



BOARD OF TRUSTEES MEETING
THURSDAY, OCTOBER 22 2020
5:15PM – 7:00PM

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/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

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

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 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. Speakers may cede time to another speaker by stating a request to do so at the beginning of their comment. The speaker must identify the speaker to whom time is being ceded and how much time. Speakers are only entitled to one opportunity to provide comment. No speaker may speak for more than six (6) minutes. Materials to help your participation go smoothly are available here: <http://www.alamedahealthsystem.org/2020-meeting-agendas-and-minutes/>

OPEN SESSION / ROLL CALL

5:15pm

PUBLIC COMMENT: Non-Agenda Items

A. BOARD PRESIDENT REPORT

Noha Aboelata, MD, President

B. CEO REPORT

Delvecchio Finley, Chief Executive Officer

C. MEDICAL STAFF REPORTS

- AHS Medical Staff: Chief of Staff Committee
SLH Leadership Committee Chair
- AH Medical Staff: Chief of Staff

D. COMMITTEE REPORT

D1. Quality Professional Services Committee: September 24, 2020

Taft Bhuket, MD, Committee Chair

D2. Human Resources Committee: October 7, 2020

Tracy Jensen, Committee Chair

D3. Finance Committee: October 8, 2020

Louis Chicoine, Committee Chair

D4. Executive Committee: October 8, 2020

Noha Aboelata, MD, Committee Chair

D5. COVID-19 Task Force: September 30 and October 14, 2020

Noha Aboelata, MD, Board President

D6. 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 September 24, 2020 Board of Trustees Meeting.

E2. Approval of Policies and Procedures.

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

AHS System – August CPC and MEC Approvals

- Communication Guidelines for Patient Care final draft
- Information System Access Policy
- Information System Activity Review
- Prevention of Unplanned Retained Procedure Items v2
- Release of Patient Information Complying with ONC Final Rule
- Risk Management Policy
- Utilization Review Policy

Highland Hospital

- Immune Globulin (IVIG) Intravenous Administration in the Special Care Nursery

E3. Contracts

The Finance Committee recommends approval of the following items:

E3a. Agreements with Xerox Corporation and Xerox Financial Services for provision of printers, service and maintenance. The term of these proposed agreements shall be from 11/01/2020 through 10/31/2025. The estimated impact of the proposed agreements is \$3,617,823.60.

Mark Amey, Chief Information Officer

E3b. Agreement with Velocity Technology Solutions, Inc for provision of software managed services and licensing of the Lawson Enterprise Resource Planning suite. The term of this proposed agreement shall be from 12/01/2020 through 12/31/2023. The estimated impact of the proposed agreement is \$2,631,006.73.

Mark Amey, Chief Information Officer

E3c. Agreement with Bogard Construction, Inc. for provision of roof replacement construction services at Park Bridge Rehabilitation and Wellness Center. The term of this proposed agreement shall be 11/01/2020 through 10/31/2021. The estimated impact of the proposed agreement is \$5,354,261.

Luis Fonseca, Chief Operating Officer

E3d. Approval requested for \$2,000,000 in expenditures with Ellit Groups LLC, for the provision of full-service consulting services, certified trainers, and analysts to support AHS with Epic electronic health record stabilization and optimization. The term of the current agreement is 05/01/2019 through 04/30/2022.

Mark Amey, Chief Information Officer

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. DISCUSSION/ACTION: Update/Approval of Grand Jury Report Response

M. D. Moye, General Counsel

F2. DISCUSSION/ACTION: FY2020 – 2021 Budget

Delvecchio Finley, Chief Executive Officer

Kim Miranda, Chief Financial Officers

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: August 2020 Financial Reports

Kimberly Miranda, Chief Financial Officer

G2. Chief Operating Officer Report: Post-Acute Care Operations Report

Luis Fonseca, Chief Operating Officer

G3. Revenue Cycle

Kimberly Miranda, Chief Financial Officer

G4. Public Affairs and Community Engagement Report

Terry Lightfoot, Director, Public Affairs and Community Engagement

G5. 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

- *AHS v. ACERA et al.*

2. Labor Negotiation

[Government Code Section 54957(b)] (2 matters)

Jeff Bailey, IEDA

Stacey Cue, IEDA

Keith Fleming, IEDA

- *SEIU*
- *CNA*

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: POLCIES](#)

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.