



Alameda Health System Health Care for the Homeless Co-Applicant Board

Tuesday July 9, 2019

5:30pm-7:30pm

Conference Center at Highland Care Pavilion

1411 East 31st Street Oakland, CA 94602

Brenda Chan, Project Assistant

(510) 535-7645

LOCATION:

Open Session: HCP Conference Center

MEMBERS

Lucia Angel, Chair

Neha Bangar

Bee Franks-Walker

Richard Hervey Jr.

Eric Murphy

Dawn Parrott

Mark Smith

Derrick Soo

Ali Yasin

NON-VOTING MEMBERS

Heather MacDonald Fine, Interim Project Director

CO-APPLICANT BOARD REGULAR MEETING AGENDA

OPEN SESSION / ROLL CALL

OPEN SESSION

A. BOARD CHAIR REPORT

B. CONSENT AGENDA: ACTION

- 1. Approve Minutes from the June 11, 2019 first official Co-Applicant Board Meeting.**
- 2. Approve the Co-Applicant Agreement Between the AHS BOT and the Co-Applicant Board. [Attachment 1](#) [Attachment 2](#)**
Lucia Angel, CAB Chair
- 3. Adopt the Co-Applicant Board Bylaws. [Attachment](#)**
Lucia Angel, CAB Chair

C. INFORMATION: BOARD ORIENTATION

M.D. Moye, General Counsel
Maria Leon, Health Career Connections Intern

1. Board Member Responsibilities – Effective Oversight [Attachment](#)
2. Robert’s Rules of Order [Attachment](#)

D. REPORT/DISCUSSION: PROJECT DIRECTOR REPORT [Attachment](#)

Heather MacDonald Fine, Interim Project Director

E. INFORMATION/DISCUSSION: BUDGET PROCESS, Part 1

[Memo Attachment Budget Attachment](#)

Heather MacDonald Fine, Interim Project Director

PUBLIC COMMENT

CO-APPLICANT BOARD MEMBER COMMENTS

ADJOURNMENT

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 Co-Applicant Board 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. Copies of the agendas and supporting documents can be found here: <http://www.alamedahealthsystem.org/meeting-agendas-and-minutes/>. 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) 817-1717; 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 Co-Applicant Board 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.