

The annual meeting of the Board of Directors of the Washington Township Hospital Development Corporation was held on May 13, 2013 in the Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont, California. Chairman Sah called the meeting to order at 8:25 am. *CALL TO ORDER*

Present: Russ Blowers, Shirley Buschke, Miro Garcia, James Stone, Benn Sah, M.D., Nancy Farber, Chief Executive Officer *ROLL CALL*

Absent: None

Also present: Kimberly Hartz, Associate Administrator; Chris Henry, Associate Administrator/CFO; Michael Engle, Sr. Director Ambulatory Care Services, Vanessa Terrasas, Recording Secretary

A motion was made by Director Blowers, seconded by Director Stone to approve the minutes of the meeting of February 11, 2013. The motion was carried by the following vote: *APPROVAL OF MINUTES OF February 11, 2013*

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

No oral or written communications were received.

COMMUNICATIONS

Ms. Farber provided an overview of the Affordable Care Act. She reported the healthcare reimbursement rate to hospitals will be significantly reduced which means there will be more financial pressures on hospitals to reduce costs and find other sources of revenue. Ms. Farber noted as of January 1, 2014, there will be major changes to health insurance coverage when the Health Exchange goes into effect. Hospice care and independent living reimbursements will also be cut. *PRESIDENT & CHIEF EXECUTIVE OFFICER REPORT*

Ms. Farber reported the Hospital and surgery center EPIC rollout is scheduled to go live on July 1, 2013. She noted that the remaining WTMF and DEVCO sites went live in April.

Ms. Farber discussed a proposed relationship between Washington Hospital Healthcare System (WHHS) and the University of California, San Francisco (UCSF). She noted the partnership will enhance care locally and offer an opportunity to share best practices to further improve quality of care and reduce cost. WHHS would retain its local governance and it would not be a merger.

Ms. Farber stated that on April 10, 2013 the Hospital performed an active shooter drill. The drill included participation by Hospital staff, Securitas Security, and the Fremont Police Department. The shooter role was played by a Fremont Police Officer. The scenario was fashioned as realistic as possible to help identify safety measures and how to respond appropriately in such circumstances. Ms. Farber informed the Board that a DVD of the drill can be made available for viewing.

Ms. Farber reported the Emergency Room modular building is open. The modular building consists of a new ER entrance and additional space that will be used for patient triage. Ms. Farber indicated that the construction project for the Critical Care Pavilion and new parking structure that will include a helipad may begin as early as the end of summer. Other upcoming Hospital construction projects include a new Biplane Cath Lab, a holding room for Cath Lab and construction on the Pharmacy Department.

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

Mr. Engle provided an update on activities at the Radiation Oncology Center (ROC). He reported there were two new breast brachytherapy cases and noted there will be more marketing of the brachytherapy capabilities. He announced the ROC received a 3-year accreditation by the American College of Radiology.

Mr. Engle also announced the Little Washington Township Childcare Center will be celebrating their 10-year anniversary in July 2013. Details and date to follow.

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 8:26 a.m.

*ADJOURN TO
CLOSED SESSION*

Chairman Sah adjourned the meeting to open session at 8:35 a.m. He reported that no action was taken in closed session.

*ADJOURN TO OPEN
SESSION*

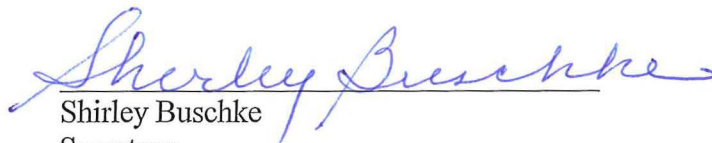
There being no further business, the meeting adjourned at 8:35 a.m. The next meeting is currently scheduled for Monday, August 12, 2013 at 7:30 am.

ADJOURNMENT

Respectfully submitted,



Benn Sah, M.D.
Chairman



Shirley Buschke
Secretary