

Board of Directors' Meeting

August 13, 2025

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A meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, August 13, 2025 in the Board Room at 2000 Mowry Avenue, Fremont and Zoom access was provided. Director Nicholson called the meeting to order at 6:00 p.m. and led those in attendance of the meeting in the Pledge of Allegiance.

CALL TO ORDER

*PLEDGE OF
ALLEGIANCE*

Roll call was taken: Directors present: William Nicholson, MD; Jeannie Yee; Bernard Stewart, DDS; Jacob Eapen, MD

ROLL CALL

Absent: Michael Wallace

Also present: Kimberly Hartz, Chief Executive Officer; Larry LaBossiere, Senior Vice President & Chief Operating Officer; Tina Nunez, Senior Vice President & Chief Administrative Officer; Ajay Sial, Interim Senior Vice President & Chief Financial Officer; Kel Kanady; Claire Brochu; Roan Bachelder; Meridel Lavalley; Mia Martin; Matthew Sciamanna; Donald Pipkin; Angus Cochran; Aaron Barry, MD; Sheela Vijay; John Lee; Mary Bowron; Felipe Villanueva; Gisela Hernandez; Brian Smith, MD; Melissa Garcia; Walter Choto; John Zubiena; Marcus Watkins; Dan Nardoni; Sri Boddu; Cheryl Renaud, Assistant to the Chief Executive Officer & District Clerk; Shirley Ehrlich, Executive Assistant II

Director Nicholson welcomed any members of the general public to the meeting.

OPENING REMARKS

Director Nicholson noted that Public Notice for this meeting, including Zoom information, was posted appropriately on our website. This meeting was recorded for viewing at a later date.

There were no Oral Communications.

*COMMUNICATIONS:
ORAL*

There were no Written Communications.

*COMMUNICATIONS:
WRITTEN*

Director Nicholson presented the Consent Calendar for consideration:

CONSENT CALENDAR

- A. Consideration of the Minutes of the Regular Meetings of the District Board: July 9, 21, 23 & 28, 2025

Director Yee moved that the Board of Directors approve the Consent Calendar, Item

A. Director Eapen seconded the motion.

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Roll call was taken:

Michael Wallace – absent
William Nicholson, MD – aye
Jeannie Yee - aye
Bernard Stewart, DDS – aye
Jacob Eapen, MD - aye

Motion Approved.

Kimberly Hartz, Chief Executive Officer, introduced Angus Cochran, Chief Community Support Services, Matthew Sciamanna, Director of Food and Nutrition Services, and Mary Bowron, Assistant Vice President & Chief Quality Officer, who presented the Annual Alameda County Junior Livestock Auction Program.

*PRESENTATION:
ALAMEDA COUNTY
JUNIOR LIVESTOCK
AUCTION*

Angus Cochran, reported on Washington Health's participation in the 2025 Junior Livestock Auction held at Alameda County Fairgrounds each year. Washington Health began this project with Alameda County Supervisor Scott Haggerty and has carried on the tradition with Alameda County Supervisor David Haubert for the last three years. Washington Health is the number one bidder at the auction each year.

Students send Buyer Letters and request an interview to meet with the show animals and solicit bids. The Washington Health team interviews forty 4H and FFA participants prior to the full-day auction with rabbits, goats, lambs, hogs and steers. This year, Washington Health purchased 16 ½ hogs, 5 lambs and a half steer (purchased with Supervisor Haubert).

Matthew Sciamanna reported that our meat purchase supports sustainable farming practices and local agricultural heritage. Local food sourcing reduces transport miles from farm to table. The meat from this purchase feeds the physicians, staff, visitors and volunteers in the café and patients on the inpatient units.

Angus Cochran introduced local 4H and FFA participants; Roan Bachelder, Meridel Lavalley, Claire Brochu, and Amelia (Mia) Martin as they each shared their experiences in caring for these animals, along with improving their life skills, including time management, budgeting and setting goals and sportsmanship.

Dr. Aaron Barry, Chief of Medical Staff, reported that there are 668 Medical Staff members including 369 active members.

