

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, September 11, 2013 in the Conrad E. Anderson, MD Auditorium, 2500 Mowry Avenue, Fremont, California. Director Nicholson called the meeting to order at 6:03 p.m. and led those present in the Pledge of Allegiance.

CALL TO ORDER

Roll call was taken. Directors present: William Nicholson, MD, Patricia Danielson, RHIT, Jacob Eapen, MD, Michael Wallace
Excused: Bernard Stewart, DDS

ROLL CALL

Also present: Nancy Farber, Chief Executive Officer, Peter Lunny, Chief of Medical Staff, Jeannie Yee, Service League President, Catherine Bartling, District Clerk

Guests: Chris Henry, Ed Fayen, Kimberly Hartz, Stephanie Williams, Janice Stewart, Tina Nunez, Ruth Traylor, Larry Bowen, Barbara Eusebio, Kris LaVoy, Kathy Hunt, Albert Brooks, MD, David McCobb, Kent Joraanstad, Bryant Welch, Angus Cochrane, Donald Pipkin, Vera Teyrovsky, Kristin Ferguson, Chris Brown, Bill Emberely, Andrew Lieberman, Kelly McFarland, Christine Nguyen-Flores

Ms. Farber introduced Juliana Green, Interim Coding Compliance Manager. Ms. Green presented *Implementing ICD-10 for Coding and Billing*. The current ICD-9-CM Code set is outdated. In order to best meet coding needs, accurate description of diagnoses and procedures, precise coding for equitable reimbursements, and assignment for technological growth, Washington Hospital will be transitioning to ICD-10-CM. Ms. Green discussed the ICD 9 history, the comparisons between ICD-9 vs. ICD-10, and concluded with discussing the benefits and concerns of transitioning to the ICD-10-CM Code set.

EDUCATION SESSION:
Implementing ICD-10 for Coding and Billing

Ms. LaVoy, Associate Administrator presented the Project Planning of ICD-10. The ICD-10 Major Milestones for 2013 include; project kickoff, dual coding build beings and ICD-10 Build in WeCare Begins. In 2014, major milestones include; build complete, application and integrated testing begins as well as training and the 2012 Upgrade and ICD-10 Clinical Go-Live.

Director Danielson moved for approval of the minutes of August 14, 19, 26, and 28, 2013. On a second by Director Eapen the motion unanimously carried.

APPROVAL OF MINUTES
OF AUGUST 14, 19, 26,
AND 28, 2013

There were no oral communications.

COMMUNICATIONS
ORAL

The following written communication was received from Peter Lunny, M.D., Chief of Staff, dated August 13, 2013, requesting approval of Medical Staff Credentialing Action Items, as follows:

COMMUNICATIONS
WRITTEN

Appointments:

Paek, Sung (David), M.D.

Reappointments:

Beilin, Natasha, M.D., Bindra, Archana S., M.D., Bindra, Sanjay, M.D., Burke, Patrick G., M.D., Burrs, Demetra L., M.D., Evey, Crystal M., M.D., Feng, Peggy P., M.D., Fogarty, YeeYie E., M.D., Jackson, David B., M.D., Jain, Sanjeev, M.D., Leatherbury, Robert E., C.C.P., Mah, Christopher, M.D., Mathew, Lincy, M.D., Ouye, Kai L., M.D., Pang, David K., M.D., Patel, Divyang U., DPM., Sawhney,

Rishi, M.D., Serpa, Nancy, M.D., Stuart, Jeffrey S., M.D., Zandi, Iraj, M.D.

Non-Reappointments – Deemed to have Resigned:

Angan, Anitha, M.D., and Phillips, Patricia A., C.C.P.

Transfer in Staff Category:

Kostick, Barbara, M.D., Alaniz, Jorge, DPM., Kahlon, Vasdeep, M.D., Patel, Hemant D., M.D., Roth, Robert J., M.D., Leatherbury, Robert E., C.C.P.

Completion of Proctorship:

Nguyen, Khoa D., M.D., and Leatherbury, Robert E., C.C.P

Extension of Proctorship and Provisional Category:

Sarpel, Dost, M.D.

Resignations:

Kenneth Lee, M.D., Omondi Nyongo, M.D., Timothy Scott, M.D.

Director Wallace moved for approval of the credentialing action items. On a second by Director Danielson, the motion unanimously carried.

