



Washington Township Health Care District

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Nancy Farber, Chief Executive Officer

Board of Directors

Patricia Danielson, RHIT

Jacob Eapen, M.D.

William F. Nicholson, M.D.

Bernard Stewart, D.D.S.

Michael J. Wallace

BOARD OF DIRECTORS' MEETING

Wednesday, March 23, 2016 – 6:00 P.M.

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AGENDA

- | | | |
|-------------|---|---|
| I. | CALL TO ORDER &
PLEDGE OF ALLEGIANCE | Michael Wallace
Board Member |
| II. | ROLL CALL | Christine Flores
District Clerk |
| III. | COMMUNICATIONS
A. Oral
B. Written | |
| IV. | CLOSED SESSION
A. Report involving a trade secret
pursuant to Health & Safety Code
section 32106

New Program

Estimated date of public disclosure:
March 2017 | Nancy Farber
Chief Executive Officer |
| V. | OPEN SESSION

Report on Closed Session | Michael Wallace
Board Member |
| VI. | ACTION
A. Consideration of Infection Control
Module | <i>Motion Required</i> |
| VII. | ADJOURNMENT | Michael Wallace
Board Member |



Memorandum

DATE: March 9, 2016
TO: Nancy Farber, Chief Executive Officer
FROM: Ed Fayen, Sr. Associate Administrator
SUBJECT: EPIC Infection Control/Antimicrobial Stewardship Module

EPIC Systems offers an Infection Control/Antimicrobial Stewardship module that integrates with the EPIC Inpatient module currently used at WHHS.

The Infection Control module works with existing workflows to improve communication among clinicians, physicians and pharmacists; support organizational best practices; and enable case management for infections directly in EPIC. Infection Control Surveillance tools will help clinicians and physicians identify which patients are vulnerable to certain infections.

Reporting and Analytics will be substantially enhanced with dashboard reports, and reduce the need for continued analytic and metric development for infection control. Infection control will be provided graphical trending views with ability to drill down to details relating to the patient stay. This module will also enable WHHS to report to the National Healthcare Safety Network (NHSN) directly from clinician data entered into EPIC, including tracking any events associated with devices, procedures, or antimicrobial agents used during the patient visit.

The module will also improve clinician and pharmacist efficiency in Antimicrobial Stewardship administration by displaying relevant patient lists, scoring systems, and Best Practice Advisories.

The project will take five months to complete.

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 the hardware, software and implementation services, for a total amount not to exceed **\$403,310.00**.