



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 E. Nicholson, M.D.

Bernard Stewart, D.D.S.

Michael J. Wallace

BOARD OF DIRECTORS' MEETING

Wednesday, June 8, 2016 – 6:00 P.M.
Conrad E. Anderson, MD Auditorium

AGENDA

- | | PRESENTED BY: |
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| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Michael Wallace
Board Member |
| II. ROLL CALL | Christine Flores
District Clerk |
| III. EDUCATION SESSION: | |
| Budget Estimate for Fiscal Year 2016-2017 | Nancy Farber
Chief Executive Officer |
| | Chris Henry
Associate Administrator
Chief Financial Officer |
| | Dan Nardoni
Assistant Chief Financial Officer |
| IV. CONSIDERATION OF MINUTES | |
| May 9, 11, 16, 23, and 25, 2016 | <i>Motion Required</i> |
| V. COMMUNICATIONS | |
| A. Oral | |
| B. Written | |
| From Kranthi Achanta, MD Chief of Staff,
Dated May 25, 2016 requesting approval
of Medical Staff Credentialing Action Items. | <i>Motion Required</i> |
| VI. INFORMATION | PRESENTED BY: |
| A. Service League Report | Debbie Jackson
Service League President |

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| B. | Medical Staff Report | Kranthi Achanta, MD
Chief of Staff |
| C. | Hospital Calendar | Nancy Farber
Chief Executive Officer |
| D. | Presentation of Lean Certificates and Pins | Kimberly Hartz
Senior Associate Administrator

Donald Pipkin
Chief of Strategic Management |
| E. | Construction Report | Ed Fayen
Senior Associate Administrator |
| F. | Quality Report
IHI Quality Dashboard – Quarter Ending
03/2016 | Mary Bowron, DNP, RN, CIC
Senior Director of Quality &
Resource Management |
| G. | Finance Report | Chris Henry
Associate Administrator and
Chief Financial Officer |
| H. | Hospital Operations Report | Nancy Farber
Chief Executive Officer |

VII. ACTION

- A. Consideration of Resolution No. 1168, Budget Estimate Fiscal Year 2016-2017
- B. Consideration of GE Centricity Radiology Information Systems Upgrade
- C. Consideration of Copier Refresh 2016
- D. Consideration of Neurosurgical Instruments
- E. Consideration of 2D Navigation System Upgrade

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

New Program

Estimated date of public disclosure: June 2017

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

Michael Wallace
Board Member

X. ADJOURNMENT

Michael Wallace
Board Member