Jeannie Yee, Service League President discussed the plans to change to a professional photographer for the Newborn Photography. In order to keep up with the needs of patients they are changing the baby photo process from volunteers taking pictures, to having a professional photographer. The current baby photographers will be able to take on other volunteer staffing duties within the birthing center. A 90-second web slideshow was presented.

*SERVICE LEAGUE
REPORT*

Dr. Lunny reported there are 507 Medical Staff members. Dr. Lunny discussed current pre-applications and applications in process. A new member added to the Medical staff is Paek, Sung (David), MD, Pediatrics (Neonatology)

*MEDICAL STAFF
REPORT*

The Hospital Calendar video highlighted the following events:

*HOSPITAL CALENDAR:
Community Outreach*

August 15th, the City of Fremont held its last summer concert series for 2013.

August 20th Dr. Eldan Eichbaum, Neurosurgeon, presented “Sidelined by Back Pain? Get Back in the Game”; 38 people attended.

August 21st, Washington Sports Medicine presented a free Advanced Concussion training seminar titled, “Learn how to protect student athletes”; 50 people attended.

August 28th Dr. Gabriel Herscu, Vascular Surgeon, presented “Varicose Veins, Why We Get Them and How They Are Treated”; 27 people attended

September 3rd “Stroke Prevention and Other Disease processes” and “Healthy Lifestyle – Be Smart Avoid Stroke” presented by Dr. Ash Jain, Cardiologist and Doug Van Houten, R.N., 14 people attended

September 10th “Early Detection and Prevention of Female Cancers” presented by Dr. Vandana Sharma, Medical Oncologist; 14 people attended.

Upcoming Health Promotions & Community Outreach Events:

September 18th Dr. Vani Velkaru will present "Living with Arthritis."

September 20th Kristi Caracappa, Health Insurance Information Service Coordinator, will present on Medicare to residents at Acacia Creek Assisted Living Facility.

September 21st, Washington Hospital will staff an information booth at the HERS Breast Cancer Foundation Keep Abreast 5 and 10 k walk/run event at Quarry Lakes in Fremont.

October 1st Dr. Ash Jain, Cardiologist and Doug Van Houten, R.N., will present "Living with Stroke and Future Diagnosis and Management."

October 2nd Lorie Roffelsen, Registered Dietitian, will present "Get Your Child's Plate in Shape."

October 8th, Kristi Caracappa, Health Insurance Information Service Coordinator, will present "Medicare Updates for 2014."

Washington Hospital Foundation Report

On October 12th, the Washington Hospital Healthcare Foundation will host the 27th annual Top Hat dinner dance. This year's gala co-chairs are Linda Gonsalves, of the law firm Gonsalves and Kozachenko, and Dr. Vandana Sharma, Medical Director of the Oncology Program at Washington Hospital.

*HOSPITAL CALENDAR:
Washington Hospital
Foundation Report*

The Washington Township Health Care District Board of Directors' Report

In the past month, district Board members represented Washington Township Health Care District at City of Fremont Summer Concert Series on August 15, the Tri-City Health Center Community Awards Breakfast on August 16th and the Ninth Annual Union City Sister Cities Festival on August 25th.

*HOSPITAL CALENDAR:
Board of Directors' Report*

Washington Hospital Employee Association, W.H.E.A.

The Washington Hospital Employee Association sponsored a Back To School Drive that ended on Wednesday, August 21st. WHEA collected various school supplies, and over \$500 in monetary donations from employees. WHEA donated backpacks and supplies to Abode Services and SAVE.

*HOSPITAL CALENDAR
W.H.E.A.*

Washington On Wheels Mobile Health Clinic, W.O.W.

During the month of August, the Washington On Wheels Mobile Health Clinic (W.O.W.) continued to serve community members at the Fremont Senior Center, the Fremont Family Resource Center, the Silliman Activity Center in Newark, the New Haven Adult School and the Ruggeri Senior Center in Union City.

*HOSPITAL CALENDAR:
Washington On Wheels
Mobile Health Van*

On August 19th, W.O.W. provided respiratory fit testing at Revance Therapeutics. Revance is a biopharmaceutical company located in Newark; 15 employees received fit testing.

Washington on Wheels (W.O.W.) completed free blood sugar screenings as part of the annual summer outreach to educate and screen community members regarding risk factors, early diagnosis and treatment for diabetes. Screenings were provided at all community sites from June – August; 152 screenings were provided.

