

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, February 12, 2020 in the Conrad E. Anderson, MD Auditorium, 2500 Mowry Avenue, Fremont, California. Director Wallace called the meeting to order at 6:00 pm and led those present in the Pledge of Allegiance.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Roll call was taken: Directors present: Michael Wallace; William Nicholson, MD; Jeannie Yee; Bernard Stewart, DDS
Absent: Jacob Eapen, MD

ROLL CALL

Also present: Kimberly Hartz, Chief Executive Officer; Shakir Hyder MD, Chief of Staff-Elect; Ruth McGautha, Service League President; Dee Antonio, District Clerk

Guests: Ed Fayen, Chris Henry, Tina Nunez, Stephanie Williams, John Lee, John Zubiena, Donald Pipkin, Nick Legge, Jeff Stuart MD, Kimberlee Alvani, Angus Cochran, Rob Lanci, Carmen Williams, Gisela Hernandez, Kel Kenady

Director Wallace presented the Consent Calendar for consideration:

CONSENT CALENDAR

- A. Minutes of the Regular Meetings of the District Board: January 8, 22, and 27, 2020
- B. Budgeted Capital Request: Copier Replacement (\$46,322.00)
- C. New Privileges for Supervising Physician for Allied Health Professional, Maternal and Fetal Medicine, and Urogynecology; and Revised Privileges for Pediatrics, Pediatric Cardiology, Pediatric Allergy, Gynecology, and Obstetrics (as proposed by the Medical Executive Committee)

In accordance with District law, policies, and procedures, Director Nicholson moved that the Board of Directors approve the Consent Calendar, items A through C.

Director Stewart seconded the motion.

Roll call was taken:

Michael Wallace – aye
William Nicholson, MD – aye
Jeannie Yee - aye
Jacob Eapen, MD - absent
Bernard Stewart, DDS – aye

The motion carried.

There were no Oral communications.

*COMMUNICATIONS:
ORAL*

The following written communication received from Shakir Hyder, MD, Chief of Staff-Elect, dated January 27, 2020 requesting approval of Medical Staff Credentialing Action Items as follows:

*COMMUNICATIONS:
WRITTEN*

Initial Appointments – Two Year

Araj, Aileen NP; Binder, William MD; Germany Steven DO; Gwalani, Priyanka MD; Patel, Robin MD; Ying, Phoenix PA-C

Temporary Privileges

Madderla, Jaynanth MD

Waiver Request

Lee, Cindy NP; Perez, Carlos MD

Reappointments – Two Year

Asrani, Hiya MD; Bhatti, Naveenpal MD; Bodnar, Shelli MD; Chan, Steven DDS;
Cheney, Tamara MD; Cohn, James MD; Fox, Alex MD; Hadiwidjaja, Angeline
MD; Hogberg, Ingrid MD; Kahlon, Vasdeep MD; Koo, Ralph MD; Kumar, Mrudula
MD; Lilja, James MD; Lou, Lay-Hwa MD; Naimi, Nasrin MD; Nair, Lakshmi MD;
Sarda-Maduro, Mary MD; Shih, Chuanfang MD; Taylor, Glaribel MD; Wong,
Clifford MD

Reappointments – One Year

Japra, Romesh MD; Reen, Ranjit MD; Singh, Devindar MD

Non-Reappointments – Deemed to Have Resigned

Carrington, David MD

Transfer in Staff Category

Kuhl, Kristopher DO; Lee, Julia MD; Taghioff, Moses MD; Van Dyk, Nathan MD

Completion of Proctoring Prior to Eligibility for Advancement in Staff Category

Linn, Wutt MD; McAndrew, Matthew MD

Completion of Proctoring and Advancement in Staff Category

Elster, Martha MD; Moon-Grady, Anita MD; Singh, Harpreet MD

New Privilege Requests

Ahmed, Sumera MD; Angroola, Amardeep MD; Lilja, James MD; Madderla,
Jayanth MD; Manchineni, Lakshmi MD; Matmari, Paresh MD; Matuszak III,
Ronald MD; Raghu Subramanian, Charumathi MD

Conflict of Interest Statement Updated

Araj, Aileen NP; Chan, Steven DDS; Gwalani, Priyanka MD; Naimi, Nasrin MD;
Wong, Clifford MD

Resignations

Jokerst, Elizabeth MD; Kestler, Arie MD; Maish, Mary MD; Taghioff, Moses MD

Director Nicholson moved for approval of the credentialing action items presented
by Dr. Hyder.

Director Stewart seconded the motion.

Roll call was taken:

Michael Wallace – aye
William Nicholson, MD – aye
Jeannie Yee – aye
Jacob Eapen, MD - absent
Bernard Stewart, DDS - aye

The motion carried.

Kimberly Hartz introduced Dr. Simon Lee, Medical Director of the Pediatric Hospital Medicine Program, and Dr. Kate Caldwell, Pediatric Hospitalist. Together they presented Pathways for Improving Pediatric Asthma Care (PIPA), beginning with background information on the Project. Pediatric Asthma affects nearly 10% of American Children with \$3B in direct costs to US healthcare annually. Nearly 60% of children with asthma have persistent asthma. Dr. Lee noted that the WHHS service area shows higher asthma Emergency Department visit rates than the State.

