



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, January 26, 2022– 6:00 P.M.

Meeting Conducted by Teleconference

Dial In: 510-818-5900 Access Code: 6736

AGENDA

PRESENTED BY:

- | | |
|--|--------------------------------|
| 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 | <i>Motion Required</i> |
| A. Consideration of Philips XPER Upgrade | |
| B. Consideration of Philips Intellispace Cardiovascular Upgrade | |
| C. Consideration of Two Philips Ultrasound Machines | |
| V. ACTION | <i>Motion Required</i> |
| A. Consideration of the Siemens Symbia Evo Excel Camera | |
| VI. ANNOUNCEMENTS | |

VII. CLOSED SESSION

Kimberly Hartz
Chief Executive Officer

- A. Action Item: Consideration of Closed Session Minutes: December 20, 2021

- B. Report of Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155
 - Medical Staff Credentials Report

- C. Conference involving Trade Secrets pursuant to Health & Safety Code section 32106
 - Strategic Planning Discussion

- D. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code section 54956.9(d)(2)
 - One Claim

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: January 12, 2022
TO: Kimberly Hartz, CEO
FROM: John Lee, CIO
SUBJECT: Philips Intellispace Cardiovascular Upgrade

WHHS uses Philips Intellispace Cardiovascular (ISCV) application solution to manage and maintain cardiovascular clinical information. The system provides a central hub for all cardiovascular activities including interfacing with our cardiology image management solution XCelera and hemodynamics system XPer.

At this time, there are multiple benefits from upgrading our ISCV system. First, we need to upgrade in order to transition to using Windows 10 workstations as support for Windows 7 has ended. Second, the upgrade will enable us to eliminate manual workarounds currently in place. Third, with the new version we will be able to allow providers to access images more easily from remote locations. The upgrade project implementation will take approximately three months to complete.

In accordance with District Law, Policies and Procedures, it is requested that the Board of Directors authorize the Chief Executive Officer to enter into the necessary contracts and proceed with the purchase of software and implementation services necessary for a total amount not to exceed **\$162,000**. This is an approved project in the fiscal year 2022 Capital budget.



Memorandum

DATE: December 21, 2021
TO: Kimberly Hartz, Chief Executive Officer
FROM: Ed Fayen, Executive Vice President and COO
SUBJECT: Capital Purchase – PHILIPS XPER UPGRADE

The current version of the Philips XPER system that is used in the Cath Lab and in the OR hybrid room runs on an old, non-supported operating system. This system has been identified as a vulnerability to the hospital network, and needs to be upgraded. This project will only upgrade it to Windows 10, and does not affect the features or workflow.

The XPER system is used to document the patient's vital signs (especially cardiac), as well as medications, procedure notes and tracking chargeable products. It also interfaces into EPIC. This upgrade will move the system to new servers and hardware, but should not affect the usage. There will be training for the users.

This item is included in the FY 2022 Capital Budget.

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 purchase of the XPER UPGRADE from Philips Healthcare in the amount of \$70,536.56.



Memorandum

DATE: January 18, 2022
TO: Washington Township Health Care District Board of Directors
FROM: Kimberly Hartz, Chief Executive Officer
SUBJECT: Request for Purchase of Two Philips Ultrasound Machines

We are recommending moving forward with the purchase of the two Philips Elite Diagnostic Ultrasounds. The current fleet of ultrasound machines relies on cathode ray tube display. This is an antiquated low-resolution display format that no longer provides quality images available on modern equipment. With all six of the Siemens Acuson ultrasound machines having reached the end of service life, the incremental replacement of the inventory needs to be initiated in order to meet the growing demands on this modality.

Additional factors to consider about purchasing a new machine, from a security standpoint, none of the end-of-life Siemens units operates with a Windows 10 OS. The machines are limited in their ability to be updated or perform advanced studies, nor is it economically advisable to invest in this platform any further. With the initiation of the plan to replace incrementally the end-of-life machines, the new machines can address the increasing vascular and/or breast demands that our providers expect us to perform. We have also consulted with Biomed to explore third party vendors to service our current machines, however none of the vendors are able to service them due to the inability to obtain the parts needed.

The original Capital budgeted request for one ultrasound machine was \$154,000. After a review of several vendors, we are proposing to replace two of the six Siemens Acuson Machines with two Philips EPIQ Elite Diagnostic Ultrasounds. With this proposed purchase, it includes two Ultrasound machines, two Trophon disinfectant machines, and software upgrades on a modern platform that has the ability to be updated. The cost of the two machines, plus tax and shipping, is \$181,353 which is in line with MD Buyline. Medical Imaging will be trading out dollars from other capital approved items to cover the incremental cost.

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 purchase of two Philips EPIQ Elite Diagnostic Ultrasounds, two Trophon disinfectant machines, and software upgrades for a total cost not to exceed \$182,000.



