

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, May 10, 2017 in the Conrad E. Anderson, MD Auditorium, 2500 Mowry Avenue, Fremont, California. Director Nicholson called the meeting to order at 6:02 pm and led those present in the Pledge of Allegiance.

CALL TO ORDER

Roll call was taken: Directors present: William Nicholson, MD; Bernard Stewart, DDS; Michael Wallace, Patricia Danielson, RHIT, Jacob Eapen, MD. Directors absent:

ROLL CALL

Also present: Nancy Farber, Chief Executive Officer; Kranthi Achanta, Chief of Medical Staff; Debbie Jackson, Service League 1st President; Dee Antonio, District Clerk

Guests: Ed Fayen, Kimberly Hartz, Chris Henry, Bryant Welch, Stephanie Williams, Tina Nunez, Kristin Ferguson, Mary Bowron, Albert Brooks MD, Angus Cochran, Samantha Avila, Raju Thiara, Michael Engle, and Jack Balch

Nancy Farber, Chief Executive Officer, introduced Tina Nunez to present the education session: Community Needs Assessment. It was noted that this 2016 assessment is the second conducted since the Affordable Care Act was enacted in 2010.

*EDUCATION SESSION:
Community Needs
Assessment*

Ms. Nunez reviewed the process and methodology of working in collaboration with eleven local hospitals in Alameda and Contra Costa County to gather quantitative and qualitative data. The primary service area is comprised of Fremont, Newark, Union City, Unincorporated Sunol, and one Hayward zip code. Demographics for the service area were reviewed.

Specific health needs for the primary service area were reviewed and discussed including Asthma, Behavioral Health, Cancer, Cardiovascular Disease/Stroke, Maternal and Child Health, Obesity, Diabetes, Healthy Living & Active Living (HEAL), and Violence and Injury Prevention.

Asthma: The community expressed concern about childhood asthma and noted that depending on the time of year, there can be a high number of pediatric respiratory issues. WHHS offers various services for asthma treatment including Pulmonary Rehabilitation, Better Breathing for Life Club, Community Health Fairs, and free Community Seminars.

Behavioral Health: The community felt there are a lack of mental health providers and information as to where one can get services. Community members said they experienced poor discharge procedures and lack of follow-up after mental health emergencies and a lot of mental health providers do not accept their insurance. WHHS has developed a matrix outlining local mental health resources. Crisis counselors are stationed in the Emergency Department.

Cancer: Community comments were mainly focused on transportation issues (difficulty getting to and from treatment). WHHS programs and services include UCSF-Washington Cancer Center, Sandy Amos RN Infusion Center, Lymphedema Services and Education, Gamma Knife Program, SAVI SCOUT Breast Localization, State of the Arm Diagnostic Services, and various Screenings.

Cardiovascular Disease/Stroke: Residents said that, in specific geographic areas, there are few/no supermarkets or farmers' markets offering healthy food and there is a lack of access to open spaces for exercise. There is an increase in the number of Afghani and Indian residents with cardiac problems with a multitude of diagnoses (obesity, hypertension, asthma – all co-occurring). WHHS cardiac services include State of the Art Catheterization Labs, Cardiac Rehabilitation Program, Mended Hearts Support Group, and free Community Seminars. WHHS Stroke services include TJC Certified Stroke Center, Stroke Support Group, Primary Stroke Receiving Center, Screening Events, and Act FAST Campaign.

Maternal and Child Health: Residents reported they felt sexual health education and general healthy decision-making for teens was lacking. WHHS Maternal Child Health programs and services include Bringing Up Baby, Preparing for Childbirth Classes, Breastfeeding Support, Baby 'n' Me Support Group, local School Health Fairs, Hand Hygiene Program and various public service announcements.

Diabetes: Community members complained of a lack of access to health foods and felt it was expensive to eat healthy. They also said health providers do not give culturally specific nutrition recommendations. WHHS services include American Diabetes Association Certified Outpatient Diabetes individual and group classes, Sweet Success, Diabetes Support Group, free Community Glucose Screenings and Health Fairs and various public service announcements.

