



## **BOARD OF TRUSTEES MEETING**

**THURSDAY, JUNE 28, 2018**

**5:00PM – 7:00PM**

### **Conference Center at Highland Care Pavilion**

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

Ronna Jojola Gonsalves, Clerk of the Board

(510) 535-7515

### **LOCATION:**

Open Session: HCP Conference Center

### **MEMBERS**

Joe DeVries, **President**

Kinkini Banerjee, **Vice President**

Maria G. Hernandez, **Secretary**

Taft Bhuket, MD      Tracy Jensen

Gary Charland      Michele Lawrence

Louis Chicoine

*Chief of Staff – HGH/FMT/JGH/AMBULATORY Medical Staff: Gene Hern, MD*

*Chief of Staff - SLH Medical Staff: Joel Chiu, MD*

*Chief of Staff - AHD Medical Staff: Elpidio Magalong, MD*

## **BOARD OF TRUSTEES REGULAR MEETING AGENDA**

### **Open Session / Roll Call**

### **Public Comment**

- **If you wish to speak to an item that IS on the agenda**, fill out a speaker card, indicate the item number and you will be called when the Board hears that item. Time is limited to three minutes per speaker.
- **If you wish to speak on a topic that IS NOT on the agenda**, fill out a speaker card and you will be given time at the beginning of the meeting to speak and will be randomly selected. Open Public Comment is limited to 20 minutes at the beginning of the meeting with a 3-minute limit per speaker per topic. If there are speakers left after 20 minutes, public comment will be allowed at the end of the scheduled meeting.

### **A. MEDICAL STAFF REPORTS**

*Gene Hern, MD, HGH/FMT/JGH/Ambulatory Medical Staff*

*Joel Chiu, MD, San Leandro Hospital Medical Staff*

*Elpidio Magalong, MD, Alameda Hospital Medical Staff*

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**B. BOARD PRESIDENT REPORT**

*Joe DeVries, President*

- 1. Modification of the existing ad hoc committee to fill the vacancy created by Trustee Thompson's resignation.**
- 2. Appoint a new Finance Committee Chair**

**C. CEO REPORT**

*Delvecchio Finley, Chief Executive Officer*

**D. CONSENT AGENDA: ACTION**

- 1. Approval of the Minutes from the April 27 and 28, 2018 Board of Trustees Retreat, the April 28, 2018 Board of Trustees Special Meeting, and the May 24, 2018 Board of Trustees Regular Meeting.**

[Attachment](#)

- 2. Approval of Contracts and Authorization for the CEO or His Delegate to Execute the Following Operating Contracts:**

The Finance Committee recommends approval of the contracts listed below.

- a) Renewal agreement with Medline Industries, Inc. to provide medical supplies across Alameda Health System. The term of the proposed agreement shall be from October 1, 2017 through January 31, 2019. The estimated impact of the proposed agreement is \$17,889,941.46.  
*Luis Fonseca, Chief Operating Officer*
- b) Amendment to the agreement with Affirma Rehabilitation, Inc. for the provision of post-acute rehabilitation services to the Alameda Hospital Skilled Nursing Facilities. The term of the proposed amendment shall be from July 1, 2018 through June 30, 2021. The estimated impact of the proposed agreement is \$3,711,666.00.  
*Luis Fonseca, Chief Operating Officer*
- c) Amendment to the agreement with University of California, San Francisco East Bay Faculty Surgeons for the provision of trauma general surgery services. The term of the proposed amendment shall be from July 1, 2018 through June 30, 2020. The estimated impact of the proposed agreement is \$1,468,183.37.  
*Ghassan Jamaledine, MD, Chief Medical Officer*
- d) Renewal agreement with California Medical Billing Services, LLC for the provision of professional medical billing and consulting services. The term of the proposed agreement shall be from August 1, 2018 through June 30, 2021. The estimated impact of the proposed agreement is \$1,360,000.00.  
*Nancy Kaatz, Interim Chief Financial Officer*

- e) Amendment to the agreement with East Bay Foundation for Graduate Medical Education to administer the East Bay Residency Program for surgical residents under the UCSF School of Medicine. The term of the proposed amendment is July 1, 2018 through June 30, 2019. The estimated impact of the proposed agreement is \$2,724,606.02.

