



# 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

Monday, September 16, 2024 – 6:00 P.M.

Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont and via Zoom

<https://zoom.us/j/93497381698?pwd=GJJK45kHhh9Mya7vsANBaARok2oYvH.1>

Password: 434053

Board Agenda and Packet can be found at:

[September 2024 | Washington Hospital Healthcare System \(whhs.com\)](#)

## AGENDA

### PRESENTED BY:

- |  |                                    |
|--|------------------------------------|
| I. <b>CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>   | Jacob Eapen, MD<br>Board President |
| II. <b>ROLL CALL</b>   | Cheryl Renaud<br>District Clerk    |
| III. <b>COMMUNICATIONS</b>   |                                    |
| A. Oral  |                                    |
| <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 on the agenda and within the subject matter of jurisdiction of the Board. "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   |                                    |
| IV. <b>CONSENT CALENDAR</b>  | Jacob Eapen, MD<br>Board President |
| <i>Items listed under the Consent Calendar include reviewed reports and recommendations and are acted upon by one motion of the Board. Any Board Member or member of the public may remove an item for discussion before a motion is made.</i>   |                                    |
| A. Consideration of Replacement Pipe Project   | <i>Motion Required</i>             |
| B. Consideration of Roof Replacement Project at 2500 Mowry Avenue  |                                    |

- C. Consideration of Purchase of Raumedic IntraCranial Pressure (ICP) Monitoring System

V. **ACTION**

*Motion Required*

- A. Amendment to Garden Level CJR Office Project Budget

VI. **ANNOUNCEMENTS**

VII. **ADJOURN TO CLOSED SESSION**

Jacob Eapen, MD  
Board President

- A. Conference involving Trade Secrets pursuant to Health & Safety Code Section 32106

- Strategic Planning

- B. Conference with Labor Negotiators pursuant to Government Code Section 54957.6

- C. Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(d)(1)

*Jane Doe and Jan Doe v. Washington Township Health Care District et. al.*  
Alameda County Superior Court  
Case No. 23CV041046

VIII. **RECONVENE TO OPEN SESSION & REPORT ON PERMISSIBLE ACTIONS TAKEN DURING CLOSED SESSION**

Jacob Eapen, MD  
Board President

IX. **ADJOURNMENT**

Jacob Eapen, MD  
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:** September 12, 2024

**TO:** Washington Township Health Care District Board of Directors

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

**SUBJECT:** Replacement Pipe Project

Our facilities team has identified the need for repairs to the chilled and heating water pipes on each floor of the main hospital, extending from the 4<sup>th</sup> floor west wing to the 2<sup>nd</sup> floor west wing and some areas of the 1<sup>st</sup> floor, which includes the Gift shop, Executive Offices, and HIM department. The project will impact 5 rooms per section across four sections on each floor for eight sections.

The project's total duration is expected to be approximately ten weeks, with our internal carpentry team handling demo, patch, and paint work post-repair, along with a contingency amount at an estimated cost of approximately \$45,000.

We have received two quotes from vendors for the required work:

- **A&B Mechanical:** \$562,205.89 for eight sections, with a potential overtime cost of \$750,334.64. The total price, including internal overtime, amounts to \$1,244,981.70.
- **J.F. Plumbing:** \$126,800.00 for all 8 sections, with no overtime expected.

Based on the pricing structure, I recommend proceeding with J.F. Plumbing for this repair project.

## Recommendation

It is requested that the Board of Directors authorize the Chief Executive Officer to proceed with entering into the necessary agreements to proceed with the repair project with J.F. Plumbing for a total amount not to exceed \$171,800. These costs were budgeted in the capital project budget.



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# Memorandum

**DATE:** September 11, 2024

**TO:** Washington Township Hospital Health Care District Board of Directors

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

**SUBJECT:** Request to Purchase Raumedic IntraCranial Pressure Monitoring

This memo requests approval to purchase the Raumedic IntraCranial Pressure (ICP) Monitoring system as a replacement for our existing Integra Codman ICP Express Monitors, which will be discontinued in the U.S. on September 30, 2024. Installed in 2008, our current monitors have now exceeded their recommended lifespan of 15 years, reaching 16 years of use. Given their age and Integra's upcoming discontinuation, it is crucial that we transition to a more advanced and reliable system that better meets the evolving needs of our trauma services.

Our neurosurgeons, with the full support of OR leadership, strongly recommend adopting the Raumedic ICP Monitoring System, which offers superior features compared to the Integra's system, particularly in trauma care. The Raumedic system provides multimodal monitoring, enabling simultaneous measurement of ICP, brain temperature, and oxygen partial pressure (ptiO<sub>2</sub>). Monitoring these parameters is essential for the early detection of complications in traumatic brain injury (TBI) patients, facilitating timely interventions and improving patient outcomes by preventing or minimizing secondary brain damage.

## **Recommendation**

It is requested that the Board of Directors authorize the Chief Executive Officer to proceed with the purchase of the Raumedic IntraCranial Pressure Monitoring capital equipment for the Operating Room and Emergency Department in the amount of \$56,161 including tax, shipping and handling. The equipment is budgeted in the FY25 capital budget.



# Memorandum

**DATE:** September 12, 2024

**TO:** Washington Township Health Care District Board of Directors

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

**SUBJECT:** **Amendment to Garden Level CJR Office Project Budget**

I am recommending approval for additional funds needed to complete the Center for Joint Replacement (CJR) Garden Clinic Project. The initial project budget approved by the Board on May 10, 2023 was \$4,343,675.00. The request is for an additional \$189,000 for the lift that is associated with the project to allow patients to easily access the clinic. Now that the lift has been designed, the costs are higher than anticipated. Below is a summary of the remaining uncommitted funds along with the quotes for remaining work and the shortfall which is the justification for the requested \$189,000. The costs include demolition of existing stairs and handrails along with site work including new ADA parking stalls, sidewalks and electrical work.

James R. Griffin	\$349,430.00
Pacific Access – Lift	\$ 50,800.00
City of Fremont Permit	\$ 30,000.00 [estimate]
PM Fees – Stahl	\$ 25,000.00 [estimate]
Sub-total	\$455,230.00
Owners Contingency	\$ 68,284.50
<b>TOTAL</b>	<b>\$523,514.50</b>
Remaining project funds [including Owners Contingency]	\$335,037.00
Additional funding request	\$188,477.50 (request is for \$189,000)

## Recommendation

It is requested that the Board of Directors amend the budget for the Center for Joint Replacement Garden Clinic Project by \$189,000 for a revised budget amount of \$4,532,675 to complete the outstanding work for the project.