



Washington Township Health Care District

2000 Mowry Avenue, Fremont, California 94538-1716 | 510.797.1111

Kimberly Hartz, Chief Executive Officer

Board of Directors

Jacob Eapen, MD
William F. Nicholson, MD
Bernard Stewart, DDS
Michael J. Wallace
Jeannie Yee

BOARD OF DIRECTORS' MEETING

Wednesday, March 23, 2022 – 6:00 P.M.
Meeting Conducted by Teleconference
Dial In: 510-818-5900 Access Code: 6736

AGENDA

PRESENTED BY:

- | | |
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| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Jeannie Yee Board President |
| II. ROLL CALL | Dee Antonio District Clerk |
| III. COMMUNICATIONS | |
| A. Oral <i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda. "Request to Speak" cards should be filled out in advance and presented to the District Clerk. For the record, please state your name.</i> | |
| B. Written | |
| IV. CONSENT CALENDAR | |
| A. Philips Monitoring Project - Phase III | |
| V. ACTION | |
| A. Consideration of Resolution No. 1240: Resolution of the Board of Directors of Washington Township Health Care District in Support of Locating a Trauma Center in Southern Alameda County | |
| VI. ANNOUNCEMENTS | |
| VII. CLOSED SESSION | Kimberly Hartz Chief Executive Officer |

Board Meeting Agenda
March 23, 2022

- A. Report of Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155
 - Medical Staff Committee Report
- B. Conference with Legal Counsel – Annual Harassment Training for Elected Officials

VIII. OPEN SESSION

Report on Permissible Actions Taken During Closed Session

Jeannie Yee
Board President

IX. ADJOURNMENT

Jeannie Yee
Board President

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (510) 818-6500. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.



Memorandum

DATE: March 3, 2022
TO: Kimberly Hartz, Chief Executive Officer
FROM: Nick Legge, Chief of System Operations and Support
SUBJECT: Capital Purchase – PHILIPS PHASE III

This is the third phase of the Philips physiological monitoring project. This project will replace older technology that is mostly no longer supported, better interface into EPIC and provide tools for patient monitoring.

This request combines five (5) budgeted projects into one.

PR 220014 SCN PHILIPS X3 TRANSPORT MONITOR, PORTABLE PATIENT MONITOR FOR SCN TO USE WITH BABIES IN DISTRESS, TRANSPORT AND EMERGENCIES.
(REQ# 1110080), **\$12,656.26**

PR 220017 SHORT STAY MONITORS, REPLACES 15 OLD/UNSUPPORTED VITAL SIGNS MONITORS. INCLUDES EPIC INTEGRATION (REQ# 1110084), **\$90,587.08**

PR 220018 4 WEST, INCLUDES 16 TELEMETRY TRANSMITTERS PLUS CENTRAL STATION AND INTERFACE INTO PHILIPS SYSTEM. (REQ# 1110060), **\$237,402.48**

PR 220019 VITAL SIGNS MACHINES, REPLACES 10 OLD/UNSUPPORTED WELCH ALLYN VITAL SIGNS MACHINES WITH EPIC INTEGRATED PHILIPS DEVICES. (REQ# 1110095), **\$58,829.23**

PR 220026 PACU - RECORDER MODULES, PACU DOESN'T HAVE A CENTRAL STATION, USES PHILIPS RECORDER MODULES WHICH ARE OLD AND WORN OUT.
(REQ# 1110098), **\$20,461.52**

The FY 2022 Capital Budget includes \$460,913.35 total for these 5 Philips Phase 3 purchases.

In accordance with District Law, Policies and Procedures, it is requested that the Board of Directors authorize the Chief Executive Officer to proceed with the Philips Phase 3 project and the associated purchases from Philips Healthcare in the amount of \$419,936.57.

RESOLUTION No. 1240

RESOLUTION OF THE BOARD OF DIRECTORS OF WASHINGTON TOWNSHIP HEALTH CARE DISTRICT IN SUPPORT OF LOCATING A TRAUMA CENTER IN SOUTHERN ALAMEDA COUNTY

Whereas the Washington Township Health Care District, dba Washington Hospital Healthcare System (WHHS) was founded in 1948, the voters passed the first bond for \$1.25 million in 1952 to build the hospital, which opened on November 24, 1958 to serve the South County.

Whereas the local voters have continually approved bond measures for seismic upgrades and facility improvements required by State mandates, and the expansion of emergency and critical care services.

Whereas WHHS has a publicly elected Board of Directors, which provides governance for this community-owned hospital, which has demonstrated a history of financial stability, responsible stewardship, and wide-ranging collaboration with Alameda County and EMS.

Whereas in 2018-2019 WHHS engaged an independent third party to assess the feasibility of a WHHS trauma center, which, using data provided by Alameda County EMS, projected there is sufficient volume to support a trauma center in the southern portion of the County.

Whereas Alameda County Department of Public Health retained Bishop & Associates to assess the demand for and feasibility of additional trauma centers in Alameda County. In July 2021, Bishop began working with Washington Hospital, Stanford Healthcare-Valley Care, Sutter Health Eden Medical Center, Alameda Healthcare System, and UCSF Benioff Children's Hospital Oakland.

Whereas in April or May 2022 Bishop & Associates will release their report to the East Bay Hospital Council, and the Alameda County Health Committee, which will in turn make a recommendation to the Alameda County Board of Supervisors to consider action on changing the Alameda County trauma network.

Whereas ambulance transport to Eden Medical Center and Regional Medical Center for trauma services from Fremont, Newark and Union City often takes between 45 minutes to over an hour to arrive, long beyond what is acceptable for trauma response.

Whereas in November 2018, WHHS opened the 224,000-square-foot Morris Hyman Critical Care Pavilion, proudly named after Morris Hyman, community leader, visionary, philanthropist, and Fremont Bank founder. The Emergency Department is designed to handle large-scale disasters, with two dedicated resuscitation rooms specifically for trauma care, which allows Washington Hospital to apply for trauma center designation. On the second floor of the pavilion, the Critical Care Unit houses 48 patient care rooms, offering more than adequate capacity for trauma cases.

Whereas WHHS's affiliation with UCSF provides residents with access to the advanced specialties of an academic medical center close to home. Hence Washington Hospital's application to become a trauma center is strongly supported by the medical community and labor, and has vast community support.

NOW, THEREFORE, be it resolved that:

Washington Township Health Care District supports locating a trauma center at Washington Hospital that will provide advanced life-saving medical care and ambulance transport within an acceptable trauma response time, and encourages the Alameda County Board of Supervisors to approve a trauma center at Washington Hospital in Southern Alameda County.

Passed and adopted by the Board of Directors of the Washington Township Health Care District this 23rd day of March 2022 by the following vote:

AYES:

NOES:

ABSENT:

JEANNIE YEE
President, Board of Directors
Washington Township Health Care
District

WILLIAM F. NICHOLSON, MD
Secretary, Board of Directors
Washington Township Health Care District