



BOARD OF TRUSTEES REGULAR MEETING

WEDNESDAY, MARCH 8, 2023

5:00pm to 9:00pm

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, In Person: HCP Conference Center

Open Session, Remote: Telephonic/Electronic Meeting

ZOOM Meeting Link:¹

<https://alamedahealthsystem.zoom.us/j/9361457125?pwd=aUF4anZtK01lRkIVMzVvQVY5NTdOZz09>

Meeting ID: 936 145 7125

Meeting Password: 20200513

One tap mobile

+14086380968,,9361457125# or

+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/j/9361457125?pwd=aUF4anZtK01lRkIVMzVvQVY5NTdOZz09>

MEMBERS

Kinkini Banerjee, President

Jennifer Esteen, Vice President

Taft Bhuket MD Jet Chapman

Alan E. Fox Mark Friedman

Nely Obligacion David Sayen

Sblend A. Sblendorio

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 REGULAR MEETING AGENDA

SPECIAL NOTE: The governor-declared state of emergency that altered public meeting protocols during the Covid pandemic has been lifted. All Alameda Health System Board of Trustees meetings and Board of Trustees Committee meetings will be held in accordance with current Brown Act requirements. As a result, our meetings will be held via a hybrid of in person and remote access.

The public is invited to attend the meetings in person or observe and participate in the meeting via the Zoom link above.

Public Comment Instructions

If you attend the meeting in person and wish to address the Board or Committee regarding an item on the agenda or in their purview, please complete a Speaker Card available near the entrance. If you need assistance, please see the Clerk of the Board.

If you attend the meeting remotely and wish to address the Board of Trustees or Committee regarding an item on the agenda or in their purview, 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, whether in person or remote, will be allotted between one and three minutes to speak, depending on the number of speakers present.

OPEN SESSION / ROLL CALL

PUBLIC COMMENT: Non-Agenda Items

A. DISCUSSION: Executive Officers Report (Estimated 10 min)

Kinkini Banerjee, President

Jennifer Esteen, Vice President

A1. ACTION: Election of Treasurer/Secretary and Executive Committee Officer

A2. DISCUSSION: Transformational Community Engagement

Article: Transformational Community Engagement to Advance Health Equity. Health Equity Solutions, January 2023

B. CEO Report (Estimated 15 min)

James E.T. Jackson, Chief Executive Officer

C. MEDICAL STAFF REPORTS (Estimated 20 min)

- AHS Medical/Administrative Dyad: LanNa Lee, MD, Chief of Medical Staff
Mark Brown, Chief Administrative Officer
Edris Afzali, MD, SLH Leadership Cmte Chair
- AH Medical/Administrative Dyad: Nikita Joshi, MD, Chief of Medical Staff
Mario Harding, Chief Administrative Officer

D. COMMITTEE AND TRUSTEE REPORTS (Estimated 15 min)

D1. Quality Professional Services Committee: February 22, 2023

Taft Bhuket, MD, Committee Chair

D2. Finance Committee: March 1, 2023

Alan E. Fox, Committee Chair

E. CONSENT AGENDA: ACTION (Estimated 10 min)

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 February 8, 2023, Board of Trustees Meeting

E2. Receiving the Minutes from the February 2, 2023, AHMG Board of Directors Meeting

E3. Approval of System Wide Policies and Procedures

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

- S Paper ADULT DIABETIC KETOACIDOSIS 12.2022 revisions
- Medication: Non-Cytotoxic Vesicant Medications and Fluids Antidotes for Infiltration and Extravasation Management
- Direct Oral Anticoagulation Policy – TJC triennial review
- Discharge Medication Policy
- Controlled Substances Outpatient Pharmacy: Handling, Receiving, Dispensing and Inventory Reconciliation
- System Injectable Medication List – change KCentra to IVPB for HGH
- Medications: Hazardous Drug Preparation and Handling Policy
- AHS System Medication Pharmacy Renal Dosing Adjustments Policy
- Medication: IVIG Pharmacy Dosing Policy – TJC triennial review
- Medication Error Reduction Plan 2023 – Highland Hospital and San Leandro Hospital (approved by MERT 11/2022)
- Smoking Policy
- Vendor Relations Policy
- Value Analysis Policy
- Consignment Policy
- Essential Supplies 96 Hours
- Code Tan Policy
- Heat Emergency Response Plan
- Workplace Violence Prevention and Response Plan in the Workplace
- Health Information Management Scanning Policy

