



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 13, 2017 – 6:00 P.M.

Conrad E. Anderson, MD Auditorium

AGENDA

- | | PRESENTED BY: |
|---|--|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | William Nicholson, MD
Board Member |
| II. ROLL CALL | Dee Antonio
District Clerk |
| III. ELECTION OF OFFICERS | <i>Motion Required</i> |
| IV. EDUCATION SESSION:
Stroke Program at Washington Hospital | Jack Rose, MD
Co-Medical Director, Stroke Program

Denise Lynch, RN
Stroke Program Coordinator |
| V. CONSIDERATION OF MINUTES
November 8, 20, and 27, 2017 | <i>Motion Required</i> |
| VI. COMMUNICATIONS | |
| A. Oral | |
| B. Written | |
| From Timothy Tsoi, MD Chief of Staff,
dated November 27, 2017 requesting
approval of Medical Staff Credentialing
Action Items. | <i>Motion Required</i> |
| VII. INFORMATION | PRESENTED BY: |
| A. Service League Report | Debbie Jackson
Service League |
| B. Medical Staff Report | Timothy Tsoi, MD
Chief of Staff |
| C. Hospital Calendar | Nancy Farber
Chief Executive Officer |

- D. Lean/Kaizen Report:
Role of Lean in Transition to Morris
Hyman Critical Care Pavilion
- Bettina Kurkjian, MD
Director, Kaizen Promotion Office
- Cheryl Bernal, RN
Director, of Kaizen
- Chris Brown
Director of Kaizen
- E. Construction Report
- Ed Fayen
Senior Associate Administrator
- F. Quality Report:
National Hospital Ratings Systems for
Quality and Patient Safety
- Mary Bowron, DNP, RN, CIC
Senior Director of Quality & Resource
Management
- G. Finance Report
- Chris Henry
Senior Associate Administrator and
Chief Financial Officer
- H. Hospital Operations Report
- Nancy Farber
Chief Executive Officer

VIII. ACTION

- A. Consideration of Audit Financials FY 2017 Approval *Motions Required*
- B. Consideration of Fifteen-Month Extension for Previously Granted Temporary Construction Easement
- C. Consideration of Upgrade to Telephone System

IX. 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

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

William Nicholson, MD
Board Member

XI. ADJOURNMENT

William Nicholson, MD
Board Member