*Ghassan Jamaledine, MD, Chief Medical Officer*

- f) New agreement with Hyland Software, Inc. to procure their OnBase enterprise content management software platform to be integrated with Epic for testing and active use. The term of the proposed agreement shall be from July 1, 2018 through June 30, 2021. The estimated impact of the proposed agreement is \$1,893,573.17.

*Ed Babakanian, Interim Chief Information Officer*

[Attachment](#)

**3. Policies and Procedures**

The Quality Professional Services Committee recommends approval of Policies and Procedures listed below.

**System Wide**

- Antimicrobial Stewardship Program
- Medication: Therapeutic Interchange
- Medication: Transdermal Fentanyl Patch Pharmacist Review
- PCP Assignment and Panel Size Policy: Primary Care – Adult Medicine and Pediatrics

**San Leandro Hospital**

- Assessment and Reassessment of Patients, Organizational Plan for
- Bronchoscopy
- Plan for the Provision of Patient Care
- Sedation, Moderate
- Thinning Patient Charts

[Attachment](#)

**Recommendation: Motion to approve.**

**END OF CONSENT AGENDA**

**E. STAFF REPORTS**

**1. Financial Report (Written)**

*Nancy Kaatz, Interim Chief Finance Officer*

- a) March 2018 Financial Report
- b) 12 Month Forecast update

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[Attachment](#)

**2. Chief Operating Officer Report (Written)**

*Luis Fonseca, Chief Operating Officer*

- a) March 2018 Operations Report
- b) Fiscal 2018 Back to Budget Plan

[Attachment](#)

**F. ACTION ITEMS**

- 1. Approval of Ad Hoc Committee recommendation to submit the following candidates to the Board of Supervisors for consideration and appointment to the Board of Trustees for a term to start upon appointment by the Board of Supervisors and end on December 31, 2021: NAME and NAME.**

*Kinkini Banerjee, Ad Hoc Committee Chair*

[Attachment](#)

- 2. Approval of a Resolution Approving 401(h) Account Pursuant to Section 31592.**

*Tony Redmond, Chief Human Resources Officer*

[Attachment](#)

- 3. Proposed Resolution Regarding Anticipated Decision in *Janus v. AFSCME***

*Joe DeVries, President*

[Attachment](#)

- 4. Proposed Resolution Regarding Support of Families Seeking Asylum and Protection of Children at Border Crossings**

*Joe DeVries, President*

*Kinkini Banerjee, Vice President*

[Attachment](#)

- 5. Approval of the Proposed FY2018 Budget**

*Delvecchio Finley, Chief Executive Officer*

[Attachment](#)

**G. COMMITTEE REPORTS (Written)**

- 1. Quality Professional Services Committee Report: May 24, 2018**

*Taft Bhuket, Committee Chair*

[Attachment](#)

**2. Audit and Compliance Committee Report: June 14, 2018**

*Kinkini Banerjee, Committee Chair*

[Attachment](#)

**H. INFORMATION REPORTS (Written)**

**1. AHS Community Engagement Report**

*Terry Lightfoot, Director, Public Affairs and Community Engagement*

[Attachment](#)

**2. Legislative Affairs/Local Government Strategy**

*Terry Lightfoot, Director, Public Affairs and Community Engagement*

[Attachment](#)

**3. Media Relations Report**

*Terry Lightfoot, Director, Public Affairs and Community Engagement*

[Attachment](#)

**(General Counsel Announcement as to Purpose of Closed Session)**

**CLOSED SESSION**

**A. Potential Litigation [2 matters]**

*M. D. Moye, General Counsel*

Significant Exposure to Litigation

[Government Code Section 54957.9(d)(4)]

**B. Public Employee Performance Evaluation**

[Government Code Section 54957(b)]

Title: Chief Executive Officer

***(Reconvene to Open Session)***

**OPEN SESSION**

**I. REPORT ON ACTION TAKEN IN CLOSED SESSION**

**OPEN SESSION PUBLIC COMMENT (2nd opportunity)** - Persons wishing to address the Board should fill out a speaker card. Speakers will be randomly selected. 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 31<sup>st</sup> 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. Copies of the agendas and supporting documents can be found here: <http://www.alamedahealthsystem.org/meeting-agendas-and-minutes/>. 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 14<sup>th</sup> Avenue at East 31<sup>st</sup> 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 31<sup>st</sup> 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.***