



BOARD OF TRUSTEES RETREAT

FRIDAY, April 24, 2014

SATURDAY, April 25, 2014

Waterfront Hotel

10 Washington Street, Oakland, CA 94607

Marla D. Cox, Clerk of the Board

(510) 535-7515

TRUSTEES

Kirk E. Miller, **President**

Valerie D. Lewis, Esq., **Vice President**

Patricia Scates, **Secretary**

Kinkini Banerjee

Joe DeVries

Maria Hernandez

Tracy Jensen

Michele Lawrence

Jim Lugannani

James Potter

Anthony B. Varni

Barry Zorthian, MD

Chief of Staff, AHS Medical Staff:

Chief of Staff – HGH/FMT/JGH/AMBULATORY Medical Staff: Joe Walker, MD

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

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

AGENDA – DAY 1 – April 24, 2014 – 8:00 am – 5:00 pm

BREAKFAST – 8:00 am – 8:30 am

OPEN SESSION / ROLL CALL

8:30am

**TAB #1 Welcome & Introductions
Review Agenda & Objectives**

8:30am – 8:45am

Kirk E. Miller, President

Mark Fratzke, Chief Operating Officer

TAB #2 Health System Operations - Discussion

8:45am – 10:30am

Jim Lugannani, Finance Committee Chair
Mark Fratzke, Chief Operating Officer
David Cox, Chief Financial Officer

- A.** Alameda Hospital Status Update – 30 minutes
Bonnie Panlasigui, CAO & Donald Stingham, MD
- B.** San Leandro Hospital Options – 75 minutes
James Jackson, CAO & Steven Rosenthal, MD

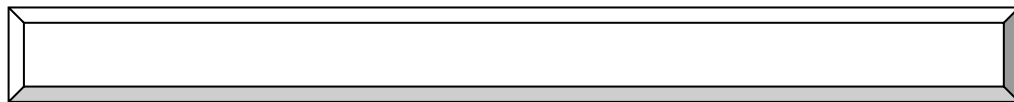


TAB #2 Health System Operations - Discussion

10:45am – 12:00pm

Jim Lugannani, Finance Committee Chair
Mark Fratzke, Chief Operating Officer
David Cox, Chief Financial Officer

- C.** Ambulatory Access Plan Update – 45 minutes
Guy Qvistgaard, CAO, Mark Maus, DO, & Taft Bhuket, MD
- D.** Office Space Relocation – 30 minutes
David Warmouth, AVP Plant Operations



TAB #3 Strategy - Discussion

1:00pm – 3:00

Kinkini Banerjee, Strategic Planning Committee Chair
Carladenise Edwards, Chief Strategy Officer

- A.** Strategic Plan Progress Report from (FY12 –15) – 45 minutes
- B.** Review FY2016 Strategic Priorities – 45 minutes
- C.** Discuss process for refreshing existing Strategic Plan – 30 minutes



TEAMWORK EXERCISE – 3:15pm – 4:00pm

Facilitator – Kevin Fong
Relationship Exercise – 20 min
Teamwork Exercise – 20 min

End of Day 1

AGENDA – DAY 2 – April 25, 2014 – 8:30 am – 12:00 pm



TAB #1 Governance - Discussion

9:00am – 10:30am

Valerie D. Lewis, Vice President, Governance Committee Chair

Mike Moye, Interim General Counsel

- A. Review enabling legislation for AHS - 30 min
 - Health and Safety Code Section 101850-101851
Valerie D. Lewis, Vice President & Mike Moye, Interim General Counsel
- B. Board/Executive Team Communication – 15 min
Trustee Michele Lawrence
- C. Trustee Roles and Recruitment of new Trustees – 30 min
 - Review Classes and Recruitment of new Trustees
Trustee Valerie Lewis, Vice President
- D. Discuss succession plan for current officers – 15 min

BREAK

10:30am - 10:45am

TAB #2 Building a Culture of Accountability

10:45am – 11:15am

Joe DeVries, Human Resources Committee Chair

Jeanette Loudon-Corbett, Chief Human Resource Officer

TAB #3 Board Education (Board Only)

11:15am – 12:15am

Valerie D. Lewis, Vice President, Governance Committee Chair

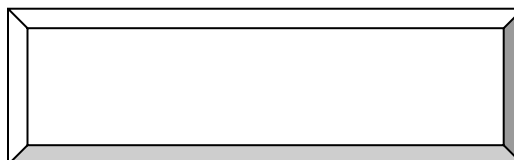
Mike Moye, Interim General Counsel

- A. Brown Act Training

Public Comments

Board of Trustees Remarks

ADJOURNMENT



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.

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 31st 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 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.