



BOARD OF TRUSTEES MEETING

THURSDAY, May 11, 2017

5:00PM – 7:00PM

Conference Center at Highland Care Pavilion

1411 East 31st Street Oakland, CA 94602

Vikki Brown, Interim Clerk of the Board

(510) 535-7515

LOCATION:

Open Session: HCP Conference Center

MEMBERS

Michele Lawrence, *President*

Joe DeVries, *Vice President*

Maria G. Hernandez, *Secretary*

Kinkini Banerjee

Gary Charland

Tracy Jensen

Anthony Thompson

Barry Zorthian, MD

Teleconference Information:

- Call-in #: 1-877-873-8018

Access Code: 3538279

- WebEx:

<https://attendee.gotowebinar.com/register/2457420965214399233>

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BOARD OF TRUSTEES MEETING AGENDA

OPEN SESSION / ROLL CALL

5:00 pm

Open Session Public Comment (1st opportunity) - Persons wishing to address the Board should fill out a speaker card. Speakers will be randomly selected based on topic and position. **Public Comment is limited to 20 minutes at the opening of the meeting with a 3-minute limit per speaker per topic.** If there are speakers left after 20 minutes public comment will be allowed at the end of the scheduled meeting.

A. **BOARD PRESIDENT REPORT**

Michele Lawrence, President

5:00 – 5:05 pm

B. **ACTION: CONSENT AGENDA**

5:05 – 5:15 pm

1. Approval of the Following Policies:

The Quality and Professional Services Committee recommends approval of the following policies:

Alameda Health System Policies

- Housestaff Supervision
- Ordering of Medical Nutritional Therapies

Highland Hospital/Fairmont/JGPH/Ambulatory Policies

- ACS/TQIP Massive Transfusion in Trauma
- GME Policy for Interruption of Care
- Housestaff Corrective Action
- Medication Reconciliation in an Ambulatory Setting

2. Approval of Contracts and Authorization for the CEO Or His Delegate to Execute the Following Operating Contracts:

The Finance Committee recommends approval of the following policies:

- A.** Nine (9) Agreements with GE Healthcare to purchase necessary medical equipment and maintenance and support services for purchased equipment. The term of the proposed agreements is May 15, 2017 through April 30, 2023. The estimated impact of the proposed purchase and service agreements is \$2,297,902.84. Inclusive of these contracts and prior contractual commitments (July 1, 2016 – April 30, 2023), the overall obligation to this vendor is estimated at \$7,755,948.34.
Luis Fonseca, Chief Operating Officer
- B.** Statement of Work 2 (“SOW 2”) for Eldridge Construction, Inc. provides for roof replacement services at Alameda Hospital. The term of the proposed SOW 2 is May 15, 2017 through December 31, 2017. Estimated impact of the proposed SOW 2 is \$1,200,000.00. Inclusive of this statement of work and prior contractual commitments (July 1, 2016 – December 31, 2017), the overall obligation to this vendor is estimated at \$1,330,000.00.
Luis Fonseca, Chief Operating Officer
- C.** Third Amendment with the Regents of the University of California, on behalf of the UCSF Department of Surgery (“UCSF”) to provide professional surgery and trauma surgery services. The term of the proposed extension is July 1, 2017 through September 30, 2017. The estimated impact of the proposed extension is \$1,470,000.00. Inclusive of this contract and prior contractual commitments (July 1, 2014 – September 30, 2017), the overall obligation to this vendor is estimated at \$19,429,287.00.
Ghassan Jamaledine, MD, Chief Medical Officer

Recommendation: Motion to Approve

C. COMMITTEE REPORTS (Written)

1. Finance

Anthony Thompson, Chair

2. QPSC

Barry Zorthian, MD, Chair

D. ACTION ITEM

5:15 – 5:30 pm

1. Adoption of a Board Resolution Regarding Proposals for Universal Health Care

Terry Lightfoot, Director, Public Affairs and Community Engagement

Recommendation: Motion to Approve

E. CEO REPORT

5:30 – 6:30 pm

Delvecchio Finley, Chief Executive Officer

F. WRITTEN REPORTS

1. Chief Financial Officer Report

David Cox, Chief Financial Officer

- February 2017 Financial Report

2. FY2017-2018 Draft Budget Review

David Cox, Chief Financial Officer

- Staff Memorandum

3. Chief Information Officer Report

Dave Gravender, Chief Information Officer

- Electronic Health Record Selection Process

CLOSED SESSION

A. Public Employee Performance Evaluation

6:30 pm

[Government Code Section 54957(b)]

Title: Alameda Health System, Chief Executive Officer

Reconvene to Open Session

OPEN SESSION

OPEN SESSION PUBLIC COMMENT (2nd opportunity) - Persons wishing to address the Board should fill out a speaker card. Speakers will be randomly selected based on topic and position. **Public Comment is limited to 3-minutes per speaker per topic.**

TRUSTEE COMMENTS

ADJOURNMENT

Trustee Remote Locations:

Gary Charland
1650 E. Badillo Street
Covina, CA 91724

Our Mission

Caring, Healing, Teaching, Serving All

Strategic Vision

AHS will be recognized as a world-class patient and family centered system of care that promotes wellness, eliminates disparities and optimizes the health of our diverse communities.

Values

Compassion, Commitment, Teamwork, Excellence, Integrity, and Respect.

Meeting Procedures

The Board of Trustees is the Policy Body of the Alameda Health System. The Board has several standing Committees where Board matters are the subject of discussion at which members of the public are urged to testify. Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Board Members or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to its members, 1411 East 31st Street Oakland, CA 94602.

Members of the public are advised that all Board and Committee proceedings are recorded (audio), including comments and statements by the public in the course of the meetings. Copies of the audio recordings will be made available to the public. By attending and participating in Board/Committee meetings, members of the public consent to audio recording of any statements they may make during the proceedings.

Disability Access

The Meeting Rooms are wheelchair accessible. Assistive listening devices are available upon request at the Clerk of the Board's Office. To request sign language interpreters, readers, large print agendas or other accommodations, please contact the Clerk of the Board. Requests made at least 48 hours in advance of the meeting will help to ensure availability. The nearest accessible BART station is Lake Merritt. Accessible AC Transit Bus Route 62 stops at the entrance to Highland Hospital. Route 11 stops one block away, on 14th Avenue at East 31st Street. For schedule updates, call AC Transit at (510) 8171717; BART at (510) 465-2278. There is accessible parking in the main patient parking lot enter on East 31st Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help us to accommodate these individuals.

The AHS Board of Trustees is committed to protecting the private health information (PHI) of our patients. We ask that speakers refrain from disclosing or discussing the PHI of others. Please also know that, should you decide to disclose your PHI, the Trustees will still likely refer your matter, to the extent it involves PHI, to the executive staff for a confidential review of the facts and for confidential handling. If you would like more information regarding the confidentiality of PHI as it relates to the Health Insurance Privacy and Accountability Act, please refer to 45CFR Section 164.101, et.seq.