*PRESENTATION:
MEDICAL STAFF
REPORT*

Dr. Barry highlighted that we are a Magnet Hospital which means that our nurses are of the highest quality standard. Four nurses were recognized at the Washington Health Medical Staff Awards Dinner & Dance at the end of June. Dr. Barry acknowledged these nurses as Sabrina Ayllon who is instrumental in setting up the supplies for the trauma carts in the Emergency Department; Gavin Cox, in medical oncology, whose strengths are in patient advocacy; HyeRan Yang, who was a part of

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the Epic Build Team and now works in Information Services, and Shaun LeBlanc who works in the ICU and highlighted that he was the first person to be recognized for the Nancy Farber Patient First Ethic Award.

Dr. Barry mentioned the continued expansion of our programs, including the daVinci Robot and a new orthopedic Mako robot and the growth of our structural heart program including, the Mitra Clip and Watchman devices.

Sheela Vijay, Service League President, reported that for the month of July, 312 Service League volunteers contributed a total of 2,915 hours across various departments within the hospital.

*SERVICE LEAGUE
REPORT*

There were 42 new volunteers during orientation on July 29, including 12 adults, 17 college students and 13 high school students. They were introduced to hospital protocols, service league expectations and the various opportunities available to them throughout the hospital.

This summer the Service League introduced uniforms featuring an updated Washington Health logo. The Service League is currently in the process of transitioning from the old uniforms to the new ones. Returning volunteers appreciate the consistency of retaining the same burgundy color. A special thanks to the Marketing and Communications team for their work with the design and rollout of the updated logo on the new uniforms.

On July 24, several volunteers attended the Fremont Concert in the Park, helping to promote awareness of the Service League and volunteer opportunities. It was a lively community event and a valuable chance to connect with local residents in an informal setting.

Sheela shared that the volunteers have been leading tours at the Birthing Center since December 2024. These tours help families become familiar with the facility and its resources before delivery. Between December 2024 and July 2025, 51 tours were conducted with a total of 339 attendees, averaging roughly about 6 tours and 42 attendees each month. The tours have been well received. A few participants mentioned that they were former student volunteers at the hospital and now returning as expectant parents – a meaningful full-circle moment. Many shared that the tours help answer their questions and reduce anxiety about the birth experience. Throughout these visits the nurses create a welcoming and supportive atmosphere, making the experience informative and comfortable.

Kimberly Hartz, Chief Executive Officer, introduced Mary Bowron, Assistant Vice President and Chief Quality Officer, who presented the Quality Dashboard for quarter ending June 30, 2025, comparing WH statistics to State and National Benchmarks. There were zero Hospital Acquired MSRA in the past quarter, which was lower than the 0.661 predicted number of infections. We had one Catheter

*QUALITY REPORT:
QUALITY
DASHBOARD Q/E
JUNE 2025*

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Associated Urinary Tract Infection (CAUTI), which was lower than the 1.454 predicted number of infections; zero Central Line Bloodstream Infections (CLABSI), which was lower than the 1.766 predicted number of infections. There were zero Surgical Site Infections (SSI) following Colon Surgery, which was lower than the 0.369 predicted number of infections. We had zero SSI following Abdominal Surgery, which was lower than the 0.055 predicted number of infections, and two hospital-wide Clostridium Difficile (C.diff) infections, which was lower than the 10.926 predicted number of infections. Hand Hygiene was at 99.0%.

The Moderate Fall with Injury rate for the quarter was at 0.33. The national benchmark rate was not available. Hospital acquired Pressure Ulcer rate was 0 for the quarter. The national benchmark rate was not available for Quarter Ending June 2025.

The 30-day readmission rate for AMI discharges was lower than the CMS national benchmark (10.5% versus 14.6%). The 30-day Medicare pneumonia readmissions rate was lower compared to the CMS national benchmark (12.7% versus 15.3%). 30-day Medicare Heart Failure readmissions was lower (18.6% versus 18.8%) than the CMS benchmark. 30-day Medicare Chronic Obstructive Pulmonary Disease (COPD) readmission rate was lower than the CMS benchmark (12.9% versus 18.3%). The 30-day Medicare CABG readmission rate was lower (0% versus 10.1%) than the CMS benchmark. 30-day Medicare Total Hip Arthroplasty (THA) and/or Total Knee Arthroplasty (TKA) was lower than the CMS benchmark (5% versus 5.1%).

