



BOARD OF TRUSTEES MEETING

THURSDAY, May 26, 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

Teleconference Information:

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

Access Code: 3538279

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

B. BOARD PRESIDENT REPORT

Michele Lawrence, President

C. CEO REPORT

Delvecchio Finley, Chief Executive Officer

D. CONSENT AGENDA: ACTION

1. **Approval of the Minutes from the April 29-April 30, 2016 Board of Trustees Retreat.**
2. **Ratification: Executive Committee Approval of the selection of Moss Adams as the External Auditor for FY 2016-2018.**
3. **Approval of Contracts and Authorization by the CEO to Execute the Following Operating Contracts:**
The Finance Committee recommends approval of the contract listed below.
 - a. Contract Extension with RadCare to provide professional diagnostic imaging services in Radiology Department and outpatient basis, seven days a week for the period of June 1, 2016 through September 30, 2016 (4 Months) for a net increase of \$1,032,900. Total payments over the term of this Agreement including the proposed amendment (September 1, 2012 through September 30, 2016) will not exceed \$12,653,019.
Joe A. Walker, MD, Acting Chief Medical Officer
4. **Policies and Procedures**
The Quality Professional Services Committee recommends approval of Policies and Procedures listed.
 - a. Alameda Health System Policies
Clinical
 - Transfusion
 - Tuberculosis Control-New ACTDept
 - Administration and Monitoring of Radiopharmaceuticals in Nuclear Medicine
 - b. Alameda Hospital Policies
Administration
 - Alarms: Clinical Evaluation, Management and Response
 - c. San Leandro Hospital Policies
Administration
 - Pre-Printed Physician Orders-Review, Approval, and Use OfDept
 - Discharge Planning

Recommendation: Motion to approve.

END OF CONSENT AGENDA

E. ACTION ITEMS

1. **Approval of Sound Physicians Agreement**
A new Agreement between Alameda Health Partners and Hospitalist Medicine Physicians of California, Inc. dba Sound Physicians of California III to provide day, evening and night

hospitalist services at San Leandro Hospital for the period July 1, 2016 through June 30, 2018 (24 months) for a total not to exceed amount of \$6,000,000.

Delvecchio Finley, Chief Executive Officer

David Cox, Chief Financial Officer

Recommendation: Motion to approve.

F. DISCUSSION/REPORT

1. Monthly Financial Update (AHS Pillar: Sustainability)

David Cox, Chief Financial Officer

2. Presentation of the FY2017 Budget

Delvecchio Finley, Chief Executive Officer

David Cox, Chief Financial Officer

3. Presentation by the Primary Care Clinic Reviewing Improvements and Challenges

Lyn Berry, MD, Chief of Primary Care Division

Babaria Palav, MD, Medical Director of K6 Adult Medicine Clinic

4. Report: Status of Establishment of Joint Co-Applicant Board

Joe DeVries, Vice President

5. Presentation Regarding Implementation of End of Life Option Act

M. D. Moye, General Counsel

Joe Walker, Chief Medical 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

(General Counsel Announcement as to Purpose of Closed Session)

CLOSED SESSION

A. Pending Litigation

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

M. D. Moye, General Counsel

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

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

B. Conference with Labor Negotiator – UAPD

[Government Code Section 54957.6] (1 matter)

Tony Redmond, VP of Human Resources

M.D. Moye, General Counsel

C. Public Employee Performance Evaluation

Title: Alameda Health System, Chief Executive Officer

[Government Code Section 54957(b)]

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

Trustee Call-in Location:

Jim Lugannani
8911 Gilman Drive
La Jolla, CA 92037

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.