



FINANCE COMMITTEE MEETING

January 10, 2019

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

Noha Aboelata, MD

Kinkini Banerjee

Gary Charland

Louis Chicoine, Chair

Joe DeVries

Ross Peterson

AGENDA

OPEN SESSION / ROLL CALL

PUBLIC COMMENT - Persons wishing to address the Board should fill out a speaker card. Speakers will be selected based on topic and position. Public Comment is limited to 3-minutes per speaker per topic.

A. ACTION: Approval of the Minutes of the November 8, 2018 Finance Committee Meeting

Recommendation: Motion to Approve

B. INFORMATION/DISCUSSION: Operating Reports

1) Finance Report

Nancy Kaatz, Interim Chief Financial Officer

a) October 2018 Financial Report

b) November 2018 Financial Report

NOTE: In the event that a quorum of the Board of Trustees participates on this Committee, the meeting is noticed as a Special Meeting of the Board of Trustees; however, no final Board of Trustees action can be taken.

- 2) Chief Operating Officer Report
Luis Fonseca, Chief Operating Officer
 - a) November 2018 Operations Report

- 3) Local Vendor Engagement Program
Luis Fonseca, Chief Operating Officer
Mike Moye, General Counsel

C. CONTRACT APPROVAL: ACTION ITEMS/DISCUSSION

- 1.) Approval requested to increase expenditures under the **Angelica Textile Services, Inc.** agreement by \$2,872,480 for provision of linen and laundry services under the existing agreement through June 30, 2019.
Luis Fonseca, Chief Operating Officer

- 2.) New Amendment with **Siemens Medical Solutions USA, Inc.** for provision professional services for data migration support to import data to the EHR system. The term of the proposed amendment shall be effective upon signature through 03/31/2019. The estimated impact of the proposed amendment is \$7,600.
Mark Amey, Chief Information Officer

- 3.) Amendment to the agreement with **Allied Security Services** for provision of additional security and vehicle details. The term of the proposed agreement shall be from February 1, 2019 through June 30, 2021. The estimated impact of the proposed agreement is \$2,007,564.41.
Luis Fonseca, Chief Operating Officer

- 4.) New agreement with **Baxter Healthcare Corporation** to transfer existing purchases of IV solution, pre-mixed drug delivery and tubing sets under improved Vizient/GPO pricing. The term of this proposed agreement shall be effective upon signature through 12/31/2023. The estimated impact of the proposed agreement is \$3,782,486.93.
Luis Fonseca, Chief Operating Officer

D. DISCUSSION: Committee Planning

- 1) Issues Tracking

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. 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 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.