



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, December 11, 2019 – 6:00 P.M.
Conrad E. Anderson, MD Auditorium
2500 Mowry Avenue, Fremont, CA

AGENDA

PRESENTED BY:

- | | |
|---|------------------------------------|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Bernard Stewart
Board President |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. ELECTION OF OFFICERS | <i>Motion Required</i> |
| IV. CONSENT CALENDAR
<i>Items listed under the Consent Calendar include reviewed reports and recommendations and are acted upon by one motion of the Board. Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> | Board President |
| A. Consideration of Minutes of the Regular Meetings of the District Board: November 13, 18, and 25, 2019 | <i>Motion Required</i> |
| B. Consideration of Resolution No. 1203: AIG Federal Savings Bank – Washington Township Health Care District Tax Deferred Savings Program | |
| C. Consideration of Resolution No. 1204: AIG Federal Savings Bank – Washington Hospital Deferred Compensation Plan | |
| D. Consideration of Resolution No. 1205: AIG Federal Savings Bank – Washington Township Health Care District Employer Matching Contribution Plan | |
| E. Consideration of Medical Executive Committee Presentation of Revised Emergency Department Manual | |

F. Consideration of Budgeted Capital Request:
Replacement of Coils and Condensate Pan for
Air Handler Unit 35 (\$76,475.00)

G. Consideration of Budgeted Capital Request:
Hemisphere Advances Monitoring Platform
(\$43,376.63)

H. Consideration of Budgeted Capital Request:
Prismaflex Continuous Renal Replacement
Therapy (CRRT) System (\$30,376.13)

V. COMMUNICATIONS

A. Oral

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 on the agenda and within the subject matter of jurisdiction of the Board.. "Request to Speak" cards should be filled out in advance and presented to the District Clerk. For the record, please state your name.

B. Written

From Prasad Kilaru, MD, Chief of Staff, dated
November 25, 2019 requesting approval of Medical
Staff Credentialing Action Items

Motion Required

VI. PRESENTATION

Economic Impact Report

Ben Sigman
Economic & Planning Systems
Inc.

PRESENTED BY:

VII. REPORTS

A. Service League Report

Ruth McGautha
Service League

B. Medical Staff Report

Prasad Kilaru, MD
Chief of Staff

C. Hospital Events Report

Kimberly Hartz
Chief Executive Officer

D. Lean Report:
Linking Strategy to Operational Improvement

John Boyko
Director Kaizen Promotion Office
and
Bettina Kurkjian, MD
Lean Physician Champion
Carmen Agcaoili, MD
Medical Director, Critical Care

E. Quality Report: Intensivist ICU Board Report –
December 2019

F. Finance Report

Chris Henry
Vice President & Chief Financial
Officer

G. Hospital Operations Report

Kimberly Hartz
Chief Executive Officer

VIII. ACTION ITEMS

Motion Required

IX. ANNOUNCEMENTS

Kimberly Hartz
Chief Executive Officer

X. ADJOURN TO CLOSED SESSION

A. Report involving a trade secret pursuant to Health & Safety Code section 32106

B. Conference with Legal Counsel-Anticipated Litigation pursuant to Government Code section 54956.9(d)(2)

C. Conference regarding Personnel Matters

XI. RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

Board President

XII. ADJOURNMENT

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.