



Washington Township Health Care District

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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, May 8, 2019 – 6:00 P.M.
Conrad E. Anderson, MD Auditorium

AGENDA

	PRESENTED BY:
I. CALL TO ORDER & PLEDGE OF ALLEGIANCE	Bernard Stewart Board Member
II. ROLL CALL	Dee Antonio District Clerk
III. OATH OF OFFICE Jeannie Yee	The Honorable Thomas Nixon
IV. EDUCATION Hybrid Vascular Surgery at Washington Hospital	Gabriel Herscu, M.D. Lynda Antes, RN, BS, MHA
V. CONSIDERATION OF MINUTES April 8, 9, 10, 15, 22, and 24, 2019	<i>Motion Required</i>
VI. COMMUNICATIONS A. Oral B. Written From Timothy Tsoi, MD Chief of Staff, dated April 22, 2019 requesting approval of Medical Staff Credentialing Action Items.	<i>Motion Required</i>
VII. INFORMATION A. Service League Report B. Medical Staff Report C. Hospital Calendar	PRESENTED BY: Ruth McGautha Service League Timothy Tsoi, MD Chief of Staff Nancy Farber Chief Executive Officer

D. Quality Report:
Quality Dashboard Quarter Ending March
31,2019

Mary Bowron, DNP, RN, CIC,
CNL, CPHQ
Chief of Quality & Resource
Management

E. Finance Report

Chris Henry
Associate Administrator and
Chief Financial Officer

F. Hospital Operations Report

Nancy Farber
Chief Executive Officer

VII. ACTION

Motions Required

- A. Consideration of Glidoscopes
- B. Consideration of Appointment to DEVCO
Board: Steven Chan, D.D.S.
- C. Consideration of Contrast Media Usage, GFR
and Hydration Protocol
- D. Consideration of Privileges for Endovascular
Abdominal Aortic Aneurysm Stent Graft
Placement (EVAR) and Thoracic
Endovascular Aortic Aneurysm Stent Graft
Placement (TEVAR)

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

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

Bernard Stewart
Board Member

X. ADJOURNMENT

Bernard Stewart
Board Member