



# 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, May 10, 2017 – 6:00 P.M.  
Conrad E. Anderson, MD Auditorium

### AGENDA

- |   | <b>PRESENTED BY:</b>  |
|---|---|
| <b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>  | William Nicholson, MD<br>Board Member                                 |
| <b>II. ROLL CALL</b>  | Dee Antonio<br>District Clerk   |
| <b>III. EDUCATION SESSION:</b>  |   |
| Community Needs Assessment  | Tina Nunez<br>Associate Administrator                                 |
| New Grad Training Program   | Samantha Avila<br>Director, Med/Surg Education & Staff<br>Development |
| <b>IV. CONSIDERATION OF MINUTES</b>   |   |
| April 12, 17, 24, 25, and 26, 2017  | <i>Motion Required</i>  |
| <b>V. COMMUNICATIONS</b>  |   |
| A. Oral   |   |
| B. Written  |   |
| From Kranthi Achanta, MD Chief of Staff,<br>dated April 24, 2017 requesting<br>approval of Medical Staff Credentialing<br>Action Items. | <i>Motion Required</i>  |
| <b>VI. INFORMATION</b>  | <b>PRESENTED BY:</b>  |
| A. Service League Report  | Debbie Jackson<br>Service League                                      |
| B. Medical Staff Report   | Kranthi Achanta, MD<br>Chief of Staff                                 |

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|----|--|--|
| C. | Hospital Calendar  | Nancy Farber<br>Chief Executive Officer  |
| D. | Lean/Kaizen Report:<br>Imaging   | Bettina Kurkjian, MD<br>Director, Kaizen Promotion Office<br><br>Michael Engle<br>Sr. Director, Ambulatory Care Services<br>& Urgent Care Services |
| E. | Construction Report  | Ed Fayen<br>Senior Associate Administrator   |
|    | Citizen's Bond Oversight Committee<br>Annual Report 2016                     | Jack Balch<br>CBOC Chair   |
| F. | Quality Report:<br>Washington Hospital Critical Care: The<br>ABCDEF Approach | Mary Bowron, DNP, RN, CIC<br>Senior Director of Quality & Resource<br>Management   |
| G. | Finance Report   | Chris Henry<br>Senior Associate Administrator and<br>Chief Financial Officer   |
| H. | Hospital Operations Report   | Nancy Farber<br>Chief Executive Officer  |

**VII. ACTION**

- A. Aesculap Containers
- B. Cryostat Equipment
- C. Stryker Ortho Power
- D. Hologic Mini C-Arm
- E. Blanketrol III Units
- F. Digital Television Satellite System Upgrade

*Motions 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

**X. ADJOURNMENT**

William Nicholson, MD  
Board Member