Internet Marketing

There were over 40,067 visits to the hospital website in August. The hospital's physician finder section was the most viewed webpage with 15,741 page views, followed by the Volunteer section with 11,075 and the Employment section with 10,494. The About WHHS section received 7,615 page views, and the Women's Health and Pregnancy section with 1,702 page views.

*HOSPITAL CALENDAR:
Internet Report*

InHealth - Channel 78

During the month of August, Washington Hospital's cable channel 78, InHealth, aired new programming including a Health and Wellness Seminar titled "Latest Treatments for Cerebral Aneurysms" and the August Board of Director's meeting. In addition, the InHealth taped a Health and Wellness seminar, "Sidelined by Back pain: Get Back in the Game."

*HOSPITAL CALENDAR:
InHealth*

Additional Updates and Awards

Washington Hospital's Stroke Program is the recipient of the American Heart Association/American Stroke Association's Get With the Guidelines Gold Plus Quality Achievement Award and the Target Stroke Honor Roll Award for improving stroke care.

Washington Hospital had its biannual Joint Commission Lab Survey in August. The 4-day, unannounced survey, is a validation of Washington Hospital's continuous improvement efforts and an audit of the actual delivery of lab services to our patients. The Joint Commission accreditation is recognized nationwide as a symbol of quality reflecting an organizations commitment to meeting certain performance standards.

Employee of the Month

Cynthia Mowry has worked as a Medical Transcriptionist at Washington Hospital since 1999. Her current job responsibilities include transcribing reports dictated by members of our Medical Staff, including both Medical Records and Radiology dictation. The Patient First Ethic is evident in the excellent quality of Cynthia's work.

*HOSPITAL CALENDAR:
Employee of the Month –
Cynthia Mowry*

Ms. Farber introduced Barbara Eusebio, Chief of Quality and Resource Management. Ms. Eusebio presented the Quality IHI Dashboard – Quarter Ending June 2013.

*QUALITY REPORT
Quality IHI Dashboard –
Quarter Ending June 2013.*

Ms. Eusebio discussed Core Measure Compliance. The core measure relating to acute myocardial infarction has improved and is doing well at 98-100%. Both heart failure and pneumonia have improved throughout the year. Curot Port Protectors have been purchased to help reduce central line infections. Evidence has shown that this helps to reduce central line infections. CMS has not changed their benchmark on readmission rates since 2011. Patient Safety in Nurse Sensitive Indicators was discussed and Washington Hospital had zero injuries from falls in the last quarter.

Chris Henry, Chief Financial Officer, presented the Finance Report for July 2013. The average daily census was 138.2 with admissions of 925 resulting in 4,283 patient days. Outpatient observation equivalent days were 329. The average length of stay was 4.46 days. The case mix index was 1.498. Deliveries were 139. Surgical cases were 356. Joint Replacement cases were 124. Neurosurgical cases were 17. Cardiac Surgical cases were 16, PTCA procedures were 44, and the Outpatient visits were 8,003 and Emergency visits were 4,237. Total productive FTEs were 1,340.2. FTEs per adjusted occupied bed were 7.93.

FINANCE REPORT

Ms. Farber presented the Hospital Operations Report for August. There were 955 admissions with 4,568 days of care or an average daily census of 147. This was higher compared to July's average daily census of 138. Preliminary information indicated inpatient revenue for the month of July at approximately \$122,290,000; 61.3% was Medicare and 12.0% was Medi-Cal, for a total of 73.3% in government program revenue. There were 160 deliveries in the Hospital. There were 375 surgical cases at the Hospital and 595 cases at the Outpatient Surgery Center. There were 455 heart procedures including 53 PTCAs. The Emergency Room saw 3,932 patients. The clinics saw approximately 3,536 patients. FTEs per Adjusted Occupied Bed were 7.43.

HOSPITAL OPERATIONS REPORT

In accordance with Health & Safety Code Sections 1461, 1462, and 32106 and Government Code Section 54954.6(h). Director Nicholson adjourned the meeting to closed section at 7:44 p.m. as the discussion pertained to Hospital trade secrets, human resources matters and risk management.


ADJOURN TO CLOSED SESSION

Director Nicholson reconvened the meeting to open session at 8:21 p.m. and reported no action was taken in closed session.

RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

There being no further business, Director Nicholson adjourned the meeting at 8:21 p.m.

ADJOURNMENT


WILLIAM NICHOLSON, MD
President


PATRICIA DANIELSON, RHIT
Secretary