



## **BOARD OF TRUSTEES MEETING**

**THURSDAY, January 28, 2016**

**5:00PM – 7:00PM**

### **Conference Center at Highland Care Pavilion**

1411 East 31<sup>st</sup> Street Oakland, CA 94602

Susana Flores, Clerk of the Board

(510) 535-7515

### **LOCATION:**

Open Session: HCP Conference Center

### **MEMBERS**

Michele Lawrence, *President*

Kinkini Banerjee

James Lugannani

Joe DeVries

Anthony B. Varni

Maria Hernandez

Barry Zorthian, MD

Tracy Jensen

*Chief of Staff – HGH/FMT/JGH/AMBULATORY Medical Staff: Swapnil Shah, MD*

*Chief of Staff - SLH Medical Staff: Deepak Dhawan, MD*

*Chief of Staff - AHD Medical Staff: John Iocco, MD*

## BOARD OF TRUSTEES REGULAR MEETING AGENDA

The Board Chair will call the meeting to order at 5:00 p.m. before the Board Recesses to Closed Session. ***The Regular Meeting will begin at approximately 5:30 p.m.***

## OPEN SESSION / ROLL CALL

### **(General Counsel Announcement as to Purpose of Closed Session)**

## CLOSED SESSION

### **A . Pending Litigation**

**[Government Code Section 54957.9(a)] (2 matters)**

*Mike Moye, Interim General Counsel*

***Isolani et al. v. Alameda Health System et al.***

[Alameda County Superior Court, Case No. RG 13694735]

***Martinez v. Alameda Health System***

[Alameda County Superior Court; Case No. RG 14719205]

### **B . Potential Litigation**

**[Government Code Section 54956.9(b)(3)(A)]**

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## OPEN SESSION

**OPEN SESSION PUBLIC COMMENT (1<sup>st</sup> 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*

### B. CEO REPORT

*Delvecchio Finley, Chief Executive Officer*

### C. MEDICAL STAFF REPORTS

(Written Reports)

*Swapnil Shah, MD, HGH/FMT/JGH/Ambulatory Medical Staff*

*Deepak Dhawan, MD, San Leandro Hospital Medical Staff*

*John Iocco, MD, Alameda Hospital Medical Staff*

### D. DISCUSSION

#### 1. **Toyon Report Update (AHS Pillar: Sustainability)**

*David Cox, Chief Financial Officer*

*Rebecca Gephardt, Finance Director, HCSA*

*Nancy Kaatz, Toyon Associates*

#### 2. **Monthly Financial Update (AHS Pillar: Sustainability)**

*David Cox, Chief Financial Officer*

### E. CONSENT AGENDA: ACTION

#### 1. **Approval of the Minutes from the November 24, 2015 Board of Trustees Meeting**

#### 2. **Approval of Contracts and Authorization by the CEO to Execute the Following Operating Contracts:**

*The Finance Committee recommends approval of all contracts listed*

- a. Contract Extension with Virtual Radiologic Professionals of California, PA (VRad) to provide evening teleradiology services for the period February 1, 2016 through July 31, 2016 (6 months) for a net increase of \$498,552.42. Total payments over the term of this Agreement including the proposed extension (April 1, 2010 – July 31, 2016) will not exceed \$5,282,017.85  
*David Cox, Chief Financial Officer*
- b. Contract Amendment with Athens Insurance Service, Inc., to provide third party administration services for AHS's workers compensation program, for the period of August 1, 2015 through July 31, 2016, for a net increase of \$74,520. The total payments over the term of this agreement (August 1, 2013 – July 31, 2016) will not exceed \$1,368,707.  
*David Cox, Chief Financial Officer*

**Recommendation: Motion to approve.**

**END OF CONSENT AGENDA**

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F. ACTION ITEMS

1. **Board Officer Elections and Committee Assignments**

The Board will elect Officers and Committee assignments will be made by the Board President.

*Michele Lawrence, President*

2. **Board Goals**

The Board will discuss and approve proposed Board Goals for 2016.

*Michele Lawrence, President*

3. **OakCare Agreement**

A new Agreement with OakCare Medical Group, Inc. to provide day, evening and night hospitalist services for the period February 1, 2016 through July 31, 2017 (18 months) for a total of \$1,764,604.62. Total Payments over the term of this Agreement will not exceed \$1,764,604.62.

*Delvecchio Finley, Chief Executive Officer*

4. **Resolution 2016-001: Resolution of Commitment to Trauma Care**

Resolution of support and commitment of the Board to the Trauma Program

*Delvecchio Finley, Chief Executive Officer*

5. **Report on Status of HRSA Site Visit and Planned Corrective Actions (AHS Pillar: Access)**

*Delvecchio Finley, Chief Executive Officer*

G. COMMITTEE REPORTS

1. **Quality Professional Services Committee Report**

*Barry Zorthian, MD, Committee Chair*

2. **Finance Committee Report**

*Jim Lugannani, Committee Chair*

3. **Audit & Compliance Committee Report – No Report**

H. INFORMATION

1. **AHS Media Report (AHS Pillar: Network)**

(Written Report)

*Jerri Randrup, Director of Corporate Communications & Marketing*

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

(Written Report)

*Terry Lightfoot, Director, Legislative and Community Affairs*

I. Report on Action Taken in Closed Session

**OPEN SESSION PUBLIC COMMENT (2<sup>nd</sup> 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**

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## 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 31<sup>st</sup> 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 14<sup>th</sup> Avenue at East 31<sup>st</sup> 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 31<sup>st</sup> 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.***