BOARD OF TRUSTEES MEETING
THURSDAY, APRIL 25, 2019
5:00pm-7:00pm

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
Joe DeVries, President
Kinkini Banerjee, Vice President
Maria G. Hernandez, Secretary
Noha Aboelata, MD Louis Chicoine
Taft Bhuket, MD Tracy Jensen
Gary Charland Ross Peterson

NON-VOTING MEMBERS
Chief of Staff – AHS Medical Staff: M. Kelley Bullard, MD
Chief of Staff - AH Medical Staff: Joseph Marzouk, MD
Chief of Staff - SLH Medical Staff: Michael Ingegno, 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 may be given time at the beginning of the meeting to speak. Open Public Comment is limited to 15 minutes at the beginning of the meeting. Up to five speakers may speak for up to three minutes each. If there are more than five persons interested in speaking, the presiding officer may limit the public comment to one minute per speaker. If there are speakers left after 15 minutes, public comment will be allowed at the end of the scheduled meeting.
CLOSED SESSION

1. Public Employee Performance Evaluation
   [Government Code Section 54957(b)]
   Title: Chief Executive Officer
   (Reconvene to Open Session)

OPEN SESSION

A. MEDICAL STAFF REPORTS
   M. Kelley Bullard, MD - AHS Medical Staff
   Joseph Marzouk, MD - AH Medical Staff
   Michael Ingegno, MD - SLH Medical Staff

B. BOARD PRESIDENT REPORT
   Joe DeVries, President

C. CEO REPORT
   Delvecchio Finley, Chief Executive Officer
   Attachment

D. COMMITTEE REPORTS
   1. Audit and Compliance Committee: March 14, 2019
      Trustee Banerjee, Committee Chair
      Attachment
   2. Quality Professional Services Committee: March 28, 2019
      Taft Bhuket, MD, Committee Chair
      Attachment
   3. Human Resources Committee: April 10, 2019
      Tracy Jensen, Committee Chair
   4. Finance Committee: April 11, 2019
      Louis Chicoine, Committee Chair

E. CONSENT AGENDA: ACTION
   1. Approval of the Minutes from the March 28, 2019 Board of Trustees
      Regular Meeting.
      Attachment
The Quality Professional Services Committee recommends approval of the Policies listed below.

System
- Ambulatory Formulary Management Policy
- Freestanding Clinic Policy and Procedure Manual
- Bed Bugs Lice Scabies Policy
- Hemodialysis Management

Highland Hospital
- Vancomycin Dosing Protocol
- Medication Error Reduction Plan

John George Psychiatric Hospital
- Tarasoff Policy

Attachment

3. Approval of Contracts and Authorization for the CEO or His Delegate to Execute the Following Operating Contracts.

The Finance Committee recommends approval of the contract listed below.

1) New agreement with Medline Industries, Inc., for provision of medical supplies and supply distribution services to all AHS facilities. The term of this proposed agreement shall be effective 05/01/2019 through 04/30/2024. The estimated impact of the proposed agreement is $80,000,000.
Luis Fonseca, Chief Operating Officer
Baljeet Sangha, Vice President, Support Services

Attachment

4. Adopt a Resolution approving the Alameda County Health Care Services Agency Contract Signature Authorization Form authorizing designated staff and Board members to sign agreements, invoices, and contracts for FY2019-2020.

Attachment

5. Adopt a Resolution Designating Authorized Signature for Union Bank Account.

Attachment

Recommendation: Motion to approve.

END OF CONSENT AGENDA
F. ACTION

1. Resolution of the Alameda Health System Board Proposing an Agreement with the County of Alameda to Improve Facility Alignment
   Joe Devries, President

Attachment

Recommendation: Motion to approve.

G. REPORT/DISCUSSION

1. Report on Status of the Acute Rehabilitation Unit Transition
   M.D. Moye, General Counsel

Attachment

H. STAFF REPORTS (Written)

1. Finance Report
   Ann Metzger, Interim Chief Financial Officer
   February 2019 Financial Report

Attachment

2. Chief Operating Officer Report
   Luis Fonseca, Chief Operating Officer
   a) February 2019 Operations Report

Attachment

3. Fiscal Year 2020 Budget Update
   Luis Fonseca, Chief Operating Officer

Attachment

I. 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

(General Counsel Announcement as to Purpose of Closed Session)

CLOSED SESSION

1. Pending Litigation
   M. D. Moye, General Counsel
   Significant Exposure to Litigation
   [Government Code Section 54956.9(a)]

   AHS v. ACERA et al.

2. Conference with Labor Negotiators
   Agency Representatives: Tony Redmond, CHRO; Athena Buenconsejo, Director, Labor Relations
   Employee Organizations: CNA (2 matters), BTC, ILWU, CIR
   [Government Code Section 54957.6]

3. Public Employee Performance Evaluation
   [Government Code Section 54957(b)]
   Title: Chief Executive Officer

   (Reconvene to Open Session)

OPEN SESSION

J. REPORT ON ACTION TAKEN IN CLOSED SESSION

OPEN SESSION PUBLIC COMMENT (2nd opportunity) - Persons who were unable to speak during the previous public comment period(s) may be given an opportunity to speak at the end of the meeting. Speakers wishing to address the Board at this time should fill out a speaker card prior to the end of the meeting. Speakers will be randomly selected. Public Comment is limited to 3-minutes per speaker.

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.