



**REVISED**  
**BOARD OF TRUSTEES SPECIAL MEETING**  
**THURSDAY, AUGUST 27, 2020**  
**5:15PM – 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: Telephonic/Electronic Meeting

ZOOM Meeting Link:<sup>1</sup>

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

Meeting ID: 476 873 1637  
Meeting Password: **890903**

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Find your local number: <https://alamedahealthsystem.zoom.us/u/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

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<sup>1</sup> Log into the meeting at [www.zoom.com](http://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 SPECIAL MEETING AGENDA, REVISED**

**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 [cob@alamedahealthsystem.org](mailto:cob@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 REPORT**

*Noha Aboelata MD, President*

#### **B. CEO REPORT**

*Delvecchio Finley, Chief Executive Officer*

#### **C. MEDICAL STAFF REPORTS**

- AHS Medical Staff: Rachel Baden, MD, Interim Chair  
Michael Ingegno, MD - SLH Leadership Committee Chair
- AH Medical Staff: Joseph Marzouk, MD Chief of Staff

#### **D. COMMITTEE REPORT**

##### **D1. Quality Professional Services Committee: July 23, 2020**

*Taft Bhuket MD, Committee Chair*

##### **D2. COVID-19 Task Force: August 5 and August 19, 2020**

*Noha Aboelata MD, Board President*

### **D3. 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 July 23, 2020 Board of Trustees Special Meeting and the July 24, 2020 Board of Trustees Regular Meeting.](#)**

### **E2. [Approval of Policies and Procedures.](#)**

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

#### **AHS System**

- Physician Advisor Policy
- Procedure for Staff Receiving Urgent-Emerent Phone Calls
- Processing Loaner Instrumentation
- Program Closure and Reduction Policy
- Quality Assurance and Performance Improvement Plan FY 2020
- Resident Trust Fund Accounts Policy and Procedures
- Restrictive Covenant Policy
- Safety Management Plan for the Management of the Environment of Care
- Seclusion for Violent Behavior
- Security Management Plan
- Self-Pay and Prompt Pay Discount Policy
- Suicide Screening and Assessment
- System Emergency Medication Crash Cart Policy
- System High Risk High Alert and Black Box Medication Policy
- System Medications Sound Alike Look Alike
- System Parenteral to Oral Therapeutic Interchange Policy
- System Pyxis ES Policy
- Toy Cleaning Policy
- Universal Protocol for Surgical and Invasive Procedures
- WQ Resolution Policy

#### **Highland Hospital**

- Family Birthing Center (FBC) Cervical Cerclage Policy
- Family Birthing Center (FBC) Intracervical Balloon Induction v.2
- Family Birthing Center (FBC) Magnesium Sulfate Therapy of OB
- Family Birthing Center (FBC) Neonatal Blood Glucose Monitoring

- Family Birthing Center (FBC) Newborn Hearing Screening Policy
- Family Birthing Center (FBC) Shoulder Dystocia Management
- Family Birthing Center (FBC) Vacuum-Assisted Vaginal Delivery
- FEMA Oakland Urban Search and Rescue Task Force – Pharmacy Dept. Only Policy
- Pediatrics Fluoride Varnish Application
- UCSF Perinatology Telehealth

#### **Alameda Hospital**

- Primary Stroke Center Performance Improvement Plan
- Wound VAC (Vacuum-Assisted Closure) Healing System Protocol

#### **Standardized Procedures**

- CRNA Standardized Procedure/Practice Prerogatives

#### **E3. Medical Staff Moonlighting Practitioners Policy and Procedure**

*Rachel Baden, MD, Vice Chief of Staff*

*Joseph Marzouk, MD, Alameda Hospital Chief of Staff*

**Recommendation: Motion to approve.**

#### **END OF CONSENT AGENDA**

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

*Public comment on all Action items may be heard prior to the Board's vote.*

#### **F1. REPORT/DISCUSSION: AHS Surgical Staffing and Coverage**

*Gregory Victorino, MD, Chair, Department of Surgery*

#### **F2. ACTION: HEDI Task Force Update**

*Maria Hernandez, HEDI Committee Chair*

#### **F3. REPORT/DISCUSSION: FY2020 – 2021 Budget Status**

*Delvecchio Finley, Chief Executive Officer*

*Kim Miranda, Chief Financial Officers*

#### **F4. REPORT/DISCUSSION: Status of Grand Jury Response**

*M. D. Moye, General Counsel*

#### **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. SB90 Seismic and Kitchen Relocation Project Update (CY2020-Q3)**

*Luis Fonseca, Chief Operating Officer*

**G2. [Issues Tracking Log](#)**

*Delvecchio Finley, Chief Executive Officer*

**(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. Conference with Legal Counsel – Existing Litigation**

[Government Code Section 54957.9]

*M. D. Moye, General Counsel*

*DRC v. AHS*

*Soman v. AHS*

**2. Conference with Legal Counsel – Anticipated Litigation**

[Government Code Section 54957.9(b)] (2 matters)

*M. D. Moye, General Counsel*

**3. Public Employee Performance Evaluation**

[Government Code Section 54957(b)]

Title: Chief Executive Officer

***(Reconvene to Open Session)***

**H. REPORT: Legal Counsel’s Report on Action Taken in Closed Session**

*M. D. Moye, General Counsel*

**TRUSTEE COMMENTS**

**ADJOURNMENT**

**[Addendum: Policies and Procedures](#)**

### **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**

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.***