



Washington Township Health Care District

2000 Mowry Avenue, Fremont, California 94538-1716 • (510) 797-1111

Nancy Farber, Chief Executive Officer

Board of Directors

Patricia Danielson, RHIT

Jacob Eapen, M.D.

William F. Nicholson, M.D.

Bernard Stewart, D.D.S.

Michael J. Wallace

BOARD OF DIRECTORS' MEETING

Wednesday, January 11, 2017 – 6:00 P.M.
Conrad E. Anderson, MD Auditorium

AGENDA

- | | PRESENTED BY: |
|--|---|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Williams Nicholson, MD
Board Member |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. EDUCATION SESSION:
UCSF Palliative Care Program | Steven Pantilat, MD, MHM, FAAHPM
Medical Director, Palliative Care |
| IV. CONSIDERATION OF MINUTES
December 14 and 19, 2016 | <i>Motion Required</i> |
| VIII. COMMUNICATIONS | |
| A. Oral | |
| B. Written
From Kranthi Achanta, MD Chief of Staff,
dated December 27, 2017 requesting
approval of Medical Staff Credentialing
Action Items.

First Reading of Ordinance Number 17-01
Approving a Formal Agreement for the
Private Sale of the Washington Township
Health Care District Revenue Bonds, 2017
Series A | <i>Motion Required</i> |
| IX. INFORMATION | PRESENTED BY: |
| A. Service League Report | Debbie Jackson
Service League |

- B. Medical Staff Report
Kranthi Achanta, MD
Chief of Staff
- C. Hospital Calendar
Ed Fayen
Senior Associate Administrator
- D. Construction Report
Ed Fayen
Senior Associate Administrator
- E. Quality Report:
Surgical Site Infection Prevention
Mary Bowron, DNP, RN, CIC
Senior Director of Quality & Resource
Management
- F. Finance Report
Chris Henry
Senior Associate Administrator and
Chief Financial Officer
- G. Hospital Operations Report
Ed Fayen
Senior Associate Administrator

X. ACTION

- A. Data Loss Prevention
- B. Tissue TrackCore

Motion Required

XI. ADJOURN TO CLOSED SESSION

In accordance with Section 1461, 1462, 32106 and 32155 of the California health & Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.

- A. Report and discussion regarding California Government Code section 54957:
Personnel matters
- B. Conference regarding medical audit reports, quality assurance reports and privileging pursuant to Health & Safety Code Section 32155.
- C. Report involving a trade secret pursuant to Health & Safety Code section 32106
New Program
Estimated date of public disclosure:
December 2017

**XII RECONVENE TO OPEN SESSION &
REPORT ON CLOSED SESSION**

William Nicholson, MD
Board Member

XIII. ADJOURNMENT

William Nicholson, MD
Board Member