



# 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 24, 2024 – 6:00 P.M.

Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont and via Zoom

<https://zoom.us/j/92829693523?pwd=LICvQDSabpF2kUKyfUtruNSw3TbNcD.1>

Passcode: 826118

Board Agenda and Packet can be found at:

[July 2024 | Washington Hospital Healthcare System \(whhs.com\)](https://www.whhs.com)

## AGENDA

PRESENTED BY:

I. **CALL TO ORDER &  
PLEDGE OF ALLEGIANCE**

Jacob Eapen, MD  
President

II. **ROLL CALL**

Cheryl Renaud  
District Clerk

III. **COMMUNICATIONS**

A. Oral

*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 on the agenda and within the subject matter of jurisdiction of the Board. "Request to Speak" cards should be filled out in advance and presented to the District Clerk. For the record, please state your name.*

B. Written

IV. **CONSENT CALENDAR**

*Items listed under the Consent Calendar include reviewed reports and recommendations and are acted upon by one motion of the Board. Any Board Member or member of the public may remove an item for discussion before a motion is made.*

Jacob Eapen, MD  
President

A. Consideration of Medical Staff: Elimination of  
Cardiac Perfusionist Credentialing

*Motion Required*

B. Consideration of Operating Room Trauma Capital  
Equipment

V. **ACTION**

VI. **ANNOUNCEMENTS**

VII. **ADJOURN TO CLOSED SESSION**

A. Consideration of Closed Session Minutes of the Meetings of the District Board: June 12, 17 & 26, 2024 *Motion Required*

B. Reports regarding Medical Audit & Quality Assurance Matters pursuant to Health & Safety Code Section 32155 *Motion Required*

- Medical Staff Committee Report

C. Conference Involving Trade Secrets pursuant to Health & Safety Code Section 32106

- Strategic Planning

D. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2)

Number of Cases: One Case

E. Conference with Labor Negotiators pursuant to Government Code Section 54957.6

Agency designated representatives: Kimberly Hartz, CEO; Thomas McDonagh, Vice President and CFO

VIII. **RECONVENE TO OPEN SESSION & REPORT ON PERMISSABLE ACTIONS TAKEN DURING CLOSED SESSION** Jacob Eapen, MD  
President

IX. **ADJOURNMENT** Jacob Eapen, MD  
President



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# Memorandum

**DATE:** July 15, 2024  
**TO:** Kimberly Hartz, Chief Executive Officer  
**FROM:** Mark Saleh, MD, Chief of Staff  
**SUBJECT:** MEC for Board Approval:

The Medical Executive Committee, at its meeting on July 15, 2024, approved the Elimination of Credentialing of Cardiac Perfusionists. Cardiac Perfusionists are not licensed in California. They are "Titled" and are not independent as they are under the purview of the Cardiac Surgeon during procedures. It is, therefore recommended the Medical Staff not credential them. It is not a legal requirement. They are a contracted service and will be handled like any other contracted service in the hospital.



# Memorandum

**DATE:** July 24, 2024

**TO:** Washington Hospital Health Care District Board of Directors

**FROM:** Larry LaBossiere, Vice President and Chief Operating Officer

**SUBJECT:** Operating Room Trauma Capital Equipment

Washington Hospital is budgeting an additional 850 cases related to Trauma for FY25 and are therefore anticipating an increase in patients requiring immediate orthopedic intervention due to traumatic injuries. Maintaining an adequate inventory of instruments is crucial to ensure the readiness of the staff to handle the sudden surges in trauma cases, thereby reducing wait times and enhancing the efficiency and quality of care delivery.

To ensure that the Operating Room is fully equipped to handle life-threatening trauma cases with maximum efficiency, we are requesting the Board of Directors to authorize the purchase of critical equipment. This request is based on a thorough needs assessment conducted by a multidisciplinary team comprising clinicians, nurses, surgeons, and hospital leaders.

We are asking to use \$166,667 of the FY25 capital contingency funds to purchase the remaining list of capital equipment that is needed to support the ongoing and expanding efforts in treating orthopedic fractures.

Name	Entity	Category	Timing	Quote	Tax	Shipping	Total
The SHUKLA Broken & Stripped Screw	Hospital	Plates/Screws Removal	Need within 6 months	\$21,000	\$2,153	\$2,100	\$25,253
The SHUKLA Hip Universal Hip Stem Extraction System	Hospital	Total Hip Extraction	Need within 6 months	\$22,500	\$2,306	\$2,250	\$27,056
The SHUKLA Cup Universal Acetabular Cup Extraction System	Hospital	Total Hip Extraction	Need within 6 months	\$45,100	\$4,623	\$4,510	\$54,233
Ge Ultrasound	Hospital	Operation	in July	\$50,000	\$5,125	\$5,000	\$60,125
<b>Total :</b>				<b>\$138,600</b>	<b>\$14,207</b>	<b>\$13,860</b>	<b>\$166,667</b>

It is requested that the Board of Directors authorize the Chief Executive Officer to proceed with the purchase of the necessary capital equipment for the Operating Room in the amount not to exceed \$166,667.