

A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, August 12, 2020 via Zoom in order to comply with Governor Gavin Newsom’s and Alameda County’s mandatory orders to Shelter at Home and continue social distancing to reduce the risk of spread and the rate of transmission of COVID-19. Director Wallace called the meeting to order at 6:00 pm and led those in attendance of the meeting in the Pledge of Allegiance.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Also present: Kimberly Hartz, Chief Executive Officer; Dee Antonio, District Clerk

Guests: Ed Fayen, Chris Henry, Paul Kozachenko, Brenda Brennan, Michael Platzbecker, Mary Bowron, John Lee, Dan Nardoni, Maria Nunes, Gisela Hernandez, JoAnne Pineda (American Heart Association), Jack Rose MD, Charan Singh MD, Prabhjot Khalsa MD, Ravinder Kahlon MD

Director Wallace welcomed any members of the general public to the meeting. He stated that Governor’s Newsom’s Executive Order N-29-20 explicitly waives The Brown Act provision that requires physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in, or quorum for, a public meeting. He noted that Washington Township Health Care District continues to comply with the Brown Act in providing appropriate Dial-in information in order to provide the public the opportunity to participate in the meeting and that Public Notice for this meeting, including dial-in information, was posted appropriately on our website.

OPENING REMARKS

Mr. Wallace announced that this meeting, conducted via Zoom, will be recorded.

When asked if any members of the general public were in attendance and interested in speaking, there was no response.

Director Wallace presented the Consent Calendar for consideration:

CONSENT CALENDAR

- A. Minutes of the Regular Meetings of the District Board: July 8, 20, 22, and 27, 2020
- B. Medical Staff Credentialing Action Items
- C. Medical Staff Request to Establish New Procedure: Transcatheter Aortic Valve Replacement (TAVR)
- D. Budgeted Capital Request: Dialysis Remodel and Expansion (\$81,937.50)
- E. Budgeted Capital Request: Physicians Lounge Remodel (\$87,400.00)

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

Director Eapen seconded the motion.
Roll call was taken:

- Michael Wallace – aye
- William Nicholson, MD – aye
- Jeannie Yee - aye
- Jacob Eapen, MD - aye

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Bernard Stewart, DDS – aye

The motion unanimously carried.

There were no Oral communications.

*COMMUNICATIONS:
ORAL*

There were no Written communications.

*COMMUNICATIONS:
WRITTEN*

Kimberly Hartz introduced Dr. Jack Rose, Co-Director of the Stroke Program, and JoAnne Pineda, American Heart Association. Dr. Rose began his presentation with a review of the Stroke Program for the Calendar Year 2019. He talked about Patient Centered Stroke Care and the cross-functional teamwork focused on a target stroke goal of Door to Drug, 30-45 minutes. He noted that Washington Hospital achieved certification as a Primary Stroke Center in July 2007. He discussed the Stroke Program's performance as benchmarked against the Get With the Guidelines Measures. He reviewed the education given to staff, patients, and the community.

*PRESENTATION:
AMERICAN HEART
ASSOCIATION STROKE
AWARDS and
PRESENTATION*

Following Dr. Rose's discussion, JoAnne Pineda presented Washington Hospital with an award from the American Heart Association.

Mary Bowron, Chief of Quality and Resource Management presented the Quality Dashboard for the quarter ending June 30, 2020 comparing WHHS statistics to State and National benchmarks. Central Line Associated Bloodstream Infections: Our infection rate was higher than predicted. Catheter Associated Urinary Tract Infection: Our infection rate was lower than predicted. We had Zero MRSA Bloodstream Infections this past quarter and Zero VRE Infections this past quarter. C-Difficile: We were higher than predicted this past quarter. We had no infections following colon surgery which was below the predicted number of infections. We had no infections following abdominal hysterectomy which was below the predicted number of infections. Hand Hygiene was at 89.4%.

*QUALITY REPORT:
QUALITY DASHBOARD
QUARTER ENDING
JUNE 30, 2020*

Our moderate fall with injury rate was better than the national rate for the quarter. Hospital Acquired Pressure Ulcer rate was not conducted this past quarter.

