



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, December 12, 2018 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

AGENDA

- | | PRESENTED BY: |
|--|---|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Michael Wallace
Board Member |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. CONSIDERATION OF RESOLUTION NO. 1191, CERTIFICATE OF NOVEMBER 6, 2018 GENERAL ELECTION, BOARD OF DIRECTORS | <i>Motion Required</i> |
| IV. OATH OF OFFICE | The Honorable Thomas Nixon |
| A. Michael Wallace | |
| B. Bernard Stewart | |
| C. Jacob Eapen | |
| V. ELECTION OF OFFICERS | <i>Motion Required</i> |
| VI. EDUCATION SESSION: | |
| Washington Hospital Healthcare District History | |
| AB 1234 Ethics Training | Kristin Ferguson
Chief of Compliance |
| VII. CONSIDERATION OF MINUTES | |
| November 14, 19, 26, and 28, 2018 | <i>Motion Required</i> |

VIII. COMMUNICATIONS

- A. Oral
- B. Written

From Timothy Tsoi, MD Chief of Staff,
dated November 26, 2018 requesting approval
of Medical Staff Credentialing Action Items.

Motion Required

IX. INFORMATION

- A. Service League Report
- B. Medical Staff Report
- C. Hospital Calendar
- D. Lean/Kaizen Report:
Morris Hyman Critical Care Pavilion 2nd & 3rd
Floor 5S Workshops
- F. Quality Report:
Washington Hospital Healthcare System
Influenza Prevention
- G. Finance Report
- H. Hospital Operations Report

PRESENTED BY:

Jeannie Yee
Service League

Timothy Tsoi, MD
Chief of Staff

Nancy Farber
Chief Executive Officer

Elvie Ballar, CCRN, CNML
Jimmy Chang, MSN, RN
Alix O'Brien, MSN, RN
Nurse Managers

Mary Bowron, DNP, RN, CIC
Chief, Quality & Resource
Management

Chris Henry
Associate Administrator and
Chief Financial Officer

Nancy Farber
Chief Executive Officer

X. ACTION

- A. Resolution 1192: Memorandum of
Understanding – Local 856

Motion Required

XI. 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: December 2019

XII RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

Michael Wallace
Board Member

XIII. ADJOURNMENT

Michael Wallace
Board Member