



**FINANCE COMMITTEE MEETING**  
**Wednesday, October 6, 2021**  
**5:30pm – 7:30pm**

**Conference Center Located 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/9361457125?pwd=aUF4anZtK01IRkIVMzZvQVY5NTdOZz09>

Meeting ID: 936 145 7125  
Password: 20200513

One tap mobile  
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+13462487799,,9361457125#

Dial by your location  
+1 408 638 0968 US (San Jose)  
+1 346 248 7799 US (Houston)  
+1 646 518 9805 US (New York)

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

**FINANCE COMMITTEE MEMBERS**

Luisa Blue  
Jennifer Esteen, Chair  
Alan E. Fox  
Mark Friedman  
Sblend A. Sblendorio

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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.

***NOTE: In the event that a quorum of the Board of Trustees participates on this Committee, the meeting is noticed as a Special Meeting of the Board of Trustees; however, no final Board of Trustees action can be taken.***

## **FINANCE COMMITTEE REGULAR 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](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.

### **OPEN SESSION / ROLL CALL** (Est. 5 min)

#### **PUBLIC COMMENT: Non-Agenda Items**

*Public comment on Action Items may take place prior to the Committee vote. To provide comment remotely, follow the “Public Comment Instructions” above.*

#### **A. ACTION: Approval of the Minutes of the September 1, 2021 Finance Committee Meeting** (Est. 5 min)

***Recommendation: Motion to Approve***

#### **B. INFORMATION / DISCUSSION: Operating Reports**

*Public comment on each Information/Discussion item may take place after the staff presentation and prior to Board discussion. To provide comment remotely, follow the “Public Comment Instructions” above. The Board does not vote on Information/Discussion items.*

##### **B1. Chief Financial Officer Report** (Est. 20 min)

*Kimberly Miranda, Chief Financial Officer*

**B1a.** August 2021 Financial Report

**B2. Chief Operating Officer Report (Est. 20 min)**

*Mark Fratzke, Interim Chief Operating Officer*

B2a. Highland Hospital Update

**C. INFORMATION / DISCUSSION**

*Public comment on each Information/Discussion item may take place after the staff presentation and prior to Board discussion. To provide comment remotely, follow the “Public Comment Instructions” above. The Board does not vote on Information/Discussion items.*

**C1. Performance Improvement Initiatives Update, Building Excellence, Sustainability, and Trust (BEST) (Est. 15 min)**

*Kim Miranda, Chief Financial Officer*

**C2. Insurance Policy Review (Est. 15 min)**

*Ahmad Azizi, Interim General Counsel*

*John James, James & Gable Insurance Brokers, Inc.*

**D. ACTION ITEMS/DICUSSION: Contracts (Est. 10 min)**

*Public comment on action items may take place prior to the Committee vote. To provide comment remotely, follow the “Public Comment Instructions” above.*

**Amendment to the agreement with Vital Contingent Planning for provision of staff placement services to increase the not to exceed amount to \$7,500,000 in expenditures, as needed. The term of the current agreement is September 16, 2021 through September 15, 2022.**

*Mark Fratzke, Chief Operating Officer*

*Lorna Jones, Chief Human Resource Officer*

***Recommendation: Motion to recommend approval by the Board of Trustees***

**E. DISCUSSION: Committee Planning, Issues Tracking (Est. 5 min)**

**TRUSTEE COMMENTS**

**ADJOURNMENT**

**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**

The Meeting Rooms are wheelchair accessible. Assistive listening devices are available upon request at the Clerk of the Board's Office. 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.**