



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
- Jeanie Yee

BOARD OF DIRECTORS MEETING

Monday, November 18, 2024 – 6:00 P.M.

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

<https://zoom.us/j/98523388034?pwd=Mlszl9PhwbqRCMuVXXK6wWkgjNrlse2.1>

Password: 796936

Board Agenda and Packet can be found at:

[November 2024 | Washington Hospital Healthcare System](#)

AGENDA

PRESENTED BY:

- | | | |
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| I. | CALL TO ORDER & PLEDGE OF ALLEGIANCE | Jacob Eapen, MD
Board President |
| II. | ROLL CALL | Cheryl Renaud
District Clerk |
| III. | COMMUNICATIONS | |
| | 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. | CONSENT CALENDAR | Jacob Eapen, MD
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 Philips MRI Safe Patient Monitor | <i>Motion Required</i> |

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| V. | ACTION | <i>Motion Required</i> |
| VI. | ANNOUNCEMENTS | |
| VII. | ADJOURN TO CLOSED SESSION | Jacob Eapen, MD
Board President |
| | A. Consideration of Closed Session Minutes of the Meetings of the District Board: October 21 & 23, 2024 | <i>Motion Required</i> |
| | B. Reports regarding Medical Audit & Quality Assurance Matters pursuant to Health & Safety Code Section 32155 | <i>Motion Required</i> |
| | <ul style="list-style-type: none">• Medical Staff Committee Report | |
| | C. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2) | |
| | D. Conference with Labor Negotiators pursuant to Government Code Section 54957.6 | |
| | E. Conference involving Trade Secrets pursuant to Health & Safety Code Section 32106 | |
| | <ul style="list-style-type: none">• Strategic Planning | |
| 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.



Memorandum

DATE: November 12, 2024

TO: Washington Township Health Care District Board of Directors

FROM: Kimberly Hartz, Chief Executive Officer

SUBJECT: Approval to Purchase the Philips MRI Safe Patient Monitor

I am requesting approval to purchase a Philips MRI Safe Patient Monitor that will be utilized in the Mobile MRI unit. Currently, when a patient needs to be transported to MRI across the street at the 2500 building, the nurses need to unplug the patient from the Philips monitor, and connect them to the monitor that Royal Ambulance carries. The nurses also have long tubing for the pumps, which stay outside the MRI, but are long enough to have the patient scanned. Our original plan was to have the patients convert to the wireless monitor we currently use, just like we would when a patient gets scanned in CT, and purchase cables long enough to have the monitor outside the room. In discussions with the Philips sales representative to inquire about longer cables, it was discovered that Philips does not make longer cables, and the cables that are used for the wireless monitor are not MRI compatible.

We will need to purchase an MRI Safe Patient Monitor from Philips. The total cost, including sales tax and shipping, is \$86,756. We will not have the unit here in time when the MRI machine arrives on November 11. The Philips sales representative would be providing us with a loner, with all the accessories (cables, EKG pads, etc.), until we are able to get our own unit.

It is requested that the Board of Directors authorize the Chief Executive Officer to proceed with the purchase of the Phillips MRI Safe Patient Monitor, not to exceed \$86,756, including sales tax and shipping. This was not included in the Fiscal Year 25 capital budget. Contingency capital budget funds will be used for this purchase.