E4. Medical Staff Policies

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

AHS and AH Medical Staff Policy:

- Credentialing and Privileging of HIV/AIDS Specialists

AHS Medical Staff Policy:

- Facility with Medical Staff Added to Hospital License

E5. Medical Staff Bylaws

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

- Addition of an Addiction Medicine Division under the Emergency Medicine Department

E6. Medical Staff Application Attestation

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

- Addition of the Medical Staff Education Competency Module Attestation to the provider applications

E7. Approval of Contracts

The Finance Committee recommends approval of the Contract listed below.

E7a. Agreement with Continuant Technologies, Inc. under which AHS will upgrade hardware and licensing as part of a migration to a new platform for the provision of voice telephony and PBX services. The term of this agreement is effective upon signature and the agreement lasts for five years. The estimated impact of this agreement is \$2,229,771.27.

Mark Amey, Chief Information Officer / Mark Fratzke, Chief Operational Officer

END OF CONSENT AGENDA

F. ACTION/DISCUSSION (Est 75 Min)

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

F1. DISCUSSION: Cancer Community Collaborative (Est. 20 Min)

*Zhonnet Harper, AHS Lead Patient Care Navigator, Oncology
Jackie Mungo, Project Coordinator, American Cancer Society-Pfizer Grant
Dr. Patricia Foo, Interim Chief, Division of Primary Care
Gary Blodger, Community Leader and Collaborative Member*

F2. DISCUSSION: Southshore SNF Update(Est. 15 Min)

Mark Fratzke, Chief Operating Officer

F3. DISCUSSION: Community Impact 2022 Report (Est. 10 Min)

Alice Kinner, Administrative Director

F4. DISCUSSION: DEIJ Proposal (Est. 10 Min)

*Kinkini Banerjee, President
Jennifer Esteen, Vice President
Sblend Sblendorio, Trustee*

G. DISCUSSION: Board Calendar and Tracking (Estimated 5 min)

H. 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.

H1. Chief Financial Officer Report.

*Kimberly Miranda, Chief Financial Officer
H1a. January 2023 Financial Report*

H2. Chief Operating Officer Report, Post-Acute Services Update

*Mark Fratzke, Chief Operating Officer
Richard Espinoza, Chief Administrative Officer Post-Acute*

H3. Public Affairs and Community Engagement Report

Alice Kinner, Administrative Director

(General Counsel Announcement as to Purpose of Closed Session)

CLOSED SESSION (Estimated min)

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. Public Employee Performance Evaluation**
[Pursuant to Government Code Sections 54957(b)(1)]
Title: Chief Executive Officer

- 2. Regulatory Affairs, Risk Management, Patient Safety**
[Health and Safety Code 101850(ai)(1)]

- 3. Conference with Legal Counsel – Existing Litigation**
[Government Code Section 54956.9(d)(1)]
Ahmad Azizi, General Counsel

Patterson et al. v. AHS

Wright et al. v. AHS

Stone et al. v. AHS

Allen et al. v. AHS

Hunter et al. v. AHS

Ajayi et al. v. AHS

- 4. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**
[Government Code Section 54956.9(d)(2)]
Significant exposure to litigation: (1 case)
Ahmad Azizi, General Counsel

(Reconvene to Open Session)

General Counsel Report on Action Taken in Closed Session

TRUSTEE COMMENTS

ADJOURNMENT

[ADDENDUM 1: ABCs of Communication](#)

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.