

4/7/2021

BOT FINANCE COMMITTEE REPORT

*These notes are not comprehensive and represent a summary of high points in the meeting. The meeting began with all committee members present.

There are changes to the committee meetings to increase digestibility of each meeting and bring in educational presentations to facilitate strategic forecasting and educate trustees and the viewing public.

Volume highlights

*SNF - Sub Acute Services continue to drive improvements to throughput at AHS and other facilities outside our network.

Clinics improved 2/2 telehealth - Still awaiting final decisions from the state about changes to telehealth reimbursements. At the previous meeting, a memo from the state was discussed that will eliminate reimbursements for telephone visits

Finance report highlights

*Total COVID funding YTD is \$29 M - hugely helping the budget

*LOA's - Leave of Absences are currently lower by 35.1 compared to January, however next month we should expect to see some changes due to new state mandated COVID related sick leaves for up to 10 days at a cost of up to \$511 per day, helpful to staff since the previous leaves are no longer being offered.

*340B claim holds have been released for \$20M of billing

*EPIC billing performance best since implementation - Kudos to Terri Manifesto and her team!!

*Revenue Flow, An amendment for AB 85 expected to bring \$40M in April 2021

CAPEX

- Capital Expenditure spending at \$13.1 M so far, though was budgeted at \$60M, anticipating that \$9.5M will be spent before end of 4thQ.

I visited San Leandro Hospital during the month and was able to visualize some of the recommendations that have been requested to improve the physical plant at our facilities.

ALOS - Average Length Of Stay higher than target at all campuses 2/2 COVID and high acuity

*Boarder hours at SLH and Alameda Hosp due to Psych holds waiting for transfer to JGP - which leads to questions about secondary concerns of patient and staff safety during those extended stays.

Discussion of video monitoring to replace sitters on 5150/5250 on inpatient units at HGH. Sitters must be present in ED and input for all 5150. This is a cost saving consideration.

*JGP and SLH have permanent Nurse Educators now. Alameda Hosp and HGH have an interim Clinical Education Dir. position which will be posted this week to replace Ranjeet.

First Educational presentation to the Finance committee was by Tangerine Brigham, CAO Population Health; about the County Organized Health System (COHS)

In February 2021 Alameda County began exploring a transition to a single COHS - ex. Alameda Alliance or join an existing COHS

Alameda BOS has to file a letter of intent by 4/30/2021

Tracking for future meetings

30-day readmit reasons, how is AHS working with county for care coordination?

Request for update on WIPFLI