



BOARD OF TRUSTEES MEETING

FRIDAY, MAY 22, 2020
9:00AM – 5:00PM

SATURDAY, MAY 23, 2020
9:00AM – 12:00PM

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: Telephonic/Electronic Meeting

ZOOM Meeting Link:¹

<https://alamedahealthsystem.zoom.us/j/4768731637?pwd=cDh6L1UycXVrRXFCN3pvVXhCbndKUT09>

Meeting ID: 476 873 1637

Meeting Password: **890903**

One tap mobile

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Dial by your location

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Find your local number: <https://alamedahealthsystem.zoom.us/j/ax5WnjCm0>

MEMBERS

Noha Aboelata, MD, **President**

Ross Peterson, **Vice President**

Maria G. Hernandez, **Secretary**

Kinkini Banerjee Taft Bhuket, MD

Louis Chicoine Joe DeVries

Tracy Jensen

¹ Log into the meeting at www.zoom.com. You will be directed to download the meeting app (free) if you have not used ZOOM previously. ZOOM meetings may be accessed on computers and portable devices.

BOARD OF TRUSTEES MEETING AGENDA FRIDAY, MAY 22, 2020

SPECIAL NOTE: Alameda Health System will conduct this meeting in accordance with health and safety guidelines related to COVID-19 by Federal, State, and local authorities, including but not limited to, requiring meeting participants and observers to adhere to “social distance” standards and limits on public gatherings. In addition, the meeting will be conducted in accordance with Governor Newsom’s Executive Order N-29-20 which suspends specific requirements of the Brown Act while directing agencies to use sound discretion and to make reasonable efforts to adhere to the Brown Act as closely as possible.

- Members of the public may participate in the meeting via telephone or logging into the Zoom meeting, per the instructions above.
- There will be no public meeting place associated with this meeting.

Public Comment Instructions

If you wish to address the Board of Trustees or Committee send an email to rogonsalves@alamedahealthsystem.org PRIOR TO THE START OF THE MEETING. Your comment will be heard at the appropriate time. During the meeting, public comment requests may be submitted to the ZOOM meeting host or the Clerk of the Board, but requests 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. Materials to help your participation go smoothly are available here: <http://www.alamedahealthsystem.org/2020-meeting-agendas-and-minutes/>

PUBLIC COMMENT: Non-Agenda Items

OPEN SESSION / ROLL CALL

A. BOARD PRESIDENT WELCOME

Noha Aboelata, President

B. CEO WELCOME

Delvecchio Finley, Chief Executive Officer

C. BUDGET STATUS REPORT

Delvecchio Finley, Chief Executive Officer
Kim Miranda, Chief Financial Officer

D. Hearing on Future of AHS Finances, Governance, and Collaboration with Alameda County

Noha Aboelata, President

1. Current State: Review of WIPFLi Analysis

Ross Peterson, Vice President
Jane Jerzak, Partner, WIPFLi, Inc.

2. Board Discussion

3. Hearing

12:00-4:00

-Stakeholder/Partner Remarks

- What options should be explored to ensure AHS can continue to provide essential services without interruption?

- Should there be a more definitive structure to resource community health care delivery needs in years when deficits occur?

- How should AHS address community factors and adequately respond to community-wide needs that are beyond the scope of its resources and mandates?

- What is the process for managing the interdependent role of AHS and the County Departments of Health Care Services, Behavioral Health, Public Health, Social Services, and Sheriff so that AHS can manage the impact of competing priorities that impact our sustainability?

- What strategies should be pursued to insure AHS has sufficient capital capacity to provide the highest quality care based on community needs?

- If the Supervisors resume direct fiscal oversight of AHS, will this create a more integrated approach to the fiscal realities that must be addressed?

- What strategies can be used to engage the Supervisors in a collaborative process to transition our role with the least disruption to services and quality of care for our community?

-Trustee Discussion

4. Wrap-up Discussion

5. Public Comment

E. WRAP UP

Noha Aboelata, MD, Chair

TRUSTEE COMMENTS

ADJOURNMENT to Day 2

BOARD OF TRUSTEES MEETING AGENDA SATURDAY, MAY 23, 2020

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OPEN SESSION / ROLL CALL

(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. To provide comment remotely, follow the “Public Comment Instructions” above. 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

(Reconvene to Open Session)

OPEN SESSION

REPORT ON ACTION TAKEN IN CLOSED SESSION

E. BOARD PRESIDENT WELCOME

Noha Aboelata, President

10:00am

F. BOARD QUALITY DISCUSSION

Taft Bhuket, MD, Trustee

Tanvir Hussain, MD, Chief Quality Officer

1. Board of Trustees Role in Improving Safety and Quality
2. Quality at AHS - Present State 2020

F. WRAP UP

Noha Aboelata, MD, Chair

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

To request accommodation or assistance to participate in the meeting please contact the Clerk of the Board. Requests made at least 48 hours in advance of the meeting will help to ensure availability.

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.