Violence & Injury Prevention: Residents worried about being attacked when they walk along the streets and felt there is a lack of empathy from healthcare and law enforcement towards victims. They also expressed concerns regarding domestic violence. WHHS services include Pedestrian safety, Car Seat safety, Bicycle safety, Concussion safety, and various public service announcements.

A three-year implementation plan will be developed to address the identified health needs which will come to the Board of Directors for approval.

Nancy Farber, Chief Executive Officer, introduced Sam Avila, MSN RN to present an education session: New Graduate Training Program Update. Ms. Avila began her career at WHHS as a newly graduated RN and has had oversight for the RN New Grad program for approximately fifteen years.

*EDUCATION SESSION:
New Graduate Training
Program Update*

Ms. Avila reviewed the American Nurses Association Components of Health Nursing: Physical Activity, Nutrition, Rest, Quality of Life, and Safety and reviewed the role of nurses as health advocates. She also reviewed the WHHS initiatives to improve health & wellness in Nursing.

The New Graduate Nurse Training Program was established over twenty years ago to promote the successful transition to clinical practice for new graduates, to assist new graduates in managing their professional role, and to address the increasing need for nursing staff. 75% of the New Graduate Nurses have chosen to stay at WHHS over the past ten years; 96% have a bachelor's degree or higher.

Director Stewart moved for approval of the minutes of April 12, 17, 24, 25, and 26, 2017.

*APPROVAL OF
MINUTES OF April 12,
17, 24, 25, and 26, 2017*

Director Danielson seconded the motion.

Roll call was taken:

William Nicholson, MD - aye
Bernard Stewart, DDS - aye
Michael Wallace – aye
Patricia Danielson, RHIT – aye
Jacob Eapen, MD – aye

The motion unanimously carried.

There were no oral communications.

*COMMUNICATIONS:
ORAL*

The following written communication received from Kranthi Achanta, MD., Chief of Staff, dated April 26, 2017 requesting approval of Medical Staff Credentialing Action Items as follows:

*COMMUNICATIONS:
WRITTEN*

Appointments:

Bryant, George PA-C; Sahai, Angali MD; Wong, Jonathan MD; Zubair, Iram MD

Temporary Privileges:

Bryant, George PA-C

Emergency Temporary Privileges for Specific Patient Care:

Bryant, George PA-C

Reappointments:

Ahn, Jeanie MD; Baig, Khalid MD; Barrie, Stacey MD; Bezdikian, Vatche MD; Calhoun, Siobhan MD; Gersten, Kevin MD; Hirai, Thomas MD; Kale, Ashay MD; Khatibi, Nina PA-C; Nguyen, Megan PA-C; Sandhu, Ajit MD; Sharif, Yasar MD; Valencia, Benito MD; Wilkins, Christopher PA-C

Transfer in Staff

Hirai, Thomas MD; Kale, Ashay MD; Khatibi, Nina PA-C; Wilkins, Christopher PA-C

Completion of Proctoring & Advancement in Staff Category

Wilkins, Christopher PA-C

Delete Privilege Requests

Barrie, Stacey MD; Gersten, Kevin MD; Khatibi, Nina PA-C; Nguyen, Megan PA-C; Wilkins, Christopher PA-C

Withdrawal of Application

Ahdoot, Haled MD; Patel, Ashish MD

Resignations

Bhandia, Anita MD; Crowder (Torok), Elizabeth PA-C; Henderson, Gavin MD;

Kane, Amy MD; Le, Benjamin PA-C; Moorehead, Alline CCP; Saunders, Andrew MD

Director Danielson moved for approval of the credentialing action items presented by Dr. Achanta.

Director Wallace seconded the motion.

Roll call was taken:

William Nicholson, MD – aye
Bernard Stewart, DDS – aye
Michael Wallace – aye
Patricia Danielson, RHIT – aye
Jacob Eapen, MD – aye

The motion unanimously carried.

Debbie Jackson, Service League, presented the Service League Report. The Service League hosted the Masquerade Jewelry Sale May 1st-3rd at Washington West. Ms. Jackson will report on the proceeds at the next Board meeting. The Gift Shop continues to receive new merchandise for Summer and items are being put out as they arrive. The Volunteers Service Luncheon is scheduled for May 16th. The total volunteer staffing hours for the month of April 2017: 2,732.

