



BOARD OF TRUSTEES MEETING

THURSDAY, March 24, 2016

5:00PM – 7:00PM

Conference Center at Highland Care Pavilion

1411 East 31st Street Oakland, CA 94602

Susana Flores, 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

James Lugannani

Tracy Jensen

Barry Zorthian, MD

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

OPEN SESSION/ ROLL CALL

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

(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

[ITEM A ATTACHMENT](#)

B. BOARD PRESIDENT REPORT

Michele Lawrence, President

1. **Announcement of the resignation of Trustee Varni**

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2. **Appointment of Ad Hoc Committee to nominate Trustee candidates for Board of Supervisor approval.**
 3. **Clarification of Trustee Terms of Office**
 4. **Consideration of cancelation of the April 13th Board Education Meeting**

ITEM B ATTACHMENT

C. CEO REPORT

Delvecchio Finley, Chief Executive Officer

D. CONSENT AGENDA: ACTION

1. **Approval of the Minutes from the February 3, 2016 and February 25, 2016 Board of Trustees Meetings.**
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 Amendment with California Emergency Physicians Medical Group (CEP) to fill the vacated department chair position at San Leandro Hospital for the period November 1, 2015 through October 31, 2017 (24 months) for a net increase of \$28,800. Total payments over the term of this Agreement including the proposed amendment (November 1, 2015 through October 31, 2017) will not exceed \$2,370,842.
Joe A. Walker, MD, Acting Chief Medical Officer
- b. Contract Extension with University of Pacific, Arthur A. Dugoni, School of Dentistry for the period April 1, 2016 through September 30, 2016 (6 months) for a net increase of \$317,065. Total payments over the term of this Agreement including the proposed extension (April 1, 2013 through September 30, 2016) will not exceed \$2,389,455.
Joe A. Walker, MD, Acting Chief Medical Officer
- c. Contract Replacement with Aretaeus Telemedicine, Inc. dba Offsite Care, Inc to provide Telemedicine and Intensive Services for SLH for the period May 1, 2016 through April 30, 2018 (24 months). Total payments over the term of this replacement Agreement will not exceed \$1,673,532.
Joe A. Walker, MD, Acting Chief Medical Officer

3. **Policies and Procedures**

The Quality Professional Services Committee recommends approval of Policies and Procedures listed

a. Alameda Health System Policies

Clinical

- Immunizations in Adult Primary Care Protocol
- Patient Transfer for Evaluation, Diagnostic Testing or Treatment (attachments)
- Standardized Procedure: Refill of Medications in Adult Primary Care by RN
- Standardized Procedure: Titration of Hypertension Medications in Adult Primary Care (attachment)

b. Alameda Hospital Policies

Clinical

- Hospital Acquired Infection (HAI) Prevention Policy for CCU Patients Including MRSA
- Lexiscan Administration During Radionuclide Myocardial Perfusion Imaging Test

c. San Leandro Hospital Policies

Administration

- Advance Healthcare Directive (AHD)
- Condition 44
- Unrepresented Patients

Clinical

- Carbapenem Resistant Enterobacteriaceae
- Medication – Anesthesia Narcotic Boxes
- Multi-Drug Resistant Organisms (MDRO)
- Outpatient Surgery Scheduling
- Process for Charges
- Urinary Catheter Management Protocol
- Use of the Germfree Compounding Aseptic Isolator (CAI or Glove box)

Recommendation: Motion to approve.

END OF CONSENT AGENDA

[ITEM D ATTACHMENT](#)

E. ACTION ITEMS

1. Approval of principal terms of agreement with Alameda County regarding financial matters.

Delvecchio Finley, Chief Executive Officer

David Cox, Chief Financial Officer

2. Approval of modifications to AHS Board of Trustees Bylaws

Delvecchio Finley, Chief Executive Officer

Mike Moye, Interim General Counsel

[ITEM E ATTACHMENT](#)

F. DISCUSSION

1. Monthly Financial Update (AHS Pillar: Sustainability)

David Cox, Chief Financial Officer

2. Update on the Status of Follow-Up to Toyon Report (AHS Pillar: Sustainability)

David Cox, Chief Financial Officer

[ITEM F ATTACHMENT](#)

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

[ITEM G ATTACHMENT](#)

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

[ITEM H ATTACHMENT](#)

(General Counsel Announcement as to Purpose of Closed Session)

CLOSED SESSION

A. Pending Litigation

[Government Code Section 54957.9(a)] (1 matter)

Mike Moye, Interim General Counsel

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

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

B. Conference with Legal Counsel - Significant Exposure to Litigation

[Government Code Section 54956.9] (1 matter)

Mike Moye, Interim General Counsel

C. Conference with Labor Negotiator – CNA, UAPD, PACE, UHW, SEIU Local 1021

[Government Code Section 54957.6] (5 matters)

Jeanette Loudon-Corbett, Chief Human Resources Officer

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

[Agreements for Better Communications](#)

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.