

EAST BAY MEDICAL GROUP, INC.
1411 East 31 Street, Street Oakland, CA 94602
BOARD OF DIRECTORS RETREAT
Friday, September 24th from 8:30am to 1:30pm

LOCATION

Telephonic/Electronic Meeting
Berenice Perez is inviting you to a scheduled Zoom meeting.

Topic: EBMG BOD Retreat
Time: Sep 24, 2021 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://alamedahealthsystem.zoom.us/j/85800245451?pwd=LytnSzVIMiExVTZGOWk3VFZLcmMyZz09>

Meeting ID: 858 0024 5451
Password: 828729

One tap mobile
+14086380968,,85800245451# US (San Jose)
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Dial by your location
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+1 346 248 7799 US (Houston)
+1 646 518 9805 US (New York)
+1 312 626 6799 US (Chicago)
Meeting ID: 858 0024 5451
Password: 828729

Find your local number: <https://alamedahealthsystem.zoom.us/j/85800245451?pwd=LytnSzVIMiExVTZGOWk3VFZLcmMyZz09>

Zoom user guide for AHS internal users:
<https://bit.ly/ahszoom>

DIRECTORS

Dr. Berenice Perez, Chair
Dr. Nicholas Nelson, Vice Chair
Dr. Kathleen Clanon, Secretary
Dr. Christina 'Chrissy' Chavez-Johnson
Mr. Mark Fratzke, Ex Officio
Dr. Vanessa Grubbs
Dr. Valerie Ng
Dr. Derrick Taylor
Dr. Felicia Tornabene, Ex Officio
Dr. Lijia Xie

Public Comment Instructions

If you wish to make a public comment, send an email to Leia Mitchell at lmitchell@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. Each speaker will be allotted between one to three minutes to speak, depending on the number of speakers.

AGENDA

OPEN SESSION / ROLL CALL

PUBLIC COMMENT

OPEN SESSION

A. WELCOME AND GOALS FOR THE DAY (Estimated 5min)

Dr. Berenice Perez, Chair EBMG BOD and Sharon Richmond, Richmond Associates LLC

B. HOPES AND CONCERNS FOR THE DAY (Estimated 25min)

Sharon Richmond, Richmond Associates LLC

C. BUILDING RELATIONSHIPS AND CONNECTIONS (Estimated 40 min)

Sharon Richmond, Richmond Associates LLC

D. AFFIRM MISSION OF EAST BAY MEDICAL GROUP (Estimated 40min)

Dr. Chitra Akileswaran, President of EBMG and Sharon Richmond, Richmond Associates LLC

E. CURRENT STATE AND FUTURE VISION (estimated 60 min)

Dr. Chitra Akileswaran, President of EBMG and Sharon Richmond, Richmond Associates LLC

F. IDENTIFY ACTION PLAN PRIORITIES (Estimated 30 min)

Sharon Richmond, Richmond Associates LLC

G. NEXT STEPS (Estimated 10 min)

PUBLIC COMMENT

ADJOURNMENT

EAST BAY MEDICAL GROUP, INC.
1411 East 31st Street Oakland, CA 94602
BOARD OF DIRECTORS MEETING

Purpose

East Bay Medical Group, Inc. ("EBMG" 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 East Bay Medical Group, 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 East Bay Medical Group 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.

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 East Bay Medical Group, 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.