



BOARD OF TRUSTEES MEETING

THURSDAY, June 23, 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

****Amended****

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

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 May 11, 2016 and May 26, 2016 Board of Trustees Meetings.

2. Approval of Contracts and Authorization for the CEO Or His Delagatee to Execute the Following Operating Contracts:

The Finance Committee recommends approval of the contracts listed below.

- a. New Contract with Total Renal Care, Inc. a Subsidiary of DaVita Healthcare Partners, Inc. to provide AHS with necessary Non-Physician professional personnel, including registered nurses and patient care technicians for the period of July 1, 2016 through June 30, 2019 (3 Years) for the total amount of \$7,853,952.
Delvecchio Finley, Chief Executive Officer
- b. Contract Renewal with Alameda County Sheriff's Office to provide Law Enforcement and Security Services at Alameda Health System's Highland Hospital Campus, for the period of July 1, 2016 through June 30, 2017 (1 Year) for the total amount of \$3,563,907.53.
David Cox, Chief Financial Officer
- c. Contract Renewal with East Bay Foundation for Graduate Medical Education to administer the East Bay Residency Program for surgical residents under the UCSF School of Medicine, for the period July 1, 2016 through June 30, 2017 (1 year), for a net increase of \$2,380,909.46.
Joe A. Walker MD, Acting Chief Medical Officer
- d. Contract Extension with OakCare Medical Group, Inc. to provide professional medical and administrative support, for the period July 1, 2016 through September 30, 2016 (3 months), for a net increase of \$8,967,272.73. Total payments over the term of this Agreement including this proposed amendment (July 1, 2014 – September 30, 2016) will not exceed \$80,705,454.60
Joe A. Walker, Acting Chief Medical Officer
- e. Contract Extension with East Bay Hematology & Oncology Consultants, Inc. to provide professional hematology & oncology in the Department of Medicine, for the period July 20, 2016 through October 19, 2016 (3 months), for a net increase of \$242,481. Total payments over the term of this Agreement including this proposed amendment (July 20, 2015 – October 19, 2016) will not exceed \$1,212,405.
Joe A. Walker, Acting Chief Medical Officer
- f. Contract Extension with Paragon Pathology Medical Associates, Inc. to provide professional comprehensive clinical and anatomical pathology services, for the period July 1, 2016 – October 31, 2016 (4 months), for a net increase of \$529,350. Total Payments over the term of this Agreement including this proposed amendment (July 1, 2015 – October 31, 2016) will not exceed \$2,117,399
Joe A. Walker, Acting Chief Medical Officer

3. Policies and Procedures

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

a. Alameda Health System Policies

Clinical

- Allied Health Practitioner Colposcopy Standardized Procedure
- Allied Health Practitioner Frenotomy Standardized Procedure
- Allied Health Practitioner LEEP Standardized Procedure
- Allied Health Practitioner Needle Aspiration in Lactation Mastitis Standardized Procedure
- Car Seat Challenge Test
- Replogle tube

b. Alameda Hospital Policies

Clinical

- Pre-Operative Management (SSU)

4. Resolution 2016-002: Resolution Delegating Authority to the CHRO to Amend Alameda Health System's Retirement Plans

Delvecchio Finley, Chief Executive Officer

Jeanette Corbett-Louden, Chief Human Resource Officer

Recommendation: Motion to approve.

5. Resolution 2016-003: Resolution Authorizing Transfer of Assets from ACERA Account called Supplemental Retiree Benefits Reserve (SRBR) to IRC 401(h) Sub-Accounts

Delvecchio Finley, Chief Executive Officer

Jeanette Corbett-Louden, Chief Human Resource Officer

Recommendation: Motion to approve.

END OF CONSENT AGENDA

E. DISCUSSION/REPORT

1. Monthly Financial Update (AHS Pillar: Sustainability)

David Cox, Chief Financial Officer

F. ACTION ITEM

1. Approval of the Proposed FY2017 Budget

Delvecchio Finley, Chief Executive Officer

David Cox, Chief Financial Officer

Recommendation: Motion to approve.

G. ACTION ITEMS

1. Approval of Agreement with Traditions Behavioral Health for Regular Staffing Positions at John George Psychiatric Pavilion

Contract Extension with Traditions Behavioral Health to extend current inpatient psychiatric services and add psychiatric emergency and triage services, for the period of July 1, 2016 through June 30, 2017 (12 months), for a net increase of approximately \$11,666,489.40. Total payments over the term of this Agreement including this proposed amendment (July 1, 2015 – June 30, 2017) will not exceed \$17,409,073.40.

Delvecchio Finley, Chief Executive Officer

Jeanette Corbett-Louden, Chief Human Resource Officer

Recommendation: Motion to approve.

H. 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

Michele Lawrence, Committee Chair

I. 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

3. FY2017 Audit Plan

(Written Report)

Rick Kibler, VP, Compliance and Internal Audit

(General Counsel Announcement as to Purpose of Closed Session)

CLOSED SESSION

A. Conference with Labor Negotiator – Union Strategy – ACMEA, ILWU Local 6 San Leandro Hospital

[Government Code Section 54957.6] (2 matters)

Jeanette Louden Corbett, Chief Human Resources Officer

M.D. Moye, General Counsel

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- B. **Conference with Legal Counsel – Existing Legislation ****
[Government Code Section 54956.9(a)]
Union of American Physicians and Dentists v. Alameda Health System et al.
(Case No. RG 16820104)
M.D. Moye, General Counsel

(Reconvene to Open Session)

OPEN SESSION

- J. 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.