



FINANCE COMMITTEE MEETING

January 11, 2018

4:00pm – 5:30pm

Conference Center Located at Highland Care Pavilion

1411 East 31st Street Oakland, CA 94602

Ronna Jojola Gonsalves, Clerk of the Board

(510) 535-7515

LOCATION:

Open Session: HCP Conference Center

FINANCE COMMITTEE MEMBERS

Anthony Thompson - Chair

Kinkini Banerjee

Gary Charland

Michele Lawrence

AGENDA

OPEN SESSION / ROLL CALL

4:00pm

A. ACTION: Consent Agenda

Approval of the Minutes of the November 2, 2017 Finance Committee Meeting

Recommendation: Motion to Approve

END OF CONSENT AGENDA

B. INFORMATION: Retrospective Review of Prior Contract Approvals

John Chapman, Chief Administrative Officer, Administration

4:05–4:15pm

Agreement with Red Cross, contract to provide Blood and Blood Product services to the Blood Bank in Clinical Laboratory, for blood products services, approved on May 26, 2015.

C. ACTION: Approval of Contracts**4:15–4:30pm**

1. Five agreements with **GE Healthcare** to reconcile and standardize medical equipment services across Alameda Health System. The term of the proposed agreements shall be from the date of execution through November 30, 2019. The estimated impact of the proposed agreements is \$835,204.88.

Luis Fonseca, Chief Operating Officer

2. Renewal agreement with **Traditions Behavioral Health** for the provision of behavioral health services for Alameda Health System. The term of the proposed agreement is from February 1, 2018 through January 31, 2021. The estimated impact of the proposed agreement is \$41,763,079.63.

Ghassan Jamaledine, Chief Medical Officer

Recommendation: Motion to Approve

D. ACTION: Approval of Electronic Health Record Project**4:30-5:00pm**

Delvecchio Finley, Chief Executive Officer

David Cox, Chief Financial Officer

Ed Babakanian, Interim Chief Information Officer

1. New agreements with **Epic, Inc.** to provide an electronic health record system software, maintenance and support, and hosting services. The term of the proposed agreements is February 1, 2018 through February 1, 2028. The estimated impact of the proposed agreements is \$81,469,030.00.

2. Approval of Financing Recommendation.

Recommendation: Motion to Approve

E. INFORMATION/DISCUSSION: Operating Reports**5:00-5:25pm**

1. Chief Financial Officer Report: (10 minutes)

David Cox, CFO

- a. October 2017 Financial Report

- b. November 2017 Financial Report

2. Chief Operating Officer Report: (20 minutes)

Luis Fonseca, COO

F. INFORMATION/DISCUSSION: Business Planning

None

G. DISCUSSION: Committee Planning**5:25–5:30pm**

PUBLIC COMMENT - 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

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.