ALAMEDA
HEALTH SYSTEM

Alameda Health System Homeless Health