

The meeting of the Board of Directors of the Washington Township Hospital Development Corporation was held on August 19, 2019 in the Conrad E. Anderson, MD Auditorium, 2500 Mowry Avenue, Fremont, California. Chairman Sah called the meeting to order at 7:30 a.m.

*CALL
TO
ORDER*

Present: Russ Blowers, Steven Chan, DDS, Gloria Villasana Fuerniss, Miro Garcia, Benn Sah, MD and Kimberly Hartz, President and Chief Executive Officer

*ROLL
CALL*

Absent: None

Also present: Tina Nunez, Vice President of Ambulatory and Administrative Services; Chris Henry, Vice President and Chief Financial Officer; Walter Choto, Sr. Director, Ambulatory Care Services; Paul Kozachenko, Attorney and Holly Cedillo, Executive Assistant

Guest: Galen R. Hamilton, Chief Operating Officer, Washington Township Medical Foundation; Dan Nardoni, Chief Financial Officer, Washington Township Medical Foundation

A motion was made by Director Blowers, seconded by Director Garcia to approve the minutes of the meeting of February 14, 2019. The motion was carried by the following vote.

*APPROVAL OF
MINUTES OF
February 14, 2019
and July 8, 2019*

Ayes: Directors Blowers, Fuerniss, Garcia and Sah
Noes: None
Absent: None
Abstain: None

A motion was made by Director Fuerniss, seconded by Director Chan to approve the minutes of the meeting of July 8, 2019. The motion was carried by the following vote.

Ayes: Directors Chan, Fuerniss and Sah
Noes: None
Absent: None
Abstain: Directors Blowers and Garcia

Chairman Sah noted that there was no written or oral communication.

COMMUNICATIONS

Ms. Hartz informed the group that the Assembly Bill 329 did not pass out of the Senate Public Safety Committee and is now a two year bill. The purpose of this bill was to increase the maximum term of imprisonment and fines for persons convicted of committing assault while on hospital property, including the emergency department. Assembly member Rodriguez, and staff, will continue to work towards amending the bill during next year's legislative session.

*PRESIDENT & CHIEF
EXECUTIVE OFFICER
REPORT*

Ms. Hartz announced that the five day Laboratory Joint Commission Survey began on July 29th and resulted in minimal deficiencies. She noted that the survey

was very successful and the staff worked great as a team.

*PRESIDENT & CHIEF
EXECUTIVE OFFICER
REPORT (CONT'D)*

Ms. Hartz informed the group that Washington Hospital is taking no position on the location of the proposed Fremont Homeless Navigation Center.

Ms. Hartz shared that invitations for the Danielson Clinic Ribbon Cutting celebration were mailed out. This event will take place on August 26th and is to celebrate the renaming of the clinic in honor of longtime District board member and community member Patricia Danielson, RHIT. The clinic was formerly named Washington Township Medical Foundation Newark Clinic.

Ms. Hartz notified the group that preparations for high census are underway. 4 West is being renovated into single occupancy rooms and some minor 5 West renovations are in the process of being completed.

Ms. Hartz reported that California Nurses Association negotiations are underway.

In accordance with Sections 1461, 1462, 32106 and 32155 of the California Health & Safety Code and Sections 54962 and 54954.5 of the California Government Code, Chairman Sah adjourned the meeting to closed session at 7:43 a.m.

*ADJOURN TO CLOSED
SESSION*

Chairman Sah adjourned the meeting to open session at 9:05 a.m. He reported that no action was taken in closed session.

*ADJOURN TO OPEN
SESSION*

The Washington Radiation Oncology Center (ROC) alternative project scope in connection with the previously approved purchase of the linear accelerator, planning system, and design and construction of a second vault was presented for approval. The revised scope for the project will not require the construction of a second vault.

*ACTION ITEMS –
Acceptance of the
Radiation Oncology
Center Alternative
Project Scope for the
Linear Accelerator/
Planning System*

A motion was made by Director Chan to authorize the Chief Executive Officer to enter into the necessary contracts to proceed with the alternative project scope that will not require the construction of a second vault. On a second from Director Blowers, the motion was carried with the following vote:

Ayes: Directors Blowers, Chan, Fuerniss, Garcia and Sah

Noes: None

Absent: None

Abstain: None

The Washington Township Hospital Development Corporation Budget Estimate for fiscal year 2019/20 was presented for approval. The budget included total operating revenue of \$34,340,429 and total expenses of \$32,316,575 for a budgeted net income of \$283,769. The Capital Budget is estimated at \$591,695.

*DEVCO Budget Estimate
FY 2019/20*

Director Chan moved to accept the Washington Township Hospital Development Corporation Budget Estimate for fiscal year 2019/20. On a second from Director Garcia, the motion was carried with the following vote:

*ACTION ITEMS –
(CONT'D)
DEVCO Budget Estimate
FY 2019/20*

Ayes: Directors Blowers, Chan, Fuerniss, Garcia and Sah
Noes: None
Abstain: None
Absent: None

The Washington Township Medical Foundation (WTMF) Budget Estimate for fiscal year 2019/20 was presented for approval. The budget included total operating revenue of \$44,198,653 and total expenses of \$66,937,707 for a budgeted net loss of (\$22,739,054). The Capital Budget is estimated at \$310,569.

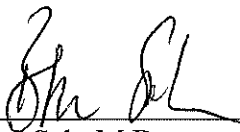
*WTMF Budget Estimate
FY 2019/20*

Director Chan moved to accept the Washington Township Medical Foundation Budget Estimate for fiscal year 2019/20. On a second from Director Fuerniss, the motion was carried with the following vote:

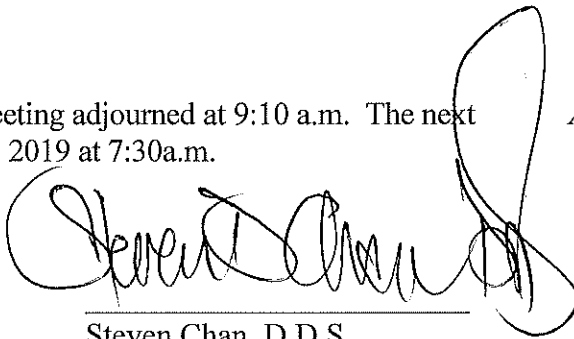
Ayes: Directors Blowers, Chan, Fuerniss, Garcia and Sah
Noes: None
Abstain: None
Absent: None

There being no further business, the meeting adjourned at 9:10 a.m. The next meeting is scheduled for November 18, 2019 at 7:30a.m.

ADJOURNMENT



Benn Sah, M.D.
Chair



Steven Chan, D.D.S.
Secretary