



STRATEGIC PLANNING COMMITTEE MEETING

MONDAY, March 17, 2014

3:30PM – 5:30PM

Executive Suite Located at Highland Care Pavilion

1411 East 31st Street Oakland, CA 94602

Marla D. Cox, Clerk of the Board

(510) 535-7515

DRAFT MINUTES

ROLL CALL WAS TAKEN AND THE FOLLOWING TRUSTEES WERE PRESENT:

Trustees Stanley M. Schiffman, J. Bennett Tate, Michele Lawrence and Barry Zorthian, MD

Guest: James Lugannani

OPEN SESSION / ROLL CALL

3:38 p.m.

Moment of silence for Trustee Ronald D. Nelson

TAB #1 ACTION: Approval of Minutes

A. Approval of the Minutes from the November 18, 2013 and January 13, 2014 Strategic Planning Committee Meeting.

ACTION: Upon motion made and seconded, the November 18, 2013 and January 13, 2014 minutes were approved.

TAB #2 WRITTEN REPORT: Chief Strategy Officer Report

Wright Lassiter stood in for Carladenise in her absence. He gave an update on the Physician Organization (PO). Some physician concerns are the "WIIFM" of it, (what's in it for me), or how this will impact me. These issues are being dealt with. The structure will be ready to go in the next 45 days.

TAB #3 DISCUSSION: Population Health Management

Dr. Peruzzi explained that Population Health Management is a very broad concept. It circles around attending to the patient's needs at every point of their illness. The Board should understand that what we're going to embark on going forward is significant information clinical decision support and the application of knowledge. This means that we're going to have to develop a process around developing protocols for evidence based practice, getting patients the right care at the right time at the right place. This is also includes wellness education, dietary control and physical therapy.

TAB #4 UPDATE: STRATEGIC PLAN OBJECTIVES

Wright Lassiter referred to Alameda Health System Strategic Plan Dashboard (FY2012-2017) created by Carladenise and reported that they took each of the major components (six objectives of the strategic plan) and put together metrics that would demonstrate the achievement of the target that has been set.

- Access
- Sustainability
- Integration
- Experience
- Network
- Workforce

Feedback from the committee is welcomed and the document can be modified. Moving forward Carladenise will bring the document back to the committee on a regular basis to keep the committee informed.

TAB #5 INFORMATION: Committee Annual Work Plan / Issue Tracking & Follow-up


No new information to report

Public Comments - No Comments

Board of Trustees Remarks - Congratulations and thanks went out to Trustee Schiffman for heading the SPC meetings.

ADJOURNMENT - 5:20pm

Respectfully Submitted,


Maria D. Cox
Clerk of the Board

APPROVED AS TO FORM:

Reviewed by:


Douglas Flabig, Esq.
General Counsel