

**Washington Township Hospital Development Corporation**

**April 26, 2024**

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The meeting of the Board of Directors of the Washington Township Hospital Development Corporation was held on April 26, 2024, in-person and by Teleconference via Zoom. Director Sah called the meeting to order at 7:34 a.m.

**CALL TO ORDER**

Directors present: Benn Sah, M.D, Pauline Weaver, Russ Blowers, Steven Chan, D.D.S.

**ROLL CALL**

Absent: Sue Querner

Also present: Kimberly Hartz, Chief Executive Officer; Tina Nunez, Vice President, Ambulatory Care and Administrative Services; Thomas McDonagh, Vice President & CFO; Walter Choto, Chief, Ambulatory Care Services; Paul Kozachenko, Attorney; and Diana Venegas, Recording Secretary

A motion was made by Director Weaver, seconded by Director Blowers, to approve the minutes of the meeting of February 6, 2024.

**CONSIDERATION  
OF MINUTES OF  
February 6, 2024**

Roll call was taken:

- Benn Sah, M.D. – aye
- Pauline Weaver – aye
- Russ Blowers – aye
- Sue Querner - absent
- Steven Chan, D.D.S. – aye

The motion passed.

Tina Nunez gave a presentation entitled “Facility Master Plan: Our Next Phase – Construction Update”.

**EDUCATION  
SESSION**

Ms. Venegas noted that there were no written or oral public communications.

**COMMUNICATIONS**

Trauma Center Update

**CHIEF EXECUTIVE  
OFFICER REPORT**

Representatives from Alameda and Santa Clara Counties are scheduled for a pre-site survey for trauma next Tuesday. A designation site survey with the County is scheduled for June 5<sup>th</sup>. A ribbon cutting ceremony is tentatively scheduled for June 24<sup>th</sup> at 5:30PM. Community Outreach on injury prevention related to trauma began with a focus on choking prevention and falls prevention. San Jose Regional Medical Center has announced it is closing its STEMI, stroke and trauma program in August. The impact to us is unknown at this time. A positive impact for us is that staff has been interviewing candidates from Regional for our Trauma Center. The Trauma Center is anticipated to see its first patient starting on July 1, 2024, subject to final approval from the County EMS.

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Robotics

Washington Hospital recently signed an agreement with Intuitive related to their Da Vinci Robotic Surgery System for minimally invasive procedures. The agreement is a unique opportunity where we do not need to outlay the upfront capital expense. Many physicians coming out of medical school are being trained robotically and some procedures have been moved to be performed robotically so it is important that we implement this technology at Washington Hospital. The goal is also to bring new volume to the healthcare system. There are a number of projects going on in the healthcare system so this program may launch a little slower given these competing priorities.

System Re-Branding

The Healthcare System is in the process of rebranding. Kimberly stated that we are also looking at a system vision, mission and values. Both these tracks of work will need to align. An update will be provided in a future meeting.

Outpatient Behavioral Health Clinic

Through the County, the Hume Center is operating a pilot program at WHHS to deliver outpatient support services for adults with suspected moderate-to-severe mental illness who are high utilizers of the ED. This is an outpatient collaboration with Alameda County that we have been working on for a couple of years. The center will be located on Stivers. The goal is to link these patients into county resources for the ongoing services that they need.

CNA Labor Negotiations

CNA announced they will hold a one-day strike on May 1<sup>st</sup>. The District has a strike planning team in place and has hired a staffing company to assist should the nurses walk out. The bargaining teams are scheduled to meet again next Saturday in the hope of averting the strike.

Financial Report

Thomas McDonagh reviewed the DEVCO Financial Report for February 2024.

***FINANCIAL  
REPORT***

Consideration of Resolution No. 59: Re-Appointment of Washington Township Medical Foundation Board (2024-2026 Terms)

***ACTION ITEM  
MOTION  
REQUIRED***

The Board considered the re-appointment of the Washington Township Medical Foundation Board for the terms 2024-2026.

A motion was made by Director Weaver, seconded by Director Blowers, to approve Resolution No. 59.

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Roll call was taken:

Benn Sah, M.D. – aye

Russ Blowers – aye

Pauline Weaver – aye

Sue Querner - absent

Steven Chan, D.D.S. – aye

The motion passed.

Consideration of Resolution No. 60: Re-Appointment of Peninsula Surgical Partnership, LLC Board of Managers (2024-2026 Terms)

The Board considered the re-appointment of the Peninsula Surgical Partnership, LLC Board for the terms 2024-2026.

A motion was made by Director Weaver, seconded by Director Blowers, to approve Resolution No. 60.

Roll call was taken:

Benn Sah, M.D. – aye

Russ Blowers – aye

Pauline Weaver – aye

Sue Querner - absent

Steven Chan, D.D.S. – aye

The motion passed.

Director Sah adjourned the meeting to a closed session at 8:39 a.m.

***ADJOURN TO  
CLOSED SESSION***

Director Sah reconvened the meeting to open session at 8:43 a.m. Diana Venegas, Recording Secretary, reported that during the closed session the Board approved the closed session minutes of February 6, 2024 by the following roll call vote:

***RECONVENE TO  
OPEN SESSION***

Benn Sah, M.D. – aye

Russ Blowers – aye

Pauline Weaver – aye

Sue Querner - absent

Steven Chan, D.D.S. – aye

The motion passed.

There being no further business, Director Sah adjourned the meeting at 8:46 a.m.

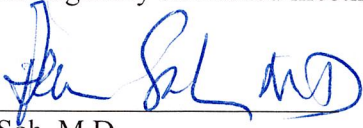
***ADJOURNMENT***

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The next regularly scheduled meeting is Monday, July 29, 2024 at 7:30 a.m.



Benn Sah, M.D.  
President, Board of Directors  
Washington Township Hospital  
Development Corporation

DocuSigned by:

*Steven Chan, D.D.S.*

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Steven Chan, D.D.S.  
Secretary, Board of Directors  
Washington Township Hospital  
Development Corporation