.56. The Average Daily Inpatient Census was 167.0. There were 15 discharges with lengths of stay greater than 30 days, ranging from 31-71. Still in house at the end of February were five patients with length of stays of over 30 days and counting.

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There were 4,675 patient days. There were 344 Surgical Cases and 172 Cath Lab cases at the Hospital. It was noted that there were 50 cases at the Peninsula Surgery Center in February.

Deliveries were 107. Non-Emergency Outpatient visits were 8,681. Emergency Room visits were 4,424. Total Government Sponsored Preliminary Payor Mix was 72.5%, against the budget of 72.1%. Total FTEs per Adjusted Occupied Bed were 5.67. The Washington Outpatient Surgery Center had 448 cases and the clinics had approximately 16,042 visits.

There were \$407K in charity care adjustments in February.

December Employee of the Month: Christian Viri, Supply Chain Associate.

EMPLOYEE OF THE MONTH

Past Health Promotions & Community Outreach Events:

- February 16: Lung Cancer Detection with Low-Dose CT
- February 23: Staying Heart Healthy
- February 27: Stroke Awareness
- March 8: Life After Stroke

HOSPITAL CALENDAR

Upcoming Health Promotions & Community Outreach Events:

- March 8: Life After Stroke
- March 15: Common Urology Concerns
- March 16: Robotic-Assisted Knee Replacement
- March 22: Mood and Anxiety Disorders: Breaking the Stigma
- March 28: Fall Prevention and Recovery
- April 4: The Aging Spine

Vaccination Clinic – as of March 2:

- A total of 98,773 COVID vaccine doses have been administered to community members at our vaccination clinic.
- A total of 39 people have received the MPX vaccination.

The Foundation's 36th Annual Golf Tournament will be held on Thursday, May 4, 2023, at the Club at Castlewood in Pleasanton. Funds raised from the event will support surgical services at Washington Hospital.

The Foundation will continue to host free charitable giving and estate planning seminars in partnership with estate planner Richard Schachtli at Hopkins Carley. The next free seminar will be held on June 21 at 5pm in Anderson Auditoriums at Washington West.

There was no closed session of the Board.

CLOSED SESSION

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There being no further business, Director Stewart adjourned the meeting at 7:45 p.m. *ADJOURNMENT*

DocuSigned by:

Bernard Stewart

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Bernard Stewart, DDS

President

DocuSigned by:

Jeannie Yee

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Jeannie Yee

Secretary