



# 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, July 11, 2018 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

### AGENDA

- |   |  | <b>PRESENTED BY:</b>  |
|---|--|---|
| <b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>  |  | Michael Wallace<br>Board Member   |
| <b>II. ROLL CALL</b>  |  | Dee Antonio<br>District Clerk   |
| <b>III. EDUCATION SESSION:</b><br>American Heart Association Stroke Awards & Presentation   |  | Elaina Gunn<br>American Heart Association<br><br>Jack Rose, MD and<br>Prabhjot Khalsa, MD<br>Co-Directors, Stroke Program |
| <b>IV. CONSIDERATION OF MINUTES</b><br><br>June 13, 16, 25, and 27, 2018  |  | <i>Motion Required</i>  |
| <b>V. COMMUNICATIONS</b><br><br>A. Oral<br><br>B. Written<br><br>From Timothy Tsoi, MD Chief of Staff,<br>dated June 25, 2018 requesting approval of<br>Medical Staff Credentialing Action Items. |  | <i>Motion Required</i>  |
| <b>VI. INFORMATION</b>  |  | <b>PRESENTED BY:</b>  |
| A. Service League Report  |  | Jeannie Yee<br>Service League   |
| B. Medical Staff Report   |  | Timothy Tsoi, MD<br>Chief of Staff  |
| C. Hospital Calendar  |  | Nancy Farber<br>Chief Executive Officer   |
| D. Lean Report:<br>Presentation of Lean Certificates and Pins   |  | Donald Pipkin<br>Chief, Strategic Development   |

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|----|--|--|
| E. | Construction Report                                  | Ed Fayen<br>Senior Associate Administrator                                   |
| F. | Quality Report:<br>Antimicrobial Stewardship Program | Dianne Martin, MD  |
| 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. 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

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

Michael Wallace  
Board Member

**IX. ADJOURNMENT**

Michael Wallace  
Board Member

*In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (510) 818-6500. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*