

ALAMEDA HEALTH PARTNERS, INC.
1411 East 31st Street Oakland, CA 94602
BOARD OF DIRECTORS MEETING
Wednesday, March 20, 2019

LOCATION

Highland Care Pavilion, Conference Center D/E

DIRECTORS

Dr. Ghassan Jamaledine, Chair
Dr. Kathleen Clanon, Secretary
Delvecchio Finley
Luis Fonseca, Interim Ex-Officio
Dr. Valerie Ng
Dr. Swapnil Shah
Dr. Gregory Victorino

AGENDA

OPEN SESSION / ROLL CALL **12:00 p.m.**

PUBLIC COMMENT **12:02 p.m.**

AGENDA SCHEDULING TOOL PRESENTATION **12:05 p.m.**
Alex Wertymer, Senior Account Executive, Ryan Wagner, Consultant

CODING & DOCUMENTATION UPDATE **12:50 p.m.**
David Shaw, Senior Consultant, Change Healthcare

TAB #1 ACTION: TO APPROVE MINUTES FROM 2-19-2019 **12:55 p.m.**

TAB #2 OPERATIONS REPORT **1:00 p.m.**

Nick Pirnia, MD, President, Alameda Health Partners

A. President's Report

B. Roster Update

DISCUSSION: FINANCE REPORT **1:15 p.m.**
Ann Metzger, Vice President, Finance

DISCUSSION: UPDATE ON AHP COMPENSATION COMMITTEE WORKS **1:30 p.m.**

Blake Vonderheide, MD, Chair, Alameda Health Partners Compensation Committee

ACTION TO APPROVE: A RESOLUTION TO AUTHORIZE DESIGNATED AHP & AHS PERSONNEL TO HAVE SIGNATURE AUTHORITY ON AHP BANK ACCOUNTS **1:40 p.m.**
Ghassan Jamaledine, MD and Larry Kessenick, AHP Legal Counsel

**CLOSED SESSION (Government code Sections 37606, 37624.3 54956.7;
H & S Code Sections 1461, 32106 and 32155)**

1:45 p.m.

REPORT INVOLVING TRADE SECRET

ACTION: TO APPROVE NEXT STEPS IN EVENT OAKCARE AND AHP HAVE REACHED AGREEMENT ON THE FORM OF THE MOA

ACTION: TO APPROVE NEXT STEPS IN EVENT OAKCARE AND AHP HAVE NOT REACHED AGREEMENT ON THE FORM OF THE MOA.

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Purpose

Alameda Health Partners, Inc. ("AHP" of the "Corporation") is organized under the California Nonprofit Public Benefit Corporation Law for public and charitable purposes. The specific purpose of this corporation is primarily to provide health care services to the patients of Alameda Health System and other community health services.

Meeting Procedures

The Board of Directors is the governing body of Alameda Health Partners, Inc. The members of the Board of Directors are appointed by the Alameda Health System Board of Trustees. Meetings of the Board of Directors are subject to the Brown Act and are therefore open to the public except when the Board meets in closed session.

Board procedures do not permit: 1) persons in the audience at the Board meeting or 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.

Disability Access

The Meeting Rooms are wheelchair accessible. Auxiliary aids are available upon request for people with special needs, including persons with sight and hearing disabilities and persons who may need an English language interpreter. Requests for such special assistance should be made to Alameda Health Partners Administration at least 48 hours in advance of the meeting. 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 3181 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 Board of Directors of Alameda Health Partners, Inc. 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/or 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, etc.