



# Washington Township Health Care District

2000 Mowry Avenue, Fremont, California 94538-1716 | 510.797.1111

Kimberly Hartz, Chief Executive Officer

## Board of Directors

Jacob Eapen, MD  
William F. Nicholson, MD  
Bernard Stewart, DDS  
Michael J. Wallace  
Jeannie Yee

## BOARD OF DIRECTORS' MEETING

Wednesday, August 26, 2020– 6:00 P.M.

Meeting Conducted by Teleconference

Dial In: 1-510-818-5900 Access Code: 6736 #

## AGENDA

### PRESENTED BY:

- |  |   |
|--|---|
| <b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>   | Michael Wallace<br>Board President        |
| <b>II. ROLL CALL</b>   | Dee Antonio<br>District Clerk             |
| <b>III. COMMUNICATIONS</b>   |   |
| A. Oral<br><i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda. "Request to Speak" cards should be filled out in advance and presented to the District Clerk. For the record, please state your name.</i> |   |
| B. Written   |   |
| <b>IV. ANNOUNCEMENTS</b>   | Kimberly Hartz<br>Chief Executive Officer |
| <b>V. ACTION ITEM</b>  | <i>Motion required</i>                    |
| A. Consideration of Non-Budgeted Capital<br>Request: Philips Xper IM Hemodynamic System (\$53,600)   |   |
| <b>VI. CLOSED SESSION</b><br><i>In accordance with Section 1461, 1462, 32106 and 32155 of the California health &amp; Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.</i>  | Kimberly Hartz<br>Chief Executive Officer |
| A. Conference involving trade secrets pursuant to Health & Safety Code section 32106<br>Continuing Program discussion – to be disclosed January 2021   |   |

Board Meeting Agenda  
August 26, 2020

- B. Report of Medical Staff and Quality Assurance  
Committee, Health & Safety Code section  
32155
- C. Conference Involving Personnel Matters: Chief  
Executive Officer

**VII. OPEN SESSION**

Report on Closed Session

Michael Wallace  
Board President

**VIII. ADJOURNMENT**

Michael Wallace  
Board President

*In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (510) 818-6500. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*



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# Memorandum

**DATE:** August 18, 2020

**TO:** Kimberly Hartz, Chief Executive Officer

**FROM:** Ed Fayen, Executive Vice President & Chief Operating Officer

**SUBJECT:** Capital Purchase – Philips Xper IM Hemodynamic System

The initiation of the TAVR Program will require the purchase of a physio-monitoring/hemodynamic system to be used in the operating room. WHHS currently uses the same equipment in the Cath Lab for Cardiovascular and related procedures. This new purchase will allow an extension of the current functionality to be extended to OR 7, thus creating a cardiac hybrid setting.

The Xper IM system is a cardiovascular documentation and monitoring system which records and measures intravascular pressures, peak flows, gradients and simultaneous pressures which are necessary when performing TAVR procedures. This purchase also includes a convenient rolling nurse stand which serves as a documentation station as well as a hub to house the controls and cables.

Funding for this non-budgeted capital expense has been approved by The Foundation.

In accordance with District Law, Policies and Procedures, it is requested that the Board of Directors authorize the Chief Executive Officer to proceed with the purchase of the Xper hemodynamic system in the amount of \$53,600.