

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, December 9, 2015, in the Conrad E. Anderson, MD Auditorium, 2500 Mowry Avenue, Fremont, California. Director Danielson called the meeting to order at 6:04p.m. and led those present in the Pledge of Allegiance.

CALL TO ORDER

Roll call was taken: Directors present: Patricia Danielson, RHIT; Michael Wallace; William Nicholson, MD; Bernard Stewart, DDS; Jacob Eapen, MD

ROLL CALL

Also present: Nancy Farber, Chief Executive Officer; Kranthi Achanta, Chief of Medical Staff; Debbie Jackson, Service League President; Christine Flores, District Clerk

Guests: Kimberly Hartz, Ed Fayen, Chris Henry, Bryant Welch, Stephanie Williams, Tina Nunez, Kristin Ferguson, Mary Bowron, John Lee, Albert Brooks, MD, David Hayne, Bill Emberley

Director Stewart moved for the following slate of Board officer for the calendar year 2016:

ELECTION OF OFFICERS

President: Michael Wallace
First Vice President: William Nicholson
Second Vice President: Bernard Stewart
Treasurer: Jacob Eapen
Secretary: Patricia Danielson

Director Nicholson seconded the motion.

Roll call was taken:

Patricia Danielson, RHIT – aye
Michael Wallace - aye
William Nicholson, MD - aye
Bernard Stewart, DDS - aye
Jacob Eapen, MD – aye

The motion unanimously carried. Director Wallace assumed the Chair as President of the Board for 2016.

Nancy Farber, Chief Executive Officer introduced Tom Sugarman, Co-Chair of the East Bay Safe Prescribing Coalition. Mr. Sugarman presented the East Bay Safe Prescribing Coalition presentation sharing that the coalition promotes safe and appropriate prescribing; ensuring pain is adequately and safely treated. It also reduces prescription drug abuse and misuse, decrease deaths and illness resulting from prescription drug abuse and misuse, and promotes collaboration and coordination within the local medical community and other key stakeholders. The coalition includes: Physicians, hospitals, community clinics, health plans, medical groups, pharmacies, urgent care centers, law enforcement agencies, consumers and others who are committed to collaborating to address prescription drug abuse. The immediate areas of focus include promoting Safe Prescribing Guidelines in EDs and urgent care facilities, forming task forces, establishing a Data Dashboard to monitor impact, developing a resource webpage-EastBaySafeRx.org, and expanding the Coalition.

*EDUCATION SESSION:
East Bay Safe Prescribing
Coalition*

Director Nicholson moved for approval of the minutes of November 11, 16, 23, and 24, 2015.

*APPROVAL OF
MINUTES OF
NOVEMBER 11, 16, 23,
AND 24, 2015*

Director Stewart seconded the motion.

Roll call was taken:

Michael Wallace – aye
William Nicholson, MD - aye
Patricia Danielson, RHIT – aye
Bernard Stewart, DDS - aye
Jacob Eapen, MD - aye

The motion unanimously carried.

There were no oral communications.

*COMMUNICATIONS:
ORAL*

The following written communication received from Kranthi Achanta, M.D., Chief of Staff, dated November 23, 2015 requesting approval of Medical Staff Credentialing Action Items as follows:

*COMMUNICATIONS:
WRITTEN*

Appointments:

Bersch, Keith, PA-C; Kelly, Thomas, MD; Rostami, Nahid, MD; Wasieleski, Lindsay, MD

Temporary Privileges:

Rostami, Nahid, MD

Reappointments:

Besh, Basil, MD; Black, Robert, MD; Brooks, Albert, MD; Chawla, Mundeep, MD; Dressler, Gail, MD; Falkenburg, Joann, MD; Ghayoumi, Afshin, MD; Goldin, Michael, MD; Hartford, James, MD; Jolly, Shashank, MD; Joshi, Chelsea, PA-C; Koransky, Mark, MD; Lee, Richard, MD; Levin, David, MD; Mahal, Surjit, MD; McCarthy, Danny, DO; Phan, Huey, MD; Saleh, Mark, MD; Tun, Amy, MD; Venugopalan, Lalithambal, MD

Conditional Reappointments:

Davila, Edmundo, MD

Transfer in Staff Category:

Ghayoumi, Afshin, MD; Venugopalan, Lalithambal, MD

Completion of Proctoring & Advancement in Staff Category:

Bauer, Kevin, MD; Kane, Amy, MD; Lo, Diana, MD; Unger, Alon, MD; Hajdena-Dawson, Monica, MD; Monticelli, Alisa, MD; Miller, Rachel, PA-C