Ajay Sial, Interim Senior Vice President & Chief Financial Officer, presented the Finance Report for June 2025. The average daily inpatient census was 177.2 with discharges of 1,101 resulting in 5,317 patient days. Outpatient observation equivalent days were 196. The average length of stay was 5.18 days. The case mix index was 1.549. Deliveries were 152. Surgical cases were 499. The Outpatient visits were 9,076. Cath Lab cases were 184. Emergency visits were 5,075. Joint Replacement cases were 190. Neurosurgical cases were 16. Cardiac Surgical cases were 17. Total FTEs were 1,487.0. FTEs per adjusted occupied bed was 5.75. Overall, the net income for June was \$872,000

FINANCE REPORT

Kimberly Hartz, Chief Executive Officer, presented the Hospital Operations Report for July 2025. Patient gross revenue of \$230.8 million for July was favorable to budget of \$227.9 million (1.3%), and it was higher than July 2024 by \$10.5 million (4.8%).

*HOSPITAL
OPERATIONS REPORT*

Trauma Cases of 151 for July was consistent to the budget of 151 and favorable to July 2024 by 32 (26.9%). Trauma gross revenue of \$15.4 million for July was unfavorable to the budget of \$18.0 million by \$2.6 million (14.6%).

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The Average Length of Stay was 5.02. The Average Daily Inpatient Census was 174.2 and was unfavorable to budget of 177.7 by 3.5 (1.9%). There were 1,111 Discharges that were favorable to budget of 1,053 by 58 (5.5%). There were 5,401 patient days and was unfavorable to budget of 5,509 by 107 days (1.9%). There were 526 Surgical Cases and 228 Cath Lab cases at the Hospital. Deliveries were 152. Non-Emergency Outpatient visits were 9,603. Emergency Room visits were 5,085. Total Government Sponsored Preliminary Payor Mix was 73.2%, against the budget of 73.5%. Total FTEs per Adjusted Occupied Bed were 5.99.

There was \$102K in charity care adjustments in July 2025.

July Employee of the Month is Jing Hu, Staff Nurse II, 4West

*EMPLOYEE OF THE
MONTH*

Past Health Promotions & Community Outreach Events:

HOSPITAL CALENDAR

- July 10: Fremont Summer Concert Series in partnership with National Coalition Against Prescription Drug Abuse (NCAPDA) and Haller's Pharmacy – Fremont Central Park Pavilion
- July 15: Washington Health Walk – Heart Healthy Lifestyles – Nakamura Clinic
- July 17: Fremont Summer Concert Series - Fremont Central Park Pavilion
- July 19: Niles Dog Show – Niles Community Park
- July 23: Anterior Total Hip Arthroplasty: Facts & Fiction – Facebook and YouTube
- July 24: Med Path Club – Milpitas High School
- July 24: Fremont Summer Concert Series – Fremont Central Park Pavilion
- July 27: Newark Mariachi Festival – Shirley Sisk Grove
- July 31: Fremont Summer Concert Series – Fremont Central Park Pavilion
- August 1: Tiburcio Vasquez Health Center's Women, Infants, and Children (WIC) Nutrition and Resource Fair, for National Breastfeeding Month – TVHC WIC Office, Fremont
- August 1: WHEA: Donation of 20 Backpacks to SAVE
- August 11: Welcome Teacher Day – Washington West Parking Lot
- August 13: Heart Health for South Asians – Facebook and YouTube
- August 13: Radiation Treatment and Technology – Facebook and YouTube

Upcoming Health Promotions & Community Outreach Events:

- August 16: Festival of India – Downtown Fremont
- August 21: Washington Health Walk: Cholesterol & Blood Pressure – Mark Green Sports Center, Union City
- August 26: Drive Safer, Drive Longer
- August 27: Heart Health for South Asians – Facebook and YouTube
- September 9: Washington Health Walk: Diabetes – Ruggieri Senior Center

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- September 10: Medicare: What You Need to Know – Facebook and YouTube

The 39th Annual Top Hat Gala will take place on Saturday, October 11, 2025. Funds raised at this year's Top Hat will support the daVinci Robot & the general Robotics Program at Washington Health. A formal invitation will be sent in the mail very soon. Event sponsorships are available and tickets are on sale now.

The Foundation will be scheduling hard-hat tours of the new UCSF-Washington Cancer Center for trustees, members and major donors.

There were no Action Items.

ACTION ITEM

There were no Announcements.

ANNOUNCEMENTS

There being no further business, Director Nicholson adjourned the meeting at 7:47 p.m.

ADJOURNMENT

Signed by:



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Michael Wallace
President

DocuSigned by:



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Jacob Eapen, MD
Secretary