Venous Thromboembolism: VT Prevention went to 95% and ICU VT Prevention rose to 100%. Stroke: Our performance was perfect for Stroke Education. Discharge Meds to Prevent Clots remained 100% and Rehab Assessment was rose to 100% this quarter.

We had a higher percent of 30-day medicare pneumonia readmissions compared to the CMS national benchmark (18.5% versus 16.6%). Our 30-day readmission rate for AMI discharges was lower than the CMS benchmark (10.0% versus 16.1%). 30-day Medicare Heart Failure readmissions were higher (22.4% versus 21.9%) than the CMS benchmark. Our 30-day Medicare CABG readmission rate was higher (20.0% versus 12.7%) than the CMS benchmark. Our 30-day Medicare Total Hip

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Arthroplasty (THA) and/or Total Knee Arthroplasty (TKA) was lower than the CMS benchmark (0.0% versus 4.0%). Our 30-day Medicare Chronic Obstructive Pulmonary Disease (COPD) readmission rate was high than the CMS benchmark (31.3% versus 19.6%).

Chris Henry, Vice President & Chief Financial Officer, presented the Finance Report for June 2020. The average daily census was 133.4 with admissions of 771 resulting in 4,001 patient days. Outpatient observation equivalent days were 174. The average length of stay was 4.95 days. The case mix index was 1.539. Deliveries were 114. Surgical cases were 380. Joint Replacement cases were 163. Neurosurgical cases were 31. Cardiac Surgical cases were 6. The Outpatient visits were 6,196 and Emergency visits were 5,355. Total productive FTEs were 1,313.0. FTEs per adjusted occupied bed were 6.84.

FINANCE REPORT

Kimberly Hartz, Chief Executive Officer, presented the Hospital Operations Report for July 2020. Preliminary information for the month indicated gross revenue at approximately \$181,068,000. The Average Length of Stay was 5.65 and there were 4,898 patient days. The Average Daily Census was 158.0. There were 357 Surgical Cases and 422 Cath Lab procedures at the Hospital. Deliveries were 132. Non-Emergency Outpatient visits were 7,268. Total Government Sponsored Preliminary Payor Mix was 74.0%, against the budget of 71.0%. Total FTEs per Adjusted Occupied Bed were 6.39. The Washington Outpatient Surgery Center had 420 cases and the clinics saw approximately 2,635 patients. Homeless Patient Total Encounters were 181 with an estimated unreimbursed cost of homeless care of \$287,758 for the month of July. The estimated total unreimbursed cost of homeless care for FY20 Year-to-Date was \$5.9M.

*HOSPITAL
OPERATIONS REPORT*

- Washington Hospital is hosting community health seminars on Facebook, YouTube and Zoom.
- June 18th – Facebook Live: Reduce Your Risk When Phasing Out of Shelter in Place
- July 2nd – Facebook Live and YouTube: Staying Fit While Working from Home
- August 5th – Facebook Live and YouTube: Don't Let Hip Pain Win
- Thank you to Donors for in-kind contributions of food, personal protective equipment and monetary donations as well as restaurants for providing meals to front-line staff.
- The U.S. News & World Report 2020 recognized Washington Hospital as a high performing hospital in hip replacement and knee replacement.
- August Employee of the Month: Felix Zepeda Jr., Environmental Services Aide

ANNOUNCEMENTS

In accordance with Health & Safety Code Section 32106 and 32155, Director Wallace adjourned the meeting to closed session at 7.31 pm, as the discussion pertained to Medical Staff and Quality Assurance and Hospital trade secrets. Mr. Wallace stated that the public has a right to know what, if any, reportable action takes place during closed session. Since this is a teleconference call and we have no way of knowing when the closed session will end, the public was informed they

*ADJOURN TO CLOSED
SESSION*

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could contact the District Clerk for the Board's report beginning August 13, 2020. He indicated that the minutes of this meeting will reflect any reportable actions.

Director Wallace reconvened the meeting to open session at 8:53 pm and reported that no reportable action was taken in closed session.

*RECONVENE TO OPEN
SESSION & REPORT ON
CLOSED SESSION*

There being no further business, Director Wallace adjourned the meeting at 8:53 pm.

ADJOURNMENT

DocuSigned by:

Michael Wallace

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Michael J. Wallace
President

DocuSigned by:

Bernard Stewart

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Bernard Stewart, DDS
Secretary