Memorandum

DATE: January 18, 2022

TO: Washington Township Health Care District Board of Directors

FROM: Kimberly Hartz, Chief Executive Officer

SUBJECT: Request for Purchase and Install of the Siemens Symbia Evo Excel Camera

We currently have two cameras in nuclear medicine that are at the end of service life. The Forte Nuclear Medicine Camera is over twenty years old. Over the last year, the Forte machine has been down 23 times for repairs on the machine and we are not able to obtain parts. We also had the manufacturer inspect the machine to assess the possibility of rebuilding the Forte machine, but they are not able to do it. The second camera is the Argus. It is also over twenty years old and is at the end of service life. The Argus camera does not have the capabilities to perform cardiac studies like the Forte can. In order to continue to provide nuclear medicine exams to all patients, we are recommending replacing the Forte Camera now before it completely goes out of commission. The new camera would be able to perform all of the procedures that the other two current cameras are capable of. We will be able to transition this camera to the new space in the Morris Hyman Critical Care Pavilion once the Infill Project is complete. Last fiscal year, the Board approved a Siemens Nuclear Medicine Camera that will also be installed in the new space. That particular camera was not able to be installed in the current space because of the extensive remodeling and shielding it will require as it is a different footprint than the existing camera. We will keep the other Nuclear Medicine camera, the Argus, for emergencies and increases in volume.

We are recommending moving forward with the purchase of the Siemens Evo Excel Nuclear Medicine Camera. This camera is the same footprint of the existing Forte camera which will allow it to fit into the existing space.

The advantage of this new Camera is that it will allow for faster scanning times to improve patient throughput. This Camera was reviewed by the Medical Director of Radiology, Dr. Jason Cheng, director of Medical Imaging, the Nuclear Medicine Technologists, and were all in agreement with this machine. The cost of the new camera will be \$352,288 which includes tax and shipping, which is in line with MD Buyline. This includes the camera, plus the latest in Cardiac software that is necessary for our stress test exams. We are also requesting an estimated \$75,000 for the construction-related costs associated with the replacement.

This was not included in the FY2022 Capital Budget.

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 purchase of the Siemens Symbia Evo Excel Nuclear Medicine Camera, including construction costs for a total cost not to exceed \$428,000.



Washington Hospital Healthcare System

2000 Mowry Avenue Fremont California 94538-1716 • (510) 797-1111
www.whhs.com

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FINANCIAL STATEMENTS

October 2021

NARRATIVE

Schedule A	OPERATING INDICATORS	1
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Kimberly Hartz, Chief Executive Officer

Washington Township Health Care District. Washington Hospital. Washington Urgent Care. Washington Radiation Oncology Center. Washington Outpatient Surgery Center. Washington Outpatient Rehabilitation Center. Washington Women's Center

**Washington Township Hospital
Development Corporation
Summary Income Statement
October 2021**

Current Month				Year - To - Date			
Actual	Budget	Favorable/(Unfavorable)		Actual	Budget	Favorable/(Unfavorable)	
		Variance	%			Variance	%
1,720	1,865	(145)	(7.8%)	7,120	7,461	(341)	(4.6%)
289	265	24	9.1%	1,097	1,073	24	2.2%
2,009	2,130	(121)	(5.7%)	8,217	8,534	(317)	(3.7%)
4,694,053	6,423,028	(1,728,975)	(26.9%)	17,227,829	25,879,858	(8,652,029)	(33.4%)
989,130	973,556	15,574	1.6%	3,629,227	3,763,235	(134,008)	(3.6%)
5,683,183	7,396,584	(1,713,401)	(23.2%)	20,857,056	29,643,093	(8,786,037)	(29.6%)
2,473,944	3,756,017	1,282,073	34.1%	8,871,468	15,123,855	6,252,387	41.3%
52.7%	58.5%	5.8%		51.5%	58.4%	6.9%	
3,209,239	3,640,567	(431,328)	(11.8%)	11,985,588	14,519,238	(2,533,650)	(17.5%)
906,662	878,431	(28,231)	(3.2%)	3,751,722	3,547,101	(204,621)	(5.8%)
275,108	299,367	24,259	8.1%	1,126,820	1,202,868	76,048	6.3%
475,897	699,743	223,846	32.0%	1,921,960	2,816,751	894,791	31.8%
321,764	318,746	(3,018)	(0.9%)	1,174,520	1,138,619	(35,901)	(3.2%)
363,883	410,380	46,497	11.3%	1,056,010	1,407,346	351,336	25.0%
196,252	204,993	8,741	4.3%	788,631	828,249	39,618	4.8%
28,179	31,738	3,559	11.2%	117,691	131,248	13,557	10.3%
474,560	467,068	(7,492)	(1.6%)	1,903,903	1,868,061	(35,842)	(1.9%)
189,536	183,748	(5,788)	(3.1%)	709,579	728,383	18,804	2.6%
3,231,841	3,494,214	262,373	7.5%	12,550,836	13,668,626	1,117,790	8.2%
(22,602)	146,353	(168,955)	(115.4%)	(565,248)	850,612	(1,415,860)	(166.5%)
55,493	123,314	67,821	55.0%	26,439	556,751	530,312	95.3%
(78,095)	23,039	(101,134)	(439.0%)	(591,687)	293,861	(885,548)	(301.3%)