



## **BOARD OF TRUSTEES SPECIAL MEETING**

**WEDNESDAY, AUGUST 21, 2019**

**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**

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 SPECIAL MEETING AGENDA**

### **Public Comment Instructions**

No non agenda public comments are allowed at special meetings. Public comments will be taken as normal for the agenda items.

If you wish to address the Board of Trustees or Committee, complete a Public Speaker Card and submit it to the Clerk of the Board. The Clerk of the Board is available to assist in completing the form. Speaker cards must be submitted prior to the beginning of the public speaker time for that item. Each speaker will be allotted between one and three minutes to speak, depending on the number of speakers present.

### **OPEN SESSION / ROLL CALL**

## **A. ACTION:**

*Public comment on each Action item may take place after the staff presentation and prior to Board discussion/vote.*

### **1. Approval of Contracts:**

- a. Agreement with Craneware plc for provision of chargemaster software in support of the AHS Revenue Cycle department. The term of this proposed agreement shall be effective upon execution for a term of 3 years. The estimated impact of the proposed agreement is \$1,047,536.35.
- b. Modification of Agreement 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 in the amount of \$7,700,000. The term of the current master agreement is 05/01/2019 through 04/30/2022. Inclusive of this request, the overall obligation to this vendor will not exceed \$13,997,350.

*Mark Amey, Chief Information Officer*

### **2. First Reading and Preliminary Approval of Fiscal year 2020 Operating and Capital Budgets.**

*Joe DeVries, President Board of Trustees  
Delvecchio Finley, Chief Executive Officer*

## **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.

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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.***