*SERVICE LEAGUE
REPORT*

Dr. Kranthi Achanta reported there are 594 Medical Staff members which includes 347 active members.

*MEDICAL STAFF
REPORT*

The Hospital Calendar video highlighted the following events:

*HOSPITAL CALENDAR:
Community Outreach*

Past Health Promotions & Outreach Events

On Thursday, April 13th, Sharmi Mukherjee, physical therapist, presented “Dizziness, Vertigo and Falls Prevention.” 55 people attended

On Saturday, April 22nd, Washington Hospital’s Green Team, the City of Fremont, and other local Tri-City organizations organized the “Let’s Go Green Together!” event. An estimated 1,000 people attended.

On Wednesday, April 26th, Dr. Stacey Barrie, gynecologist, presented “Solutions for Weight Management.” 49 people attended.

On Friday, April 28th, Kitayama Elementary School in Union City hosted its annual health fair for students, teachers, and parents. Over 250 people attended the event.

On Saturday April 29th, Washington Hospital hosted the 11th Annual Women’s Health Conference. This event featured an update on the Washington Women’s Center provided by Dr. William Dugoni, surgeon, in addition to talks on preventing cardiovascular disease in women, nutrition for heart health, and the benefits of meditation. There was also a special presentation by Leslie D. Michelson, author of The Patient’s Playbook, who shared lifesaving strategies and decision-making tools that patients and family members can use to become savvy health care consumers. Dr. Victoria Leiphart, gynecologist, provided the closing remarks. 83 people

attended.

Also on Saturday, April 29th, Dr. Victoria Leiphart, gynecologist, presented "Brain Health" and "Decoding Vitamins and Supplements" at Ohlone College's 7th celebration of the World Tai Chi Qigong Day. More than 125 people attended.

On Thursday, May 4th, Dr. Vandana Sharma, oncologist, presented "Early Detection and Prevention of Female Cancers." 17 people attended.

Also on Thursday, May 4th, Washington Sports Medicine provided athletic trainers and hosted a first aid booth at the Special Olympics basketball tournament at James Logan High School in Union City. More than 450 students participated.

Last, on Thursday, May 4th, as part of the Diabetes Matters Series, Ploomie Granada RN presented, "Insulin: Why I may Need It?" 14 people attended.

On Tuesday, May 9th, Washington Hospital hosted a free community forum with experts from a Washington D.C. firm, Holland & Knight, to discuss current major changes to the Affordable Care Act considered by the United States Congress. 68 people attended.

Upcoming Health Promotions & Community Outreach Events

On Thursday, May 11th from 7 to 8:30 pm, Washington Hospital will host "Celebration of Life". This event will feature stories of survival and hope for cancer survivors and their families. The event is co-sponsored by Washington Hospital, HERS Breast Cancer Foundation, Palo Alto Medical Foundation, and the American Cancer Society.

On Friday, May 12th from 9 am to 1 pm, Washington Hospital will participate in the 4 Seasons of Health Expo organized by the Tri-City Elder Coalition. Washington Hospital staff will provide osteoporosis screenings and Washington Township Medical Foundation will provide heart health information. Washington Hospital is also a sponsor for this event.

On May 18th, from 10 am to noon, Lucy Hernandez, Community Outreach Project Manager, will provide bone density screenings for osteoporosis, at the Dominican Sisters of Mission San Jose Health Fair.

On Thursday, May 18th from 7 to 8:30 pm, as part of the Women Empowering Women series, Dr. Victoria Leiphart, gynecologist, will present "Nutrition Myths Debunked: Truth Behind Common Diet Beliefs."

On Thursday, May 25th from 5 to 8 pm, Dr. Sunil Dhawan, dermatologist, and Dr. Tam Nguyen, family medicine, will present "The Sun, the Beauty, or the Beast." The presentation will include screening individuals who have previously had skin cancer, one or more irregular moles, or a sore that will not heal.