Completion of Proctoring Prior to Eligibility for Advancement in Staff Category:

Ge, Benajmin, MD; Pham, Steve, MD; Cheng, Rae-Pei, MD; Tafti, Mona, MD

New Privilege Requests

Chawla, Mundeep, MD

Delete Privilege Requests:

Joshi, Chelsea, PA-C; Saleh, Mark, MD; Phan, Huey, MD; Tun, Amy, MD; Davila, Edmundo, MD; Jolly, Shashank, MD

Resignations:

Cheranne, Andreux, MD; Kurtek, Richard, MD; Martinez, Dennis, MD; Sandhu, Surinder, MD

Director Stewart moved for approval of the credentialing action items presented by Dr. Achanta.

Director Danielson seconded the motion.

Roll call was taken:

Michael Wallace – aye
William Nicholson, MD - aye
Patricia Danielson, RHIT – aye
Bernard Stewart, DDS - aye
Jacob Eapen, MD - aye

The motion unanimously carried.

Debbie Jackson, Service League President presented the Service League Report. Ms. Jackson shared the Service League held its Annual Holiday Gift Shop Show on November 12th and 13th with a raffle/drawing displayed in front of the entrance to the gift shop. The Gift Shop was festive with their new holiday items for sale as well as cookies and coffee/tea were served. On November 30th – December 2nd, the Masquerade Jewelry Sale was held in the Anderson Auditoriums. This year, we have exceeded our expectations and passed the \$100,000 mark of total sales since the start. The next Masquerade Jewelry Sale will be held on May 2-4, 2016. Ms. Jackson continued by sharing that on December 8th, the second Volunteer Social Reception was held to honor the volunteers who have made the next milestone in their service hours.

*SERVICE LEAGUE
REPORT*

Dr. Kranthi Achanta reported there are 562 Medical Staff members.

*MEDICAL STAFF
REPORT*

The Hospital Calendar video highlighted the following events:

*HOSPITAL CALENDAR:
Community Outreach*

Past Health Promotions & Outreach Events

During November and December Lucy Hernandez, Community Outreach Project Manager, presented 13 hand hygiene classes for students at Ardenwood Elementary, Forest Park Elementary, and Leitch Elementary Schools in Fremont and Alvarado Elementary School in Union City; 332 students attended.

On Friday, November 13th the Washington Hospital Sports Medicine Program provided athletic trainers and hosted a first aid booth at the Special Olympics held at American High School in Fremont; over 290 student athletes participated in this event.

On Saturday, November 14th Washington Hospital hosted the 8th Annual Diabetes Awareness Health Fair. The event featured a health fair and presentations by Dr. Prasad Katta, endocrinologist, Vida Reed, R.N., Dr. Archana Bindra, endocrinologist, and Anna Mazzei, registered dietitian. Blood glucose, cholesterol and blood pressure screenings were also provided; over 150 people attended, 122 blood glucose and cholesterol screenings and 87 blood pressure screenings were performed.

On Tuesday, November 17th, registered dietitians, Kimberlee Alvari and Maggie Guting provided a "Healthy Holiday Cooking Demonstration"; 19 people attended.

On Tuesday, December 1st, as part of the Stroke Education Series, Dr. Ash Jain, cardiologist, and Melissa Reyes, R.N., presented "Acute Management of Stroke and Chronic Care and Stroke Rehabilitation"; 11 people attended.

Upcoming Health Promotions & Community Outreach Events

On Tuesday, January 5th from 6:00 to 7:00 p.m., as part of the Stroke Education Series, Dr. Ash Jain, cardiologist, and Doug Van Houten, R.N., will be presenting "Stroke Prevention and Other Disease Processes" and "Healthy Lifestyle – Be Smart and Avoid Stroke"

On Thursday, January 7th from 7:00 to 8:00 p.m., as part of the Diabetes Matters Series, Yvonne Dobbenga-Rhodes, R.N., will be presenting, "Ready, Set, "Goal Setting" for Diabetes Success."

On Thursday, January, 21st from 7:00 to 8:30 pm, Dr. Victoria Leiphart, gynecologist, will kick off a monthly women's group titled, "Women Empowering Women."

Dr. Leiphart will provide a 30 minute short lecture followed by a one hour open discussion regarding women's issues. Topics of discussion may include preventive health care, menopause, day to day stress, coping as a caregiver, changing roles, and more; fee to enroll is \$10 per meeting.

