



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1714

AGENDA

BOARD OF DIRECTORS' MEETING WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

Board of Directors

Russ Blowers
Shirley Buschke
Miro Garcia
Benn Sah, M.D.
James Stone

Monday, May 11, 2015 – 7:30 A.M.
2000 Mowry Avenue, Fremont, CA 94538
Board Room – First Floor

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call Vanessa Terrasas, Recording Secretary, at (510) 791-3438 for assistance so the necessary arrangements can be made.

- | | PRESENTED BY: |
|---|---|
| I. CALL TO ORDER | Chair |
| II. ROLL CALL | Vanessa Terrasas,
Clerk |
| III. EDUCATION SESSION
A. Lean Presentation | Donald Pipkin,
Chief, Strategic Management |
| IV. CONSIDERATION OF MINUTES OF
March 9, 2015 | <i>Motion Required</i> |
| V. COMMUNICATIONS
A. Oral
B. Written | |
| VI. PRESIDENT AND CHIEF EXECUTIVE
OFFICER REPORT | Nancy Farber,
President and Chief
Executive Officer |

Nancy Farber, President and Chief Executive Officer

Washington Urgent Care • Washington Outpatient Surgery Center • Washington Medical Billing
Washington Outpatient Rehabilitation Center • Washington Radiation Oncology Center

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.

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|--------------|--|-------|
| VII. | CLOSED SESSION | Chair |
| VIII. | ADJOURN TO OPEN SESSION & REPORT ON
CLOSED SESSION | Chair |
| IX. | OPEN SESSION
A. Report to Open Session

B. Action Item | Chair |
| X. | ADJOURNMENT | Chair |

NEXT MEETING: MONDAY, AUGUST 10, 2015

The meeting of the Board of Directors of the Washington Township Hospital Development Corporation was held on March 9, 2015 in the Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont, California. Chairman Sah called the meeting to order at 7:34 am.

*CALL
TO
ORDER*

Present: Russ Blowers, Shirley Buschke, Miro Garcia, James Stone, Benn Sah, M.D.

*ROLL
CALL*

Absent: Nancy Farber, Chief Executive Officer, Tina Nunez, Associate Administrator, Ambulatory Care Services

Also present: Kimberly Hartz, Sr. Associate Administrator, Ambulatory Care Services; Chris Henry, Associate Administrator/CFO; Michael Engle, Sr. Director Ambulatory Care Services; Vanessa Terrasas, Recording Secretary, Kristin Ferguson, Chief of Compliance

Director Blowers made mention of the third paragraph on page 3 in the minutes of October 13, 2014 incorrectly noted Director Russ rather than Director Blowers. A motion was made by Director Blowers, seconded by Director Stone, to approve the minutes of the meeting of October 13, 2014 with the correction. The motion was carried by the following vote:

*APPROVAL OF
MINUTES OF
October 13, 2014*

Ayes: Directors Blowers, Buschke, Garcia, Sah and Stone
Noes: None
Absent: None
Abstain: None

At its January 14, 2015 meeting, the District Board of Directors voted to reappoint the Washington Township Hospital Development Corporation Board Members. A motion was made by Director Blowers, seconded by Director Stone, to reelect the members as follows:

*ELECTION OF
OFFICERS 2015*

Benn Sah, M.D. as Chair, Shirley Buschke as Secretary and James Stone as Treasurer. The motion was carried by the following vote:

Ayes: Directors Blowers, Buschke, Garcia, Sah and Stone
Noes: None
Absent: None
Abstain: None

No oral or written communications were received.

COMMUNICATIONS

Kristin Ferguson, Chief of Compliance at Washington Hospital, provided ethics training to the Board. This training is required of local public officials including members of the legislative body of a local public agency, whether elected or appointed, who receive any type of compensation, salary or stipend, or reimbursement of expenses, and those employees designated by the agency to

*AB 1234 ETHICS
TRAINING*

receive the training. It is required officials receive a minimum of two (2) hours of ethics training every two years.

*AB 1234 ETHICS
TRAINING CONT'D*

Ms. Hartz provided the President and Chief Executive Officer Report on behalf of Ms. Farber who was not present.

*PRESIDENT & CHIEF
EXECUTIVE OFFICER
REPORT*

Ms. Hartz explained that the Hospital experienced a high census during January and February. Although this may result in financial improvement for the Hospital, the focus remains on becoming a high quality, low cost provider. Rona Consulting Group, Lean health care consultants, is assisting Washington with this and our "Lean journey." Rona is conducting training for staff so they may become certified in Lean which is based on the Toyota Production System. A management presentation of the Lean system will be given to the DEVCO Board at an upcoming meeting.

Ms. Hartz mentioned a few initiatives in development with Washington Hospital and UCSF. Recruitment for a cardiac surgeon to partner with our current cardiac surgeon is one such initiative.

Ms. Hartz reported on the groundbreaking of the Morris Hyman Critical Care Pavilion at Washington Hospital. More than 300 people turned out. The new building will house a larger emergency room and expanded intensive care and coronary care units and will provide space for 68 additional private medical/surgical beds. In addition to the building of the critical care pavilion, construction on a new parking garage is in progress.

Ms. Hartz provided an update on the crosswalk between Washington West and the Hospital's Emergency Room. At its January 14, 2015 meeting, the District Board of Directors voted to install a traffic light to improve the crosswalk safety. The installation is pending. Ms. Farber continues to work with the City of Fremont for this long term resolution.

Ms. Hartz announced that at its February 11, 2015 meeting, the District Board of Directors unanimously adopted a policy, effective immediately, that establishes the campus of Washington Hospital and all related entities as well as District-owned vehicles as tobacco and smoke-free zones.

In accordance with Sections 1461, 1462, 32106 and 32155 of the California Health & Safety Code and Sections 54962 and 54954.5 of the California

*ADJOURN TO CLOSED
SESSION*

Government Code, Chairman Sah adjourned the meeting to closed session at 8:22 a.m.

Chairman Sah adjourned the meeting to open session at 8:48 a.m.

*ADJOURN TO OPEN
SESSION*

Director Stone moved to accept the amendment to the original Newark Medical Clinic budget of \$4,015.13. The additional amount was due to exchanging the uninterrupted power supply (UPS) for a smaller unit. The original UPS was ordered according to architect specifications, but was too large for the designated space due to additional equipment that had been added to the space after the original architect plans.

*AMENDMENT TO THE
NEWARK MEDICAL
CLINIC BUDGET*

On a second from Director Buschke, the motion was carried with the following vote:

Ayes: Directors Blowers, Buschke, Garcia, Sah and Stone

Noes: None

Absent: None

Abstain: None

There being no further business, the meeting adjourned at 8:50 a.m. The next meeting is currently scheduled for Monday, May 11, 2015 at 7:30 am. *ADJOURNMENT*

Benn Sah, M.D.
Chairman

Shirley Buschke
Secretary



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

Board of Directors

Russ Blowers
Shirley Buschke
Miro Garcia
Benn Sah, M.D.
James Stone

May 5, 2015

MEETING NOTICE

The scheduled meeting of the Board of Directors of the Washington Township Hospital Development Corporation will be held on Monday, May 11, 2015. The meeting will be held in the Board Room of Washington Hospital, and will commence at 7:30 a.m.

In accordance with Sections 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.

This notice is posted pursuant to Section 54956 of the Government Code.

By direction of the President & Chief Executive Officer
Washington Township Hospital Development Corporation

VANESSA TERRASAS
Recording Secretary