On Thursday, June 1st, from 7 to 8 pm, as part of the Diabetes Matters Series, Mary Sun, registered dietitian, will present, "Diabetes: Is There an App for That?."

On Tuesday, June 6th, from 6 to 8 p.m., as part of the Stroke Education Series, Melissa Reyes, RN, will present, "Living with Stroke" and "Future in Diagnosis and Management."

On Thursday, June 8th from 6 to 8 pm, Vida Reed, RN, will present "Stop Diabetes Before It Starts."

Washington Hospital Healthcare Foundation

The Washington Hospital Healthcare Foundation's 32nd Annual Golf Tournament took place on a beautiful spring day on April 24th, at Castlewood Country Club. Golfers joined us on the Hill and Valley courses for a great day of golf and some fun surprises on the course. Thanks to our generous sponsors and golfers, the tournament generated over \$95,000 for surgical services at Washington Hospital. The winner of the Corporate Challenge Cup this year was the team from Fremont Bank.

On April 19th, at the annual "Pathways to Success" Scholarship Luncheon hosted by the New Haven Schools Foundation, Washington Hospital presented a \$1,000 scholarship to Yu-Hsin Bethany Lin, a graduating senior from James Logan High School. Bethany volunteers at Washington Hospital as a baby cuddler and pianist. She will be attending UCLA in the fall, where she plans to major in biology with hopes of becoming a pediatrician.

Washington Township Healthcare District Board of Directors Report

Washington Township Healthcare District Board Members attended the Newark Chamber of Commerce's State of the city Address, delivered by the Honorable Al Nagy, Mayor of Newark, on April 13th; the Fremont Leadership Prayer Breakfast on April 21st and Citizens For Better Community Spring Celebration also on April 29th.

Washington Hospital Employees Association (WHEA)

During the month of April, WHEA conducted their annual "Sock and Undie" drive. This event is held to collect personal items for the homeless. WHEA collected over 40 packs of assorted socks, under garments and other personal items for ABODE Services and SAVE.

Washington On Wheels Mobile Health Clinic, W.O.W.

During the month of April, the Washington On Wheels Mobile Health Clinic (W.O.W.) continued to serve community members at the Fremont Senior Center, Fremont Family Resource Center and the Ruggieri Senior Center in Union City.

W.O.W. also conducted hearing and vision screenings for 38 students of the Fremont Unified School District State Preschool Program.

The total number of community members receiving health care from the Washington On Wheels Clinic during the month of April was 84.

Internet and Social Media Marketing

During the month of April, the hospital's Employment section was the most viewed webpage, followed by the About WHHS section, the Programs & Services section

*HOSPITAL CALENDAR:
Washington Hospital
Foundation Report*

*WASHINGTON
TOWNSHIP
HEALTHCARE
DISTRICT:
Board of Directors Report*

*HOSPITAL CALENDAR:
Washington Hospital
Employees Association
(WHEA)*

*HOSPITAL CALENDAR:
Washington On Wheels
Mobile Health Van*

*HOSPITAL
CALENDAR:
Internet and Social
Media Marketing*

and the Physician Finder.

The Hospital's social media presence is measured through total reach and engagement stats. The total reach for the month of April was 91,503.

InHealth - Channel 78

During the month of April, Washington Hospital's cable channel 78, InHealth, captured new programming including two Health and Wellness programs titled "Balance and Falls Prevention" and "Solutions for Weight Management" and a Diabetes Matters program called "Living with Diabetes." InHealth also captured the Women's Health Conference.

In addition, InHealth aired one Family Caregiver program titled "Loss, Grief and Recovery", a Sports Medicine program named "Why Does My Shoulder Hurt?," a Diabetes Matters program called "Mindful Eating" and the April Board of Directors meeting.

Awards and Recognitions

For the eighth consecutive year, Washington Hospital earned the Practice Greenhealth's prestigious Greenhealth Partner for Change Award and for the first time, the Greening the OR Award. Practice Greenhealth is a national organization with goals to encourage institutions in the health care community to commit to sustainable, eco-friendly practices.

