



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, April 12, 2017 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

AGENDA

- | | PRESENTED BY: |
|---|---|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | William Nicholson, MD Board Member |
| II. ROLL CALL | Dee Antonio District Clerk |
| III. EDUCATION SESSION: Our Genes, Our Fate? | Bogdan Eftimie, MD UCSF-Washington Cancer Center |
| IV. CONSIDERATION OF MINUTES March 8, 20, 22, and 27, 2017 | <i>Motion Required</i> |
| V. COMMUNICATIONS | |
| A. Oral | |
| B. Written | |
| From Kranthi Achanta, MD Chief of Staff, dated March 27, 2017 requesting approval of Medical Staff Credentialing Action Items. | <i>Motion Required</i> |
| VI. INFORMATION | PRESENTED BY: |
| A. Service League Report | Debbie Jackson Service League |
| B. Medical Staff Report | Kranthi Achanta, MD Chief of Staff |
| C. Hospital Calendar | Nancy Farber Chief Executive Officer |

- D. Lean/Kaizen Report:
Lean Update
Donald Pipkin
Chief of Strategic Management
Elizabeth Kurkjian, M.D.
Director, Kaizen Promotion Office
- E. Construction Report
Ed Fayen
Senior Associate Administrator
- F. Quality Report:
Quality Dashboard Quarter Ending
December 2016
Mary Bowron, DNP, RN, CIC
Senior Director of Quality & Resource
Management
- G. Finance Report
Chris Henry
Senior Associate Administrator and
Chief Financial Officer
- H. Hospital Operations Report
Nancy Farber
Chief Executive Officer

VII. ACTION

- A. Debt Issuance Policy
- B. Continuous Interface to Cadwell EEG
- C. IT Application Upgrades
- D. Laundry Carts

Motion Required

VIII. 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

**IX. RECONVENE TO OPEN SESSION &
REPORT ON CLOSED SESSION**

William Nicholson, MD
Board Member

- A. Bids for PreNatal Diagnostic Clinic Project

X. ADJOURNMENT

William Nicholson, MD
Board Member