



BOARD OF TRUSTEES MEETING

THURSDAY, February 23, 2017

5:00PM – 7:00PM

Conference Center at Highland Care Pavilion
1411 East 31st Street Oakland, CA 94602
Vanessa Nushaiwat, 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

Chief of Staff - HGH/FMT/JGH/Ambulatory Medical Staff:

Chief of Staff - SLH Medical Staff:

Chief of Staff - AHD Medical Staff:

Gene Hern, MD

Joel Chiu, MD

Elpidio Magalong, MD

BOARD OF TRUSTEES MEETING AGENDA

OPEN SESSION / ROLL CALL

5:00 pm

EMPLOYEE RECOGNITION

5:00 - 5:20pm

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. MEDICAL STAFF REPORTS

5:20 - 5:40pm

Gene Hern, MD, HGH/FMT/JGH/Ambulatory Medical Staff

Joel Chiu, MD, San Leandro Hospital Medical Staff

Elpidio Magalong, MD, Alameda Hospital Medical Staff

B. BOARD PRESIDENT REPORT

5:40 - 5:50pm

Michele Lawrence, President

1. Resolution Honoring Jeanette Louden-Corbett, Chief Human Resource Officer
2. Appointment of Ad Hoc Committee re: Trustee Vacancy

C. CEO REPORT

5:50 - 6:10pm

Delvecchio Finley, Chief Executive Officer

D. ACTION: CONSENT AGENDA

6:10 - 6:20pm

1. Approval of the minutes of the February 9, 2017, Board of Trustees Meeting.

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 contracts listed below.

- a. Contract Replacement with American National Red Cross, Northern California Region to provide blood products and services to Alameda Health System. The term of the proposed contract is April 1, 2017 through March 31, 2019. Estimated impact of the proposed contract is \$3,138,778.00. Inclusive of this contract and prior contractual commitments (October 31, 2013 – March 31, 2019) the overall obligation to this vendor is estimated at \$15,792,494.00.
- b. First Amendment to the Statement of Work 1 (“SOW 1”) with Jtec, HCM, Inc. to provide construction project management to complete the seismic upgrades and kitchen relocation at Alameda Hospital. The term of the proposed amendment is July 1, 2016 through June 30, 2020. Estimated impact of the proposed amendment is \$620,000.00. Inclusive of this amendment and prior contractual commitments (January 1, 2008 – June 30, 2020) the overall obligation to this vendor is estimated at \$6,665,931.96.
- c. Statement of Work 2 (“SOW 2”) with Jtec HCM, Inc to provide construction project management for the telemetry upgrade at Alameda Hospital. The term of the proposed SOW 2 is March 1, 2017 through June 30, 2017. Estimated impact of the proposed SOW 2 is \$15,000.00. Inclusive of this statement of work and prior contractual commitments (January 1, 2008 – June 30, 2020) the overall obligation to this vendor is estimated at \$6,680,931.96.
- d. Statement of Work 3 (“SOW 3”) with Jtec HCM, Inc to provide construction project management support for miscellaneous projects at AHS facilities. The term of the proposed SOW 3 is March 1, 2017 through June 30, 2017. Estimated impact of the the proposed SOW 3 is \$88,000.00. Inclusive of this statement of work and prior contractual commitments (January 1, 2008 – June 30, 2020) the overall obligation to this vendor is estimated at \$6,768,931.96.
- e. Statement of Work 4 (“SOW 4”) with Jtec HCM, Inc to provide construction project management support for the pharmacy upgrade at Highland Hospital. The term of the proposed SOW 4 is March 1, 2017 through June 30, 2017. Estimated impact of

the proposed SOW 4 is \$29,000.00. Inclusive of this statement of work and prior contractual commitments (January 1, 2008 – June 30, 2020) the overall obligation to this vendor is estimated at \$6,797,931.96.

- f. Purchase and Rental Support Agreements with CareFusion, Solutions, LLC. to provide monthly support services for AHS owned (\$2,052.00) and rental (\$25,118.00) pharmacy Pyxis equipment for Highland Hospital. The term of the proposed agreements is February 1, 2017 through October 31, 2018. Combined estimated impact of these two proposed agreements is \$27,170. Inclusive of this contract and prior contractual commitments, the overall obligation (September 15, 2007 - March 30, 2021) to this vendor is estimated at \$16,664,432.00.

3. Approval of Revised Signature Authority Policy
The Finance Committee recommends approval.

E. ACTION ITEMS

6:20 - 6:30pm

1. Approval of Board Policies and Procedures

Mike Moye, General Counsel

2. Approval of Contract Extension With University of the Pacific

Ghassan Jamaledine, MD, Chief Medical Officer

- a) Contract Extension with University of the Pacific (“UOP”) for the period of July 1, 2016 through June 30, 2018. Estimated impact of the proposed extension is \$276,666.64. Inclusive of this extension and prior contractual commitments to this vendor, the overall obligation (April 1, 2013 – June 30, 2018), to this vendor is estimated at \$3,316,549.92.

F. DISCUSSION/REPORT

6:30 - 6:50pm

1. Monthly Financial Update

David Cox, Chief financial officer

2. OakCare Contract Negotiations Update

Ghassan Jamaledine, MD, Chief Medical Officer

G. COMMITTEE REPORTS (Written)

1. QPSC Report

Dr. Barry Zorthian, MD

2. Audit & Compliance Committee Report

Kinkini Banerjee, Committee Chair

H. INFORMATION REPORTS (Written)

1. AHS Community Engagement Report

(Written Report)

Terry Lightfoot, Director, Public Affairs and Community Engagement

2. Legislative Affairs/Local Government Strategy (AHS Pillar: Network)

Terry Lightfoot, Director, Public Affairs and Community Engagement

(General Counsel Announcement as to Purpose of Closed Session)

CLOSED SESSION

A. Conference with Labor Negotiator – Union Strategy – SEIU, Local 1021 and SEIU-UHW, IBEW Local 6

[Government Code Section 54957.6] (3 matters)

Jeanette Loudon Corbett, Chief Human Resources Officer

Luis Fonseca, Chief Operating Officer

M.D. Moye, General Counsel

(Reconvene to Open Session)

OPEN SESSION

I. REPORT ON ACTION TAKEN IN CLOSED 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

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) 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 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.