

ALAMEDA HEALTH PARTNERS, INC.
1411 East 31st Street Oakland, CA 94602
MEETING OF THE BOARD OF DIRECTORS
Wednesday, May 20, 2020

LOCATION:

Open Session: Telephonic/Electronic Meeting

ZOOM Meeting Link:¹

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DIRECTORS

Dr. Ghassan Jamaledine, Chair

Dr. Kathleen Clanon, Secretary

Delvecchio Finley, Ex Officio

Luis Fonseca, Interim Ex Officio

Dr. Eileen Consorti

Dr. Valerie Ng

Dr. Swapnil Shah

Dr. Gregory Victorino

AGENDA

OPEN SESSION / ROLL CALL	1:00 p.m.
PUBLIC COMMENT	1:02 p.m.
TAB #1 ACTION: TO APPROVE MINUTES FROM 4-15-2020	1:05 p.m.

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.

TAB #2 OPERATIONS REPORT 1:10 p.m.

Ghassan Jamaledine, MD, Interim President, Alameda Health Partners

- A. President's Report**
B. Roster Update

DISCUSSION: UPDATE ON MAJOR TASKS AND TIMELINE FOR UNIFICATION 1:20 p.m.

Ghassan Jamaledine, MD, Interim President & Karen Black, Director of Operations

CLOSED SESSION **1:30 p.m.**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

[Government Code Section 54954.5]

Discussion: HR process for behavior modification of an employed Physician

REPORT INVOLVING TRADE SECRET

(Government Code Sections 37606, 37624.3 and 54956.7; H & S Code Sections 1461, 32106 and 32155)

ACTION TO APPROVE: Retirement Benefit plan change with new and existing employees

ACTION TO APPROVE: Finalize outstanding Oakcare unification transition issues

PUBLIC EMPLOYMENT APPOINTMENT

[Government Code Section 54954.5]

ACTION TO APPROVE: Temporary Chief of Oral Maxillofacial Surgery and Residency Program Director

DISCUSSION: Offer letters and employment agreements to Oakcare providers

DISCUSSION: Change in employment status of 2 orthopaedic surgeons

RESUME OPEN SESSION ADJOURN

ALAMEDA HEALTH PARTNERS, INC.
1411 East 31st Street Oakland, CA 94602
BOARD OF DIRECTORS MEETING
April 15, 2020

Purpose

Alameda Health Partners, Inc. ("AHP" of the "Corporation") is organized under the California Nonprofit Public Benefit Corporation Law for public and charitable purposes. The specific purpose of this corporation is primarily to provide health care services to the patients of Alameda Health System and other community health services.

Meeting Procedures

The Board of Directors is the governing body of Alameda Health Partners, Inc. The members of the Board of Directors are appointed by the Alameda Health System Board of Trustees. Meetings of the Board of Directors are subject to the Brown Act and are therefore open to the public except when the Board meets in closed session.

Board procedures do not permit: 1) persons in the audience at the Board meeting or 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.

Disability Access

The Meeting Rooms are wheelchair accessible. Auxiliary aids are available upon request for people with special needs, including persons with sight and hearing disabilities and persons who may need an English language interpreter. Requests for such special assistance should be made to Alameda Health Partners Administration at least 48 hours in advance of the meeting. 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 3181 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 Board of Directors of Alameda Health Partners, Inc. 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/or 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, etc.