



# Washington Township Health Care District

2000 Mowry Avenue, Fremont, California 94538-1716 • (510) 797-1111

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, May 9, 2018 – 6:00 P.M.  
Conrad E. Anderson, MD Auditorium

### AGENDA

- |  | <b>PRESENTED BY:</b>                    |
|--|---|
| <b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>   | Michael Wallace<br>Board Member         |
| <b>II. ROLL CALL</b>   | Dee Antonio<br>District Clerk           |
| <b>III. EDUCATION SESSION:</b><br>Alameda County Fair Junior Livestock Auction   | Members of 4H and FFA                   |
| <b>IV. CONSIDERATION OF MINUTES</b><br>April 11, 16, 23, and 25, 2018  | <i>Motion Required</i>                  |
| <b>V. COMMUNICATIONS</b>   |   |
| A. Oral  |   |
| B. Written   |   |
| From Timothy Tsoi, MD Chief of Staff,<br>dated April 23, 2018 requesting approval<br>of Medical Staff Credentialing Action<br>Items. | <i>Motion Required</i>                  |
| <b>VI. INFORMATION</b>   | <b>PRESENTED BY:</b>                    |
| A. Service League Report   | Jeannie Yee<br>Service League           |
| B. Medical Staff Report  | Timothy Tsoi, MD<br>Chief of Staff      |
| C. Hospital Calendar   | Nancy Farber<br>Chief Executive Officer |
| D. Lean Report:<br>Information Services Lean Journey   | John Lee<br>Chief Information Officer   |

- |    |  |  |
|----|--|--|
| E. | Construction Report  | Ed Fayen<br>Senior Associate Administrator                                       |
| F. | Quality Report:<br>Quality Dashboard: Quarter Ending March<br>2018 | Mary Bowron, DNP, RN, CIC<br>Senior Director of Quality & Resource<br>Management |
| G. | Finance Report   | Chris Henry<br>Senior Associate Administrator and<br>Chief Financial Officer     |
| H. | Hospital Operations Report   | Nancy Farber<br>Chief Executive Officer  |

**VII. ACTION**

- A. Resolution No. 1186: Resolution and Order of the Board of Directors of Washington Township Health Care District of Alameda County, State of California, Calling a District General Election to be Held in Washington Township Health Care District on November 6, 2018 *Motions Required*
- B. Resolution No. 1187: Resolution Ordering the Consolidation of the Health Care District General Election to be Held in Washington Township Health Care District of Alameda County, State of California on November 6, 2018, and Requesting the Board of Supervisors on the County of Alameda to Consolidate Said Health Care District General Election with Said Statewide General Election, Insofar as the Territory in which Said Elections Are to be Held Is the Same
- C. Consideration of Copier Replacement
- D. Consideration of ADP Systems Upgrade
- E. Consideration of Inclusion of Sales Tax Costs to SCN Giraffe Warmer Purchase

**VIII. ADJOURN TO CLOSED SESSION**

*In accordance with Section 1461, 1462, 32106 and 32155 of the California Health & Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.*

- A. Report and discussion regarding California Government Code section 54957:  
Personnel matters

Board Meeting Agenda

May 9, 2018

Page 3

B. Conference regarding medical audit reports, quality assurance reports and privileging pursuant to Health & Safety Code Section 32155.

C. Report involving a trade secret pursuant to Health & Safety Code section 32106

**IX. RECONVENE TO OPEN SESSION &  
REPORT ON CLOSED SESSION**

Michael Wallace  
Board Member

**X. ADJOURNMENT**

Michael Wallace  
Board Member