



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 10, 2018 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

AGENDA

- | | PRESENTED BY: |
|---|--|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Michael Wallace
Board Member |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. EDUCATION SESSION:
Result of Annual Audit | Chris Henry
Sr. Associate Administrator &
Chief Financial Officer

Michael MacBryde
Price Waterhouse Cooper |
| IV. CONSIDERATION OF MINUTES
September 12, 17, 24, and 24, 2018 | <i>Motion Required</i> |
| V. COMMUNICATIONS

A. Oral

B. Written

From Timothy Tsoi, MD Chief of Staff,
dated September 24, 2018 requesting
approval of Medical Staff Credentialing
Action Items. | <i>Motion Required</i> |
| VI. INFORMATION | PRESENTED BY: |
| A. Service League Report | Jeannie Yee
Service League |
| B. Medical Staff Report | Timothy Tsoi, MD
Chief of Staff |
| C. Hospital Calendar | Nancy Farber
Chief Executive Officer |
| D. Lean Report:
Medical Imaging Transition Workshops | Walter Choto
Sr. Director, Ambulatory Care Services
Raju Thiara
Technical Manager, Medical Imaging |

- E. Construction Report
Ed Fayen
Senior Associate Administrator
- F. Quality Report:
Washington Hospital Special Care Nursery
Calendar Year 2017
Mary Bowron, DNP, RN, CIC
Senior Director of Quality & Resource
Management
- G. Finance Report
Chris Henry
Senior Associate Administrator and
Chief Financial Officer
- H. Hospital Operations Report
Nancy Farber
Chief Executive Officer

VII. ACTION ITEMS

Motions Required

- A. Defibrillator Replacement Project
- B. Gaumard Replacement Simulation Equipment

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. 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