



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, October 12, 2016 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

AGENDA

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

PRESENTED BY:

Michael Wallace
Board Member

II. ROLL CALL

Christine Flores
District Clerk

III. EDUCATION SESSION:

Results of Annual Audit

Chris Henry
Associate Administrator and
Chief Financial Officer

Michael MacBryde
PricewaterhouseCoopers

IV. CONSIDERATION OF MINUTES

September 13, 14, 19, 26, and 28, 2016

Motion Required

V. COMMUNICATIONS

A. Oral

B. Written

From Kranthi Achanta, MD Chief of Staff,
dated September 26, 2016 requesting approval
of Medical Staff Credentialing Action Items.

Motion Required

VI. INFORMATION

A. Service League Report

B. Medical Staff Report

PRESENTED BY:

Debbie Jackson
Service League President

Kranthi Achanta, MD
Chief of Staff

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| C. | Hospital Calendar | Nancy Farber
Chief Executive Officer |
| D. | Lean/Kaizen Update | Kimberly Hartz
Senior Associate Administrator
Donald Pipkin
Chief of Strategic Management |
| E. | Construction Report | Ed Fayen
Senior Associate Administrator |
| F. | Quality Report
Infection Prevention Update:
Ensuring Safety of Endoscopic Procedures | Mary Bowron, DNP, RN, CIC
Senior Director of Quality &
Resource Management |
| G. | Finance Report | Chris Henry
Associate Administrator and
Chief Financial Officer |
| H. | Hospital Operations Report | Nancy Farber
Chief Executive Officer |

VII. ACTION

- A. Consideration of Resolution No. 1173,
Memorandum of Understanding between
Washington Hospital and the Stationary
Engineers, Local 39
- B. Consideration of Mission, Vision and Values
Statements
- C. Consideration of the Washington Hospital
Healthcare System Strategic Map: 2016-19
- D. Consideration of Chemistry Analyzers and
Instrument Manager
- E. Consideration of Provation GI Software

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

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

New Program

Estimated date of public disclosure: October
2017

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

Michael Wallace
Board Member

X. ADJOURNMENT

Michael Wallace
Board Member