*PRESENTATION
Pediatric Asthma*

PIPA goals are to improve the value of hospital care for children with asthma by providing hospitals evidence-based tools and implementation support. Dr. Caldwell reviewed the inclusion and exclusion criteria used in selecting patients for the Project and discussed the benefits of the PIPA Project at WHHS. She noted that two community hospitals participated in the Quality Improvement Study: UCSF Fresno and Washington Hospital.

Following the presentation, there was discussion about the effects of vaping in the home on young asthmatic patients.

Ruth McGautha, President of the Service League, reported on the Service League activities including its annual Business meeting on February 4th which will kick off a year of celebration as the Service League celebrates sixty-five (65) years of service. Ms. McGautha commented that Laura Pessagno is a charter member.

*SERVICE LEAGUE
REPORT*

Dr. Shakir Hyder reported there are 590 Medical Staff members including 359 active members.

*MEDICAL STAFF
REPORT*

The Hospital Calendar video highlighted the following events:

*HOSPITAL EVENTS
REPORT
Community Outreach*

Past Health Promotions & Outreach Events

Outreach Events included:

- Hand Hygiene presentations for students at Maloney Elementary School in Fremont and Hillview Crest Elementary School in Hayward.
- January 16th – A Happier You in 2020
- January 17th – Women’s Health – Urinary and Bladder Health
- January 21st – Bone Density Screenings for Osteoporosis for the Afghan Coalition
- February 4th – Stroke Prevention
- February 5th & 6th – Sports Physicals for local high school students hosted by Washington Hospital
- February 6th – Diabetes Matters: Heart Healthy Eating
- February 11th – Life After a Stroke
- February 11th – Strategies to Help Lower Your Cholesterol and Blood Pressure

Upcoming Health Promotions & Community Outreach Events

Health Promotions and Outreach Events will include:

- February 20th – Strategies to Live a Heart-Healthy Lifestyle
- February 27th – Ready, Set, Goal! A Healthier You in 2020
- March 5th – Preventative Care – What You Need to Know

- March 12th – Kindergarten Readiness

Bay Area Healthier Together

In the month of January, Bay Area Healthier Together's topic was Vascular Health and preventing limb amputations.

*HOSPITAL EVENTS
REPORT
Bay Area Healthier
Together*

Washington Hospital Healthcare Foundation

- January 28th – Annual General Meeting for trustees and members. Elected to the Board of Trustees were Mark Butler, Chip Koehler, Steven Moeller, Emily Phillips, and Dr. Rohit Sehgal; elected as new members: Joan Bobrink, Vania Hendratna, Ginger Jenzen, Jennifer Krause, Glenn Nate, and Lynette Young. John Dutra presented Kimberly Hartz with a check for \$2,055,591 from proceeds raised through the Critical Care Campaign and the Foundation's annual fundraising events.
- The Foundation will host the 35th Annual Golf Tournament at Castlewood Country Club on Thursday, May 7, 2020.

*HOSPITAL EVENTS
REPORT
Washington Hospital
Foundation Report*

Washington Township Health Care District Board of Directors Report

- January 31st – Washington Township Health Care District Board Members attended Ohlone College President's Advisory Committee Meeting.

*HOSPITAL EVENTS
REPORT
District Board of
Directors Report*

Washington on Wheels

The WOW Mobile Clinic served community members at these locations in January: Family Resource Center, Fremont Winter Shelter and Irvington Presbyterian Church in Fremont and the Ruggieri Senior Center in Union City. The total number of community members receiving health care from the WOW van during the month of January was 35.

*HOSPITAL EVENTS
REPORT
Washington on Wheels
(W.O.W.) Mobile Health
Clinic*

Internet and Social Media Marketing

Washington Hospital's website serves as a central source of information for the communities the District serves and beyond. The most viewed page was Employment with 31,369 views.

*HOSPITAL EVENTS
REPORT
Internet and Social Media
Marketing*

InHealth - Channel 78

During the month of January, Washington Hospital's cable channel 78, InHealth, aired these programs:

- Sideline by Back Pain? Get Back in the Game
- Advancements in Lung Cancer Detection and Treatment
- Anxiety: Stop Negative Thoughts
- Gender Matters: Heart Disease Risk in Women
- January Board of Directors Meeting

*HOSPITAL EVENTS
REPORT
InHealth*

Events and Announcements

- Washington Hospital Healthcare System once again earned The Joint Commission's Gold Seal of Approval for our Stroke Program.

*HOSPITAL EVENTS
REPORT
Awards and Recognitions*

- Washington Hospital is among a select group of hospitals that received the Blue Distinction Centers for Knee and Hip Replacement designation awarded by Blue Shield of California.

Employee of the Month

Carolyn Crosby, Staff Nurse II, Pediatrics, was named as the January Employee of the Month.