Washington Hospital Healthcare Foundation Report

Washington Hospital Healthcare Foundation rang in the holiday season in early December with the Trees of Angels celebration, which raises funds for hospice care in the Washington Township Healthcare District. This year marks the 20th anniversary of the founding of Trees of Angels.

The festivities began on November 30th, when Fremont Mayor Bill Harrison and Honorary Foundation Trustee Fran Stone lit the angel tree at the Bernardin Family McDonald's Restaurant at the corner of I-680 and Mission Boulevard. 120 district

*HOSPITAL CALENDAR:
Washington Hospital
Foundation Report*

residents joined the Foundation for the occasion and were treated to seasonal music sung by the Mission San Jose High School Chamber Chorale and the "What the Dickens!" Victorian performers.

On December 7th, the Foundation partnered with the City of Newark to light the holiday tree at Newark City Hall. President of the Foundation, Rod Silveira, spoke on behalf of the Foundation and the Cougar Choraliers from Newark Memorial High School entertained the crowd of 150 in attendance.

On December 10th, the Foundation and the City of Union City will join together to light a holiday tree at city hall in Union City.

The Foundation would like to thank all its sponsors for Trees of Angels, including Fremont Bank, Gonsalves and Kozachenko, Professional Homecare Associates, Neurosport Rehabilitation Associates, and Keith and Verna Krugman. Special recognition is due to Mark Bernardin of Bernardin Family McDonalds, whose family has supported Trees of Angels since its inception twenty years ago.

The Washington Township Healthcare District Board of Directors Report

Washington Township Healthcare District Board Members attended Ohlone College President's Advisory Committee meeting on December 4th. The President's Advisory Committee is comprised of leaders from all sectors of the community who come together once a quarter to learn about Ohlone College's mission, its academic programs and activities.

*HOSPITAL CALENDAR:
The Washington
Township Healthcare
District Board of
Directors Report*

The Washington Hospital Employee Association, W.H.E.A.

On November 12th and 13th WHEA joined the Washington Hospital Service League Gift Shop to host the "Holiday Gift Show" WHEA provided cookies and beverages to those who come by.

*HOSPITAL CALENDAR:
The Washington Hospital
Employee Association,
W.H.E.A.*

From December 7th through the 18th WHEA will be collecting gift cards to benefit those in need at ABODE and SAVE. By collecting gift cards for families, the families that are being served by these organizations are able to purchase gifts and items that they need for their families.

Washington On Wheels Mobile Health Clinic, W.O.W.

During the month of November, the Washington On Wheels Mobile Health Clinic (W.O.W.) provided occupational health services, including influenza vaccines to Fremont Bank employees and a new tech company, Clean Sciences in Fremont. The total number of patients receiving occupational health services was 169.

*HOSPITAL CALENDAR:
Washington On Wheels
Mobile Health Van*

Internet Marketing

There were over 27,074 visits to the hospital website in the month of November. The hospital's Employment section was the most viewed webpage with 11,208 page views, followed by the About WHHS section with 8,293 page views, the Physician Finder with 7,969 page views and the Volunteers section had 2,760 page views.

*HOSPITAL
CALENDAR:
Internet Report*

InHealth - Channel 78

During the month of November, Washington Hospital's cable channel 78, InHealth, captured new programming including a Health and Wellness program called "Prostate Cancer: What You Need to Know" and a Diabetes Matters program called "Reading Food Labels"

*HOSPITAL
CALENDAR:
InHealth*

In addition, InHealth aired five Family Caregiver Series programs titled "How Do You Talk to Your Doctor?" "Tips for Navigating the Health Care System," "Driving Safety and Alternative Transportation Resources," "Medication Safety," and "Nutrition for the Caregiver" and the November Board of Directors meeting.

Additional Events

On Wednesday, November 18th, Washington Hospital hosted a Rose Garden Remembrance event. This event provided an opportunity for the Hospital community to remember employees, physicians, volunteers and board members who have passed away while serving Washington Hospital.

*HOSPITAL
CALENDAR:
Additional Events*

Washington Township Hospital Development Corporation Board Member Jim Stone and volunteers Marlene Berndt and Ron Hufstedler were remembered during this event. Michelle Hedding, Spiritual Care Coordinator, provide nondenominational reflections.

The Joint Commission has granted Washington Hospital full recertification of its Advanced Primary Stroke program. The Stroke Program certification process is designed to help organizations continuously provide safe, high-quality care, treatment and services.

