



## **BOARD OF TRUSTEES MEETING**

**THURSDAY, JANUARY 23, 2020**

**5:30pm-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

## **BOARD OF TRUSTEES MEETING AGENDA**

### **Public Comment Instructions**

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.

### **PUBLIC COMMENT: Non-Agenda Items**

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

#### **A. MEDICAL STAFF REPORTS**

- AHS Medical Staff: M. Kelley Bullard, MD, Chief of Staff  
Michael Ingegno, MD - SLH Leadership Committee Chair
- AH Medical Staff: Joseph Marzouk, MD Chief of Staff

#### **B. BOARD PRESIDENT REPORT**

Joe DeVries, President

#### **B1. ACTION: Election of Board Officers**

## **B2. Discussion of 2020 Committee Membership and Chairs**

- **Audit and Compliance Committee**
  - Meets quarterly
- **Executive Committee (Board President, Vice President, and Secretary)**
  - Meets as needed
- **Finance Committee**
  - Meets 2<sup>nd</sup> Thursday each month, except August and December
- **Human Resources Committee**
  - Meets quarterly
- **Quality Professional Services Committee**
  - Meets 4<sup>th</sup> Thursday each month, except December

## **C. CEO REPORT**

Delvecchio Finley, Chief Executive Officer

## **D. COMMITTEE REPORTS**

### **D1. Quality Professional Services Committee: November 21, 2019**

Taft Bhuket, MD, Committee Chair

### **D2. Human Resources Committee: January 8, 2020**

Tracy Jensen, Committee Chair

### **D3. Finance Committee: January 9, 2020**

Louis Chicoine, Committee Chair

### **D4. Alameda Hospital Seismic Planning Ad Hoc Committee Update**

Ross Peterson, Committee Co-Chair  
Luis Fonseca, Chief Operating Officer

## **E. CONSENT AGENDA: ACTION**

*Public comment on all Consent Agenda items may be heard prior to the Board's vote. The Board does not deliberate on Consent Agenda items. Any member of the public or the Board may request that a Consent Agenda item get pulled from the Consent Agenda for deliberation and to be voted on separately from the Consent Agenda.*

### **E1. Approval of the Minutes from the November 21, 2019 Board of Trustees Regular Meetings.**

### **E2. Approval of Policies and Procedures.**

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

### **AHS System Policies**

- Abuse Identification – Reporting and Patient Protection
- Central Venous Catheters (Central Lines/PICC/PORT-a-CATH)-Insertion, Maintenance and Removal
- Inpatient Influenza Vaccination Policy
- Interdisciplinary Verbal Orders and Patient Safety v2
- Medications Hazardous Drug Preparation and Handling
- Pharmacy Therapeutic Drug Monitory Policy
- Restraint and Seclusion Use in Acute Care

### **Highland Hospital**

- Autosubstitution Outpatient ED Policy

### **John George Psychiatric Hospital**

- Medical Care of Patients at John George Psychiatric Hospital (JGPH)

### **San Leandro Hospital**

- Pyxis ES Policy

## **E3. Approval of Contracts and Authorization for the CEO or His Delegate to Execute the Following Operating Contracts.**

**E3a.** Agreement with GE Healthcare for provision of preventive service and maintenance for AHS imaging equipment. The term of this proposed agreement shall be effective 03/01/2020 through 02/28/2023. The estimated impact of the proposed agreement is \$7,651,971.00.  
Luis Fonseca, Chief Operating Officer

**E3b.** Agreement with Agiliti Health, Inc. for provision of preventive service and maintenance for AHS non-imaging biomedical equipment. The term of this proposed agreement shall be effective 03/01/2020 through 02/28/2023. The estimated impact of the proposed agreement is \$4,397,737.00.  
Luis Fonseca, Chief Operating Officer

## **E4. Approval of the Medical Staff Procedural Sedation Competency as Recommended by the Quality Professional Services Committee.**

**Recommendation: Motion to approve.**

**END OF CONSENT AGENDA**

## **F. ACTION/REPORT/DISCUSSION**

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

**F1. DISCUSSION: AHP Update, NewCo Unification Efforts**

Ghassan Jamaledine, Interim AHP President and Board Chair

**F2. DISCUSSION: Community Impact Initiative (Local Vendor Engagement Program) Update**

M. D. Moye, General Counsel  
Ira Holley, VP - Contracting  
Jessica Pitt, Executive Director – HealthPATH  
Baljeet Sangha, VP – Support Services

**G. STAFF REPORTS (Written)**

*Public comment on each Staff Report item may take place as needed. There is typically no Board discussion on these written reports. The Board does not vote on Staff Reports.*

**G1. Chief Financial Officer Report: October and November 2019 Financial Reports**

Kimberly Miranda, Chief Financial Officer

**G2. Chief Operating Officer Report: November 2019 Operations Report**

Luis Fonseca, Chief Operating Officer

**G3. Public Affairs and Community Engagement Report**

Terry Lightfoot, Director, Public Affairs and Community Engagement

**(General Counsel Announcement as to Purpose of Closed Session)**

**CLOSED SESSION**

*Public comment on Closed Session items may take place prior to the Board adjourning to the Closed Session. An announcement of any action taken during the Closed Session will take place prior to the end of the Open Session.*

**1. Public Employee Performance Evaluation**

[Government Code Section 54957(b)]

Title: Chief Executive Officer

**2. Labor Negotiations**

Tony Redmond, Chief Human Resources Officer

[Government Code Section 54957.6(a)]

- Three Matters

**(Reconvene to Open Session)**

**OPEN SESSION**

**REPORT ON ACTION TAKEN IN CLOSED SESSION**

**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.

**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.***