



**BOARD OF TRUSTEES MEETING**  
**TUESDAY, July 29, 2014**

**Conference Center at Highland Care Pavilion**  
1411 East 31<sup>st</sup> Street Oakland, CA 94602  
Marla Cox, Clerk of the Board  
(510) 535-7515

**LOCATION:**

Open Session: HCP Conference Center

**MEMBERS**

Kirk E. Miller, **President**  
Valerie D. Lewis, Esq., **Vice President**  
Vacant, **Secretary**  
Kinkini Banerjee  
Joe DeVries  
Michele Lawrence  
James Lugannani  
Anthony B. Varni  
Barry Zorthian, MD

**Chief of Staff – HGH/FMT/JGH/AMBULATORY Medical Staff:** Taft Bhuket, MD  
**Chief of Staff - SLH Medical Staff:** Steven Rosenthal, MD  
**Chief of Staff - AHD Medical Staff:** Emmons Collins, MD

**AGENDA**

OPEN SESSION / ROLL CALL 4:30 – 4:35 pm  
**(General Counsel Announcement as to purpose of Closed Session)**

TAB #1 CLOSED SESSION 4:35 – 4:55 pm

**Conference with Labor Negotiator – SEIU 1021 and BTC - (2 matters)**  
**[Government Code Section 54957.6 (a)]**  
*Jeanette Loudon-Corbett, Chief Human Resource Officer*

TAB #2 COMMITTEE REPORTS 4:55 – 5:15 pm

- **Audit & Compliance Committee Report**  
*Kirk Miller, Committee Chair*
- **Finance Committee Report**  
*Jim Lugannani, Committee Chair*

- **Strategic Planning Committee Report**  
*Kinkini Banerjee, Committee Chair*
- **Quality Professional Services Committee Report**  
*Barry Zorthian, MD, Committee Chair*
- **Governance Committee Report**  
*Valerie D. Lewis, Esq., Committee Chair*

TAB #4 UDPATE: Chief Executive Officer Update  
*Wright Lassiter, III, Chief Executive Officer*

5:15 – 5:35 pm

ADDENDUM

- A. **UPDATE: FY2014 Corporate Goal Results**
- B. **ACTION: FY2015 System Goals**

***Recommendation: Motion to approve.***

TAB #5 INFORMATION: Medical Staff & Operations  
Reports

5:35 – 5:50 pm

- A. Highland Hospital / Fairmont / John George / Ambulatory  
*Taft Bhuket, MD, Chief of Staff (Oral Report)*
- B. San Leandro Hospital  
*Steve Rosenthal, MD, Chief of Staff (Oral Report)*  
*James Jackson, Chief Administrative Officer*
- C. Alameda Hospital  
*Emmons Collins, MD, Chief of Staff (Oral Report)*  
*Debbie Stebbins, Chief Administrative Officer*

ADDENDUM

TAB #6 WORKFORCE

5:50 – 6:30 pm

ADDENDUM

- A. **DISCUSSION/ACTION: AHS Incentive Compensation Program**  
*Jeanette Loudon-Corbett, Chief Human Resources Officer*  
*Toni Dolby, Senior Vice President, Integrated Healthcare Strategies*

ADDENDUM

- B. **DISCUSSION: 2014 Workforce Engagement Results**  
(Written Report)  
*Jeanette Loudon-Corbett, Chief Human Resources Officer*
- C. **DISCUSSION/ACTION: AHS Values Statement**  
*Jeanette Loudon-Corbett, Chief Human Resources Officer*  
*Guy Qvistgaard, Chief Administrative Officer, John George*

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**D. ACTION: Resolution 2014-016 (Resolution to Transition Authority as Plan Administrators of Alameda Hospital Benefit Plan from the Alameda Health Care District to the AHS Retirement Plans Committee)**

*Jeanette Loudon-Corbett, Chief Human Resources Officer*

**Recommendation: Motion to approve.**

TAB #7 SUSTAINABILITY

6:30 – 7:20 pm

**A. DISCUSSION: County of Alameda Debt Restructuring**

*David Cox, Chief Financial Officer*

ADDENDUM

**B. INFORMATION: LEAN Results for FY2014**

(Written Report)

*Varsha Chauhan, Executive Director, System Transformation Center*

TAB #8 INTEGRATION

7:20 – 7:30 pm

**A. UPDATE: Alameda Health Partners**

*Bill Peruzzi, Chief Medical Officer*

TAB #9 NETWORK/COMMUNITY

**A. INFORMATION/DISCUSSION: Legislative Affairs/Local Government Strategy**

(Written Report/Legislative Affairs and Local Government Strategy/Introduce Mr. Lightfoot and Board Discussion of Strategy)

*Carladenise Edwards, Chief Strategy Officer*

*Terry Lightfoot, Director, Legislative and Community Affairs*

**B. INFORMATION: AHS Media Report**

(Written Report)

*Carladenise Edwards, Chief Strategy Officer*

*Jerri Randrup, Director of Corporate Communications & Marketing*

TAB #10 ACTION: CONSENT AGENDA

7:30 – 7:40 pm

**A. Approval of the Minutes from the May 27, 2014 Board of Trustees Meeting**

**B. Approval of the Minutes from the June 24, 2014 Board of Trustees Meeting**

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

*Recommendation by the Finance Committee*

1. Contract Amendment with Angelica for AHS Supply Chain System wide Linen and Laundry Services, for the period of **August 1, 2015** through **July 31, 2019**, not to exceed the amount of **\$14,854,454**.

**D. INFORMATION: Approved Contracts and New Grants Within the Range of \$500,000 to \$1,000,000**

*See Spreadsheet Attached*

ADDENDUM

**E. Approval of Medical Staff / Organizational Policies and Procedures**

*Recommendation by the Quality Professional Services Committee*

*See Agenda Attachment A*

***Recommendation: Motion to approve.***

***END OF CONSENT AGENDA***

TAB #11 Legal Counsel's Report on Action Taken in Closed Session

*7:40 pm*

*Doug Habig, General Counsel*

**Public Comments**

**Board of Trustees Remarks**

**ADJOURNMENT**

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## **Our Mission**

Caring, Healing, Teaching, Serving All

## **Strategic Vision**

Alameda Health System 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.

## **Meeting Procedures**

The Board of Trustees is the Policy Body of the Alameda Health System. The Board has several standing Committees where ordinances and resolutions are the subject of hearings 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.

## **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.***