



## **STRATEGIC PLANNING COMMITTEE MEETING**

**MONDAY, November 18, 2013**

**Executive Suite Located at Highland Care Pavilion**

1411 East 31<sup>st</sup> Street Oakland, CA 94602

Marla D. Cox, Clerk of the Board

(510) 535-7515

### **LOCATION:**

Open Session: HCP Conference Center Room A/C

### **MEMBERS**

Stanley M. Schiffman, *Chair*

Michele Lawrence

J. Bennett Tate

Barry Zorthian, MD

### **MINUTES**

**THE MEETING WAS CALLED TO ORDER AT 3:30PM.**

**ROLL CALL WAS TAKEN AND THE FOLLOWING TRUSTEES WERE PRESENT:**

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

**TAB #1      CLOSED SESSION – None**

**TAB #2      ACTION: Consent Agenda**

Approval of the Minutes from the September 23, 2013 Strategic Planning Committee Meeting.

**ACTION: *A motion was made and seconded, and the Committee approved the minutes.***

**TAB #3      REPORT: Chief Strategy Officer Report**

Carladenise Edwards, Chief Strategy Officer provided an update on the priority initiatives the Strategic Planning Committee is tracking in FY2014. The initiatives discussed were:

- **Physician Hospital Organization** which is in development and under Dr. Peruzzi's leadership. The team is aiming to complete development and integration of physicians within the next 6 months. A timeline will be presented at the next meeting.
- **San Leandro Hospital** has seen a slight increase in its daily census.
- **Alameda Hospital District** is still scheduled to close on February 28<sup>th</sup>. The board was scheduled to review the Joint Powers agreement on November 21.

- **Alameda Alliance and AHS Health Plan Strategy** - Dr. Edwards shared that the Alliance's application for the commercial product that is expected to be offered through Covered CA is pending. Dr. Edwards reported that this has no impact on the Alliance provision of Medi-cal benefits or our current Medi-cal patients.

**TAB #4      UPDATE: Ambulatory Care Strategic Plan**

Benita McLarin, V.P., Ambulatory Health Care Services provided a status update on the Ambulatory Strategic Plan. She shared the progress her team has made in expanding services through the opening of new clinics and access points.

**TAB #5      DISCUSSION: STRATEGIC CONSIDERATIONS**

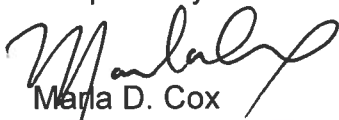
The committee talked at length about how we measure the impact of the activities on patient wait times and volume. The meeting concluded with a presentation on the process for reporting on the strategic goals that will provide the Board and the management team clarity on progress toward our strategic plan initiatives. Carladenise will provide the Committee with a matrix to track progress and present data in a manageable format.

**Public Comments - None**

**Board of Trustees Remarks - None**

**ADJOURNMENT 5:33 p.m.**

Respectfully Submitted,

  
Maria D. Cox  
Clerk of the Board

**APPROVED AS TO FORM:**

Reviewed by:

  
Douglas Flabig, Esq.  
General Counsel