



Washington Township Health Care District

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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

Monday, November 21, 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>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> | Jeannie Yee
Board President |
| A. Consideration of Mizuho OSI Hana Table for Orthopedic Surgery | <i>Motion Required</i> |
| B. Consideration of Steris 4095 Surgical Table | |
| C. Consideration of Sterile Processing Washer Disinfectant | |
| V. ANNOUNCEMENTS | |

VI. CLOSED SESSION

Kimberly Hartz
Chief Executive Officer

- A. Action Item: Consideration of Closed Session Minutes: October 17, and 26, 2022
- B. Report of Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155
 - Medical Staff Committee Report
- C. Conference involving Trade Secrets pursuant to Health & Safety Code section 32106
 - Strategic Planning Discussion: Strategic Map
- D. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code section 54956.9(d)(2)
- E. Conference involving Personnel Matters: Chief Executive Officer

VII. OPEN SESSION

Report on Permissible Actions Taken During Closed Session

Jeannie Yee
Board President

VIII. 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: November 15, 2022

TO: Washington Hospital Healthcare System Board of Directors

FROM: Nicholas M. Legge

SUBJECT: Capital Purchase – Mizuho OSI Hana Table

The Mizuho OSI Hana Table is an Orthopedic Operating Room Table designed specifically for an anterior approach to hip surgeries and lower limb fractures. The Operating Room Department currently has one Hana table.

With the growth of our anterior approach hip replacement surgery, it is common for us to have more than one patient who needs a surgery that utilizes the Hana table. When there is a patient in the Emergency Department with a lower limb fracture, surgical intervention is typically delayed until the Hana table becomes available. The purchase of a second table will reduce patient wait time and allow surgical care to be rendered while elective cases are being performed. This purchase will also allow the department to have a secondary table in the event of an equipment failure, which may occur over time with the high volume of cases the existing table supports.

The FY 2023 Capital Budget includes \$128,584 to purchase a Mizuho OSI Hana Table. The total cost for this purchase amounts to \$100,159.45. While this is included in the budget, the annual Foundation Golf Tournament raises money for surgical services. There is \$70,000 from this year's event that has been allocated to support surgical services. This money will be utilized toward this capital purchase.

It is requested that the Board of Directors authorize the Chief Executive Officer to proceed with the appropriate agreements to purchase the Mizuho OSI Hana Table in the amount of \$100,159.45, which includes \$70,000 of the capital expense to be covered by the Foundation.



Memorandum

DATE: November 15, 2022

TO: Washington Hospital Healthcare System Board of Directors

FROM: Nicholas M. Legge

SUBJECT: Capital Purchase – Operating Room Table, Steris 4095

The operating room table is a basic Operating Room piece of equipment that a patient lies on during a surgical procedure. The Steris 4095 Operating Room Table is designed to support all general and bariatric surgeries including: cardiac, vascular, endoscopic, gynecologic, urologic, neurosurgical, ENT, ophthalmic, and orthopedic procedures.

The Operating Room Department currently has multiple aging operating room tables, which have a history of repairs due to wear and tear. The Obstetrical Department also borrows tables from the Operating Room should they have issues with their own table. The purchase of the Steris 4095 Operating Room Table will ensure that surgical services are not impacted due to insufficient working operating room tables. With upgrades in design, this table will allow us to provide surgical intervention for patients weighing up to 1,100 pounds.

The FY 2023 Capital Budget includes \$86,356.39 to purchase an operating room table. The total cost for this purchase will come to \$85,632.81.

It is requested that the Board of Directors authorize the Chief Executive Officer to proceed with the appropriate agreements to purchase the Steris 4095 Operating Room Table in the amount of \$85,632.81.



Memorandum

DATE: November 15, 2022

TO: Washington Hospital Healthcare System Board of Directors

FROM: Nicholas M. Legge, Chief System Operations and Support

SUBJECT: Emergency Capital Purchase – Sterile Processing Washer Disinfector

The Sterile Processing Department (SPD) utilizes Washer Disinfectors to properly clean instrumentation before it is assembled in trays and sterilized. The current large Washer Disinfector is no longer able to maintain stable operation and the parts needed for repair are no longer available. The drying cycle is now failing 100% of the time, requiring the team to manually remove washed trays from the Decontamination Room to the Clean Room for manual drying. This is not ideal from an infection prevention standpoint and is creating additional work for staff. This washer was installed in 2009, and the manufacturer states this equipment has a useful life of 12 years. In addition to this washer, we have two smaller washers, but those alone do not have the necessary capacity to support our current volume.

The FY 2023 Capital Budget does not include funds for this purchase. The plan was to utilize our current equipment until the department is moved to the Morris Hyman Critical Care Pavilion as this is one of the departments included in the infill project. The infill project includes a plan to purchase three new washers from the vendor Getinge.

Working with our facilities team, we have determined that the washer that has been identified to purchase for the infill project will fit in our existing footprint. We will then be able to relocate this washer to the MHCCP when the appropriate time arises. The cost to purchase and install a new Washer Disinfector comes to a total of \$102,715.49.

It is requested that the Board of Directors authorize the Chief Executive Officer to enter into the appropriate agreements to proceed with the unbudgeted purchase of a Getinge Washer Disinfector in the amount of \$102,715.49.