



FINANCE COMMITTEE MEETING
September 12, 2019
4:00pm – 6:00pm

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
Louis Chicoine, Chair
Joe DeVries
Ross Peterson

FINANCE COMMITTEE REGULAR MEETING AGENDA

Public Comment Instructions

If you wish to address the Finance 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: Approval of the Minutes of the July 11, 2019 Finance Committee Meeting

Public comment on minutes may take place prior to the Committee vote.

Recommendation: Motion to Approve

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.

B. INFORMATION/DISCUSSION: Operating Reports

Public comment on each Information/Discussion item may take place after the staff presentation and prior to Board discussion. The Board does not vote on Information/Discussion items.

B1. Finance Report

Ann Metzger, Interim Chief Financial Officer

B1a. June 2019 Financial Report

B1b. July 2019 Financial Report

B2. Chief Operating Officer Report

Luis Fonseca, Chief Operating Officer

B2a. June 2019 Operations Report

B2b. July 2019 Operations Report

C. ACTION ITEMS/DICUSSION: Contract Approval

Public comment on contracts may take place prior to the Committee vote.

C1. Agreement with VIRTUAL RADIOLOGIC PROFESSIONALS OF CALIFORNIA for provision of teleradiology services. The term of this proposed agreement shall be effective 10/01/2019 through 09/30/2022. The estimated impact of the proposed agreement is \$3,300,000.00.

Ghassan Jamaledine, MD, Chief Medical Officer

C2. Agreement with TELELANGUAGE, INC for provision of interpretation and translation services. The term of this proposed agreement shall be effective 10/01/2019 through 09/30/2022. The estimated impact of the proposed agreement is \$2,625,000.00.

Luis Fonseca, Chief Operating Officer

Sylvia Lozano, VP of System Transformation and Re-engineering

C3. Approval of Agreements related to construction services at Alameda Hospital. See item D below.

Luis Fonseca, Chief Operating Officer

Baljeet Sangha, VP of Support Services

C4. Agreement with MEDIQUANT, LLC for provision of data archiving services. The term of this proposed agreement shall be effective 10/01/2019 through 09/30/2024. The estimated impact of the proposed agreement is \$1,937,544.00.

Mark Amey, Chief Information Officer

Arde Farbod, Program Manager

C5. Approval for expenditures under the TOTAL RENAL CARE, INC. agreement by \$3,066,880.00 for provision of inpatient and outpatient dialysis services under the existing agreement through June 30, 2020.

Janet McInnes, Chief Nurse Executive

Theresa M. Cooper, VP of Patient Care Services

Recommendation: Motion to Recommend Approval to the Board of Trustees

D. ACTION ITEMS/DISCUSSION: Alameda Hospital Project

Public comment on contracts may take place prior to the Committee vote.

D1. Approval of Agreement with Layton Construction LLC establishing GMP for construction services at Alameda Hospital. The term of this proposed agreement shall be effective 10/01/2019 through 12/31/2021. The estimated impact of this item is \$17,707,554

D2. Approval of Agreements with various vendors for furniture, fixtures and equipment costs related to construction services at Alameda Hospital. The term of these proposed agreements shall be effective between 10/01/2019 through 12/31/2021. The estimated impact of these proposed agreements is \$1,340,848.

D3. Approval of AHS (Owner) Project Contingency for Agreements with various vendors in the event of owner elected project changes. The estimated impact of these proposed agreements is \$1,770,755.

D4. Approval of Agreements with various vendors for administrative costs related to construction services at Alameda Hospital. The term of these proposed agreements shall be effective between 10/01/2019 through 12/31/2021. The estimated impact of this item is \$1,730,404.

Luis Fonseca, Chief Operating Officer

Baljeet Sangha, VP of Support Services

Recommendation: Motion to Recommend Approval to the Board of Trustees

E. DISCUSSION: Committee Planning

E1. Issues Tracking

PUBLIC COMMENT: Non-Agenda Items

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.