



BOARD OF TRUSTEES MINUTES

THURSDAY, November 9, 2017

5:00PM – 6:00PM

Conference Center 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

MEMBERS

Michele Lawrence, *President*

Joe DeVries, *Vice President*

Maria G. Hernandez, *Secretary*

Kinkini Banerjee

Gary Charland

Louis Chicoine

Tracy Jensen

Anthony Thompson

Barry Zorthian, MD

MINUTES

THE MEETING WAS CALLED TO ORDER AT 5:03

ROLL CALL WAS TAKEN AND THE FOLLOWING TRUSTEES WERE PRESENT: Michele Lawrence, Joe DeVries, Kinkini Banerjee, Louis Chicoine, Tracy Jensen, Anthony Thompson, Barry Zorthian, MD

ABSENT: Maria G. Hernandez (excused), Gary Charland (excused)

A quorum was established.

Open Session Public Comment (1st opportunity) - There was no public comment.

A. BOARD PRESIDENT REPORT

Michele Lawrence, President

Trustee Lawrence welcomed new Trustee Louis Chicoine.

B. CEO REPORT

Delvecchio Finley, Chief Executive Officer

Mr. Finley reported on the status of the EHR project: He said that clinical standardization and total cost of ownership activities were continuing. He stated an estimated 90 staff members would be needed for the project and they had reduced the expected number of consultants to about one tenth of the original total. Recruitment activities would start the following month and include a strong focus on internal recruitment with some external outreach at least until the Board approved the project. Mr. Finley said that, Kaiser confirmed their commitment for philanthropic support was strong if the project could be fully supported. He said AHS was coordinating with Alameda County for the physical space needed for the EHR project.

Mr. Finley said the second quarter town hall meetings were largely focused on a review of the past year and discussions on what was scheduled for the following year, with a large emphasis on Population Health. There had been five forums to date with between 275 and 300 participants.

Mr. Finley also told the Board staff was working on the events calendar they requested.

C. ACTION: CONSENT AGENDA

Dr. Zorthian requested that the June 22 minutes be amended to note that Dr. James Yeh spoke on behalf of Dr. Magalong.

1. Approval of the Minutes from the June 8, June 22 Regular, June 22 Special, and September 28, 2017 Board of Trustees Meetings
2. Approval of the Minutes from the June 22, 2017 Special Executive Committee Meeting.
3. Approval of contracts from Finance Committee meeting.

ACTION: A motion was made and seconded to adopt Item four on the Consent Agenda. The motion passed.

AYES: Trustees Lawrence, DeVries, Banerjee, Chicoine, Jensen, Thompson, Zorthian

NAYS: None

ABSTENTION: None

ABSENT: None

Dr. Zorthian recused herself from item C.4 and left the meeting.

The Finance Committee recommends approval of the following contract:

4. Amendment to the agreement with OakCare Medical Group, Inc., for the provision of electrophysiology administrative services and substance use disorder administrative services. The term of the proposed amendment is November 15, 2017 through June 30, 2020. The estimated impact of the proposed agreement is \$260,156.67.
Ghassan Jamaledine, Chief Medical Officer

ACTION: A motion was made and seconded to adopt Item four on the Consent Agenda. The motion passed.

AYES: Trustees Lawrence, DeVries, Banerjee, Chicoine, Jensen, Thompson, Zorthian

NAYS: None

ABSTENTION: None

ABSENT: None

Dr. Zorthian returned to the meeting.

D. EXECUTIVE REPORTS (Written)

1. Chief Financial Officer Report

David Cox, Chief Financial Officer

Mr. Cox reported the 2017 Audit was completed and accepted by the Audit and Compliance Committee. The September financial results showed consistent trends. They would have October results available the following week.

Mr. Finley described changes to the reimbursement process for the Enhanced Payment Program/Quality Improvement Program. An infrastructure compliant with the new rules was needed which would include the ability for tiered payment systems and a type of pay for performance program. The Challenge was that the program was effective as of July 1st, retroactive to the beginning of the year. There would be a risk in the ability to recoup costs during the first year, but there would be an enhanced revenue opportunity. Mr. Cox said they budgeted \$55 million and that's what they'd been accruing, however the opportunity would be for \$71 million, so the accrual rate would increase.

The Trustee's asked about the Foundation audit. Mr. Cox reported that it was complete.

2. Chief Operating Officer Report

Luis Fonseca, Chief Operating Officer

No report.

CLOSED SESSION

The Board convened to the Closed Session pursuant to Government Code Section 54957(b) at 5:29PM.

A. Public Employee Performance Evaluation

[Government Code Section 54957(b)]

Title: Chief Executive Officer

Trustee Lawrence announced that no action was taken in the Closed Session. The Board reconvened to the Open Session.

OPEN SESSION PUBLIC COMMENT (2nd opportunity) - None

TRUSTEE COMMENTS - None

Adjournment – 6:00pm

Respectfully submitted by:



Ronna Jojola Gonsalves

Clerk of the Board

APPROVED AS TO FORM:

Reviewed by: _____



M.D. Moye

General Counsel