



BOARD OF TRUSTEES MEETING
THURSDAY, JUNE 27, 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 Tracy Jensen
Taft Bhuket, MD Ross Peterson
Louis Chicoine

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
REVISED

OPEN SESSION / ROLL CALL

CLOSED SESSION

1. Public Employee Performance Evaluation

[Government Code Section 54957(b)]

Title: Chief Executive Officer

(Reconvene to Open Session)

OPEN SESSION

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.

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

D. COMMITTEE REPORTS

1. Quality Professional Services Committee: May 23, 2019

Taft Bhuket, MD, Committee Chair

2. Finance Committee: June 13, 2019

Louis Chicoine, Committee Chair

E. CONSENT AGENDA: ACTION

1. Approval of the Minutes from the May 23, 2019 Board of Trustees Regular Meetings.

2. Approval of Policies and Procedures.

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

System

- Medication Samples
- Medication and Verification Profile Review

Alameda

- 340 B Drug Pricing Program

Highland

- Medication Kits Transport Boxes

Medical Staff, Alameda Health System and Alameda Hospital

- Medical Staff Conflict of Opinion
- Medical Staff Credentialing and Privileging of Practitioners
- Medical Staff Policy for Credentialing Practitioners in the Event of a Disaster
- Introduction of a New Privilege or a New Privilege for a Specific Department or Specialty
- Medical Staff Health Status
- Medical Staff Peer Review
- Medical Staff Professionalism and Conduct
 - Attachment A – Professional Conduct Agreement
 - Attachment B – Professionalism and Conduct Policy Flow Chart
 - Attachment C – Professional Misconduct Memo
- Medical Staff Application Levels
- Medical Staff Temporary Privileges

Medical Staff, Alameda Health System

- Facility with Medical Staff Added to Hospital License
- Medical Staff Routine FPPE/Proctoring
- Medical Staff Moonlighting Practitioners

Medical Staff, Alameda Hospital

- Medical Staff FPPE/Proctoring
- Moonlighting Practitioners

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.

- a) Agreement with **UCSF Neurosurgery** for provision of neurosurgery staffing and management at Highland Hospital. The term of this proposed agreement shall be effective 07/01/2019 through 06/30/2021. The estimated impact of the proposed agreement is \$3,728,333.00.
Ghassan Jamaledine, MD, Chief Medical Officer
- b) Agreement with **East Bay Foundation for GME** for management of the resident program at Highland Hospital. The term of this proposed agreement shall be effective 07/01/2019 through 06/30/2020. The estimated impact of the proposed agreement is \$2,919,960.70.
Ghassan Jamaledine, MD, Chief Medical Officer
- c) Agreement with **Alameda County Sheriff's Office** for provision of law enforcement services and security services at Highland Hospital. The term of this proposed agreement shall be effective 07/01/2019 through 06/30/2022. The estimated impact of the proposed agreement is \$11,623,724.55.
Luis Fonseca, Chief Operating Officer
Baljeet Sangha, Vice President, Support Services

- d) Agreement with **American Red Cross** for provision of blood supply and products. The term of this proposed agreement shall be effective 07/01/2019 through 06/30/2023. The estimated impact of the proposed agreement is \$5,932,199.63.

Luis Fonseca, Chief Operating Officer

Feuy Saechao, Operations Manager, Clinical Laboratory

- e) Approval requested for \$5,301,700 in expenditures with **Ellit Groups LLC**, for the provision of full-service consulting, provision of certified trainers, and analysts to support AHS during the transition to the Epic electronic health record. The term of the current agreement is 05/01/2019 through 04/30/2022.

Mark Amey, Chief Information Officer

Katya Osipova, Director, Electronic Health Record Program

- f) Approval requested for \$2,000,000 in expenditures with **Nordic Consulting Partners, Inc.**, for the provision of anticipated and necessary certified trainers, analysts, and consultants to augment AHS staffing as the organization nears electronic health record go-live. The term of the current agreement is 01/25/2019 through 01/24/2022.

Mark Amey, Chief Information Officer

Katya Osipova, Director, Electronic Health Record Program

- g) Approval requested for \$2,000,000 in expenditures with **Oxford Global Resources, LLC**, for the provision of anticipated and necessary certified trainers, analysts, and consultants to augment AHS staffing as the organization nears electronic health record go-live. The term of the current agreement is 02/28/2019 through 02/27/2022.

Mark Amey, Chief Information Officer

Katya Osipova, Director, Electronic Health Record Program

Recommendation: Motion to approve.

END OF CONSENT AGENDA

F. ACTION

1. [Approval of a Resolution Approving 401\(h\) Account Pursuant to Section 31592.](#)

M. D. Moye, General Counsel

Tony Redmond, Chief Human Resources Officer

Recommendation: Motion to approve.

2. [Approval of Changes to Alameda Health Partners Bylaws](#)

M. D. Moye, General Counsel

Recommendation: Motion to approve.

- 3. CONTRACT APPROVAL: Approval requested for \$3,543,750 in expenditures with McKesson (through the West Coast Purchasing Coalition), for the provision of pharmaceuticals. The action extends the term of the current approved agreement from 02-01-2021 through 03-15-2021**

Luis Fonseca, Chief Operating Officer

Recommendation: Motion to approve.

G. DISCUSSION/ACTION: Fiscal Year 2020 Operating and Capital Budgets

- 1. DISCUSSION: Status of the Fiscal Year 2020 Operating and Capital Budgets**

Joe DeVries, Chair

Louis Chicoine, Chair, Finance Committee

- 2. ACTION: Approval of Continuing Fiscal Authority for the Period July 1, 2019-September 30, 2019**

Joe DeVries, Chair

Delvecchio Finley, Chief Executive Officer

Recommendation: Motion to approve.

H. STAFF REPORTS (Written)

- 1. Finance Report**

Ann Metzger, Interim Chief Financial Officer

April 2019 Financial Report

- 2. Chief Operating Officer Report**

Luis Fonseca, Chief Operating Officer

April 2019 Operations Report

- 3. Status of the Acute Rehabilitation Unit Relocation and Licensing of San Leandro Hospital**

M. D. Moye, General Counsel

- 4. First Meeting of the Health Care for the Homeless Center Co-Applicant Board**

Alexander Pena, Associate General Counsel

I. INFORMATION REPORTS (Written)

- 1. AHS Community Engagement Report**

Terry Lightfoot, Director, Public Affairs and Community Engagement

- 2. Legislative Affairs/Local Government Strategy**

Terry Lightfoot, Director, Public Affairs and Community Engagement

3. Media Relations Report

Terry Lightfoot, Director, Public Affairs and Community Engagement

(General Counsel Announcement as to Purpose of Closed Session)

CLOSED SESSION

1. Potential Litigation [discussion of response to AHCD]

[Government Code Section 54957(d)(4)]

2. 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

[ADDENDUM 1: POLICIES AND PROCEDURES](#)

[ADDENDUM 2: ABC'S OF COMMUNICAITONS](#)

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.