The Greenhealth Partner for Change Award recognizes health care facilities that have implemented a significant number of environmental programs, along with continuously improving and expanding upon these programs on the path to sustainability. The Greening the OR Award recognizes organizations that drive environmental stewardship within the surgical site.

During this past year, the Hospital has implemented single-use medical device reprocessing which will help reduce landfill waste, biohazardous waste disposal costs and purchasing costs. The Hospital continued the food services composting program, and significantly reduced water consumption through changes in landscaping, upgrading technology, and replacing old, non-efficient devices.

Jenner Flores, RN, is the latest recipient of the Daisy Award. DAISY is an acronym for Diseases Attacking the Immune System. This award was started in 1999 by the family of J. Patrick Barnes who died of idiopathic thrombocytopenic purpura. His family established the award to honor Patrick and to thank nurses who with their clinical skills, compassion and extraordinary work impact the lives of patients and their families. Jenner has received multiple compliments from patients, families and his peers throughout his 8 year career here at WHHS. Jenner is attuned to his patients' physical and emotional needs, and continues to provide positive experiences every day for his patients and their family members. He emulates what the DAISY award stands for and WHHS patient first ethics.

Washington Hospital and member of the Medical Staff, including Washington

*HOSPITAL
CALENDAR:
InHealth*

*HOSPITAL
CALENDAR:
Awards & Recognitions*

Township Medical Foundation physicians, were recipients of the Best of Fremont 2017 Awards and Honors. Readers of the Bay Area News Group newspapers cast votes online to determine recipients. The 2017 Best of Fremont winners are: **Best Hospital** Washington Hospital Healthcare System; **Cosmetic Surgeon** John Romano, MD; **Dermatologist** David Gorsulowsky, MD; **Best Doctor** David Cheng, MD; **Best Ob/Gyn** Elizabeth Kurkjian, MD; **Ophthalmologist** Steven Andersen, MD; **Orthopedic Surgeon** Alexander Sah, MD; **Pediatrician** Susan Dugoni, MD; **Podiatrist** David Laver, DPM; **Urologist** Mark Saleh, MD.

National Hospital Week took place May 7th through the 13th. During the week, Washington Hospital hosted a series of events to celebrate Hospital staff and volunteers who, day in and day out, support the health of the community through compassionate care, constant innovation and unwavering, unmatched dedication. Washington Hospital kicked-off celebrations with the annual employee and volunteer health and safety fair on May 8. The event theme, "Saddle up for Good Health" featured 20 wellness booths to educate staff and volunteers on how to best maintain health and safety for themselves as well as for patients. Other Hospital Week festivities include daily tours of the Morris Hyman Critical Care Pavilion construction site, mock-up emergency, ICU and med/surg rooms for the pavilion, appreciation meals for staff and volunteers; and a Green Team sponsored bike to work day energizer station on May 11th.

National Nurses Week runs from May 6th to the 12th. Every year, National Nurses Week focuses attention on the diverse ways America's 3.1 million registered nurses work to save lives and to improve the health of millions of individuals. This year, the American Nurses Association (ANA) has designated 2017 as "The Year of the Nurse" and this year's theme is "Nursing: The Balance of Mind, Body and Spirit". At Washington Hospital, nurses will be celebrated at a tea reception on Friday, May 12th.

Employee of the Month

Phlebotomist, Ellen Strack, is May's Employee of the Month. Her knowledge, integrity, compassion, patience, dedication, and friendly nature make her an excellent team player and a perfect recipient of the award. Ellen joined WHHS in 1996 and quickly earned high esteem from her peers. She is skilled in neonatal heel sticks and has guided many new phlebotomists to confidently draw our pediatric patients. Ellen is also skilled in many areas of the lab, front office, pathology, and successfully manages our newborn genetic screening program with medical records, physicians, and nurses. Ellen has kept a very professional and friendly demeanor throughout the years and always practices good work ethics and maintains a positive work environment. Ellen loves to spend her free time in Groveland where she bought a second home. She has three children and four grandchildren ranging in ages from 9-18 who affectionately call her "Nona."