After a successful full day survey on November 23rd, Washington Hospital received recertification for two more years. Throughout the survey, staff and physicians demonstrated their knowledge and confidence in providing high quality stroke care. It was very clear to the surveyor that every nurse she spoke with from ED to ICU to 6W to Cath Lab really knows the physiology of stroke.

Employee of the Month

Sr. Cath. Lab Technologist, Kimberly Conti is December's Employee of the Month. Kim started her career as a Radiologic Technologist in 1981. Her career includes working in radiology and the Cath Lab. Kim joined Washington Hospital in September 2013. In just a very short time, Kim has played an important role as a technologist in the Cath Lab. She has taken on the additional and extensive role of learning the charge capture and reconciliation task for the department. When asked to take on this assignment she jumped into it with enthusiasm and dedication. She applies this commitment to every aspect of both her roles and provides a level of detail and care that is above and beyond. Kim is a Bay Area native. She lives in Castro Valley and in her free time enjoys traveling and kayaking with her husband Lou, as well as spending time with her two children, Curtis and Melanie.

*HOSPITAL
CALENDAR: Employee
of the Month – Kim
Conti*

Nancy Farber, Chief Executive Officer introduced Ed Fayen, Senior Associate Administrator. Mr. Fayen presented the construction update on the parking garage and the Morris Hyman Critical Care Pavilion. Mr. Fayen shared photos of the first concrete for Level 7 of the parking garage as well as the electrical equipment and transformers being put in. Mr. Fayen also shared photos of the fire sprinkler lines, electrical lighting, and the ground breaking for the BART building. Mr. Fayen continued by presenting an update on the Morris Hyman Critical Care Pavilion. Mr. Fayen shared photos of the first slab on grade concrete placed on November 11th as well as photos of the crane, the structural steel, and the setting of the last base isolators in place for the new Critical Care Pavilion.

*CONSTRUCTION
REPORT
Construction Update*

Mary Bowron, Senior Director of Quality and Resource Management presented the Quality Dashboard – QE 09/2015. Ms. Bowron reported on Core Measure Compliance which included heart failure, pneumonia, acute myocardial infarction, venous thromboembolism, stroke, surgical care improvement and hospital outpatient surgery. Ms. Bowron continued by sharing the Infection Prevention Indicators which included central line associated bloodstream infections (CLABSI), surgical site infection (SIR), C-difficile, catheter associated urinary tract infections (CAUTI), and hospital acquired MRSA bloodstream infections. Ms. Bowron shared the Joint Commission National Patient Safety Goals which comprised of hand off communication, patient identification, procedure time out and hand hygiene as well as the readmission rates for Medicare pneumonia and heart failure.

*QUALITY REPORT:
Quality Dashboard – QE
09/2015*

Chris Henry, Chief Financial Officer, presented the Finance Report for October 2015. The average daily census was 145.4 with admissions of 950 resulting in 4,506 patient days. Outpatient observation equivalent days were 280. The average length of stay was 4.82 days. The case mix index was 1.484. Deliveries were 156. Surgical cases were 409. Joint Replacement cases were 144. Neurosurgical cases were 23. Cardiac Surgical cases were 6. The Outpatient visits were 7,508 and Emergency visits were 4,189. Total productive FTEs were 1,175.8. FTEs per adjusted occupied bed were 6.23.

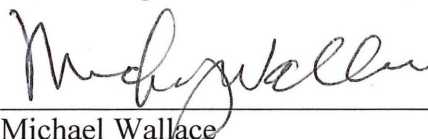
FINANCE REPORT

Ms. Farber presented the Hospital Operations Report for November. There were 949 patient admissions with an average daily census of 142. This was lower than the budget of 994 admissions. Preliminary information indicated inpatient revenue for the month of November at approximately \$113,300,000; 53.2% was Medicare and 18% was Medi-Cal, for a total of 71.2% in government program revenue. There were 132 deliveries in the Hospital resulting in 265 baby days. There were 365 surgical cases at the Hospital and 478 cases at the Outpatient Surgery Center. The Emergency Room saw 4,129 patients. The clinics saw approximately 3,456 patients. FTEs per Adjusted Occupied Bed were 6.90.

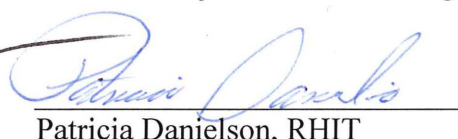
*HOSPITAL
OPERATIONS REPORT*

There being no further business, Director Wallace adjourned the meeting at 7:36pm.

ADJOURNMENT



Michael Wallace
President



Patricia Danielson, RHIT
Secretary