*HOSPITAL EVENTS
REPORT
Employee of the Month –
Carolyn Crosby*

Kimberly Hartz introduced Dr. Dianne Martin to present the Antimicrobial Stewardship report for 2020. Dr. Martin talked about antibiotic resistance and explained that Antimicrobial Stewardship is an interdisciplinary program that promotes the appropriate use of antibiotics, improves patient outcomes, reduces microbial resistance, and decreases the spread of infections caused by multidrug-resistant organisms. She talked about the MALDI-TOF (Matrix-assisted laser desorption/ionization time-of-flight mass spectrometry machine which can identify 400+ organisms, providing results quickly within the same day, Implementation of this new technology is scheduled to go live in April. Dr. Martin talked about hand hygiene and about C. diff infection rates.

*QUALITY REPORT:
2020 Antimicrobial
Stewardship*

Kimberly Hartz introduced Dr. Kadeer Halimi who, together with Dr. Martin, gave a brief update on the Corona Virus (also known as COVID19).

*QUALITY REPORT
Corona Virus – COVID19*

Chris Henry, Vice President & Chief Financial Officer, presented the Finance Report for December 2019. The average daily census was 147.3 with admissions of 977 resulting in 4,901 patient days. Outpatient observation equivalent days were 216. The average length of stay was 4.60 days. The case mix index was 1.441. Deliveries were 147. Surgical cases were 365. Joint Replacement cases were 132. Neurosurgical cases were 20. Cardiac Surgical cases were 14. The Outpatient visits were 7,289 and Emergency visits were 4,618. Total productive FTEs were 1,263.7. FTEs per adjusted occupied bed were 6.81.

FINANCE REPORT

Kimberly Hartz presented the Hospital Operations Report for January 2020. Preliminary information indicated gross revenue for the month at approximately \$185,871,000. The Average Length of Stay was 4.68 and there were 4,920 patient days. There were 437 Surgical Cases and 331 Cath Lab procedures at the Hospital. Deliveries were 133. Non-Emergency Outpatient visits were 8,127. Total FTEs per Adjusted Occupied Bed were 6.37. The Washington Outpatient Surgery Center had 518 cases and the clinics saw approximately 3,792 patients. Total Government Sponsored Preliminary Payor Mix was 73.6%, against the budget of 72.2%. Homeless Patient Total Encounters were 225 with an estimated unreimbursed cost of homeless care of \$99,000 for the month of January.

*HOSPITAL
OPERATIONS REPORT*

In accordance with District Law, Policies and Procedures, Director Nicholson moved that the Board of Directors adopt Resolution No. 1206, whereby the Board of Directors authorizes the Chief Executive Officer to accept the grand deed on behalf of the District as required by Government Code § 27281 and further to take any and all further actions which are necessary and proper to consummate the purchase of the Property.

*CONSIDERATION OF
RESOLUTION # 1206
ACQUISITION OF REAL
PROPERTY*

Director Yee seconded the motion.

Roll call was taken:

- Michael Wallace – aye
- William Nicholson, MD – aye
- Jeannie Yee - aye
- Jacob Eapen, MD - absent
- Bernard Stewart, DDS – aye

The motion carried.

In accordance with District Law, Policies and Procedures, Director Nicholson moved that the Board of Directors adopt Resolution No. 1207 whereby the Board of Directors

1. Approves an increase to the budget for the Fiscal Year 2019-2020 budget in an amount not to exceed Five Hundred Thousand Dollars (\$500,000.00);
2. Approves the anticipated architectural fees in connection with the Morris Hyman Critical Care Pavilion Infill Project in an amount not to exceed \$7,350,000.00;
3. Authorizes the Chief Executive Officer to enter into an agreement with the architects to begin designing the Morris Hyman Critical Care Pavilion Infill Project; and
4. Authorizes the Chief Executive Officer to enter into any agreement or contract document necessary to carry out the intent of this Resolution, and to take any and all further actions which may be necessary and proper to effectuate the intent of this Resolution.

*CONSIDERATION OF
RESOLUTION # 1207 TO
ENGAGE ARCHITECTS
AND TO AMEND THE
FY2019-2020 BUDGET
TO AUTHORIZE
PAYMENT OF
ARCHITECTURAL FEES
RELATED TO THE
MORRIS HYMAN
CRITICAL CARE
PAVILION INFILL
PROJECT*

Director Yee seconded the motion.

Roll call was taken:

- Michael Wallace – aye
- William Nicholson, MD – aye
- Jeannie Yee - aye
- Jacob Eapen, MD - absent
- Bernard Stewart, DDS – aye

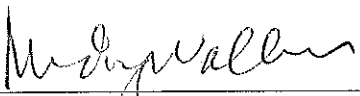
The motion carried.

None.

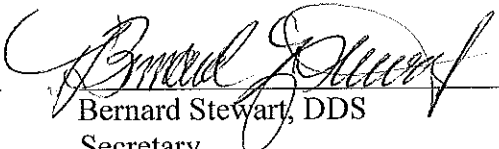
ANNOUNCEMENTS

There being no further business, Director Wallace adjourned the meeting at 8:02 pm.

ADJOURNMENT



Michael J. Wallace
President



Bernard Stewart, DDS
Secretary