Nancy Farber Raju Thiara, Technical Manager of Medical Imaging and Michael Engle, Senior Director of Ambulatory Care Services who presented a Lean Update on the Imaging Department covering four workshops that have been conducted:

*HOSPITAL
CALENDAR:
Additional Events &
Announcements*

*HOSPITAL
CALENDAR:
Employee of the Month –
Ellen Strack*

*LEAN/KAIZAN
UPDATE
Imaging Department*

Value Stream Mapping (June 2016), 5S (October 2016), Flow and Transport (December 2016), and Nursing and Outpatient CT (January 2017). As a result of the 5S, the number of trips to the store room for out of stock supplies was significantly reduced. The problems identified during the Flow and Transport workshop were solved by creating standard work for the transporter and a new process to accommodate the volume surge for CT. An education program for imaging readiness is being developed for new RNs. Problems were identified during the Nursing and Outpatient CT and solved by revising the CT scheduling to show lab results and developing a new workflow for processing biopsy specimens by Nursing.

Nancy Farber, Chief Executive Officer, introduced Jack Balch, Chair of the Citizen's Bond Oversight Committee. Mr. Balch presented the 5th Annual Report to the Board of Directors and to the Public for oversight of the Measure FF and Measure Z bond proceeds for the period ending June 30, 2016.

*CONSTRUCTION
REPORT
Citizen's Bond Oversight
Committee Annual Report
2016*

Ed Fayen presented the construction update on the Morris Hyman Critical Care Pavilion sharing photographs of case work installed in the BioMed work shop, Emergency Room reception area, framing and in-wall plumbing & electrical for CT and X-ray rooms, drywall and ceiling framing lobby area, framing hard lid ceiling second floor, Atrium framing second floor, landscape garden area east side, looking up to the third floor from the landscape garden area east side second floor, caulking metal panels, pulling wires into electrical room, and laying the storm drain pipe.

*CONSTRUCTION
REPORT
Construction Update*

Mary Bowron, Senior Director of Quality and Resource Management presented the Quality Report: Critical Care – The ICU Liberation ‘ABCDEF’ Collaborative.” WHHS was selected as one of 67 participating national facilities in the 18-month national collaborative sponsored by the Society of Critical Care Medicine which ended February 2017. The final collaborative meeting was held at Washington Hospital April 11, 2017.

*QUALITY REPORT:
Washington Hospital
Critical Care: The ICU
Liberation ‘ABCDEF’
Collaborative*

The improved outcomes of this collaborative include: greater percent receiving early mobility; decrease in average ICU length of stay by half a day; decrease in median hours on mechanical ventilator by 20 hours per quarter. WHHS received “Top Team Performance” award for overall bundle compliance and performance in the collaborative. In addition, WHHS was recognized by excellence in Early Mobility for increase in critical care patients who are mobilized daily and superior performance compared to the West Coast region and nation.

Chris Henry, Chief Financial Officer, presented the Finance Report for March 2017. The average daily census was 194.6 with admissions of 1,163 resulting in 6,033 patient days. Outpatient observation equivalent days were 220. The average length of stay was 5.62 days. The case mix index was 1.569. Deliveries were 146. Surgical cases were 413. Joint Replacement cases were 151. Neurosurgical cases were 26. Cardiac Surgical cases were 11. The Outpatient visits were 7,749 and Emergency visits were 4,658. Total productive FTEs were 1,332.2. FTEs per adjusted occupied bed were 5.71.

FINANCE REPORT

Nancy Farber presented the Hospital Operations Report for April 2017. Preliminary

HOSPITAL

information indicated gross revenue for the month of April at approximately \$177,390,000. The Average Length of Stay of 5.19 and there were 5,209 patient days. There were 378 Surgical Cases and 379 Cath Lab procedures at the Hospital. Deliveries for March were 122. Non-Emergency Outpatient visits were 6,728. FTEs per Adjusted Occupied Bed were 5.46. The Washington Outpatient Surgery Center had 437 cases and the clinics saw approximately 3,857 patients.

OPERATIONS REPORT

In accordance with District Law, Policies and Procedures, Director Stewart moved that the Board of Directors authorize the Chief Executive Officer to enter into the necessary contracts and proceed with the purchase of Aesculap Containers for a total amount not to exceed \$32,566.04.

*APPROVAL OF
AESCULAP
CONTAINERS*

Director Wallace seconded the motion.
Roll call was taken:

William Nicholson, MD - aye
Bernard Stewart, DDS - aye
Michael Wallace – aye
Patricia Danielson, RHIT – aye
Jacob Eapen, MD – aye

The motion unanimously carried.

In accordance with District Law, Policies and Procedures, Director Stewart moved that the Board of Directors authorize the Chief Executive Officer to enter into the necessary contracts and proceed with the purchase of the Cryostat Equipment for a total amount not to exceed \$32,072.

*APPROVAL OF
CRYOSTAT
EQUIPMENT*

Director Wallace seconded the motion.
Roll call was taken:

William Nicholson, MD - aye
Bernard Stewart, DDS - aye
Michael Wallace – aye
Patricia Danielson, RHIT – aye
Jacob Eapen, MD – aye

The motion unanimously carried.

In accordance with District Law, Policies and Procedures, Director Stewart moved that the Board of Directors authorize the Chief Executive Officer to enter into the necessary contracts and proceed with the purchase of Stryker System 7 Drills and related accessories for a total amount not to exceed \$485,756.

*APPROVAL OF
STRYKER ORTHO
POWER*

Director Wallace seconded the motion.
Roll call was taken:

William Nicholson, MD - aye
Bernard Stewart, DDS - aye
Michael Wallace – aye
Patricia Danielson, RHIT – aye

Jacob Eapen, MD – aye

The motion unanimously carried.

In accordance with District Law, Policies and Procedures, Director Stewart moved that the Board of Directors authorize the Chief Executive Officer to proceed with the purchase of a Hologic Mini C-Arm for a total amount not to exceed \$66,642.50.

*APPROVAL OF
HOLOGIC MINI C-ARM*

Director Wallace seconded the motion.

Roll call was taken:

William Nicholson, MD - aye
Bernard Stewart, DDS - aye
Michael Wallace – aye
Patricia Danielson, RHIT – aye
Jacob Eapen, MD – aye

The motion unanimously carried.

In accordance with District Law, Policies and Procedures, Director Stewart moved that the Board of Directors authorize the Chief Executive Officer to enter into the necessary contracts and proceed with the purchase of four Blanketrol III Units for a total amount not to exceed \$34,542.

*APPROVAL OF
BLANKETROL III UNITS*

Director Wallace seconded the motion.

Roll call was taken:

William Nicholson, MD - aye
Bernard Stewart, DDS - aye
Michael Wallace – aye
Patricia Danielson, RHIT – aye
Jacob Eapen, MD – aye

The motion unanimously carried.

In accordance with District Law, Policies and Procedures, Director Stewart moved that the Board of Directors authorize the Chief Executive Officer to proceed with the purchase of DirecTV/Off-Air headend and distribution equipment to upgrade the Hospital's digital television satellite system for a total amount not to exceed \$164,085.21.

*APPROVAL OF
DIGITAL TELEVISION
SATELLITE SYSTEM
UPGRADE*

Director Wallace seconded the motion.

Roll call was taken:

William Nicholson, MD - aye
Bernard Stewart, DDS - aye
Michael Wallace – aye
Patricia Danielson, RHIT – aye
Jacob Eapen, MD – aye

The motion unanimously carried.

In accordance with Health & Safety Code Sections 1461, 1462 and 32106 and Government Section 54954.5(h) Director Nicholson adjourned the meeting to closed session at 8:37 pm, as the discussion pertained to Hospital trade secrets, Human Resources matters and Risk Management.

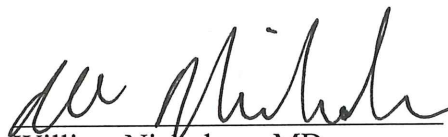
*ADJOURN TO CLOSED
SESSION*

Director Nicholson reconvened the meeting to open session at 9:04 pm and reported no action was taken in closed session.

*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

There being no further business, Director Nicholson adjourned the meeting at 9:04 pm.

ADJOURNMENT



William Nicholson, MD
President



Patricia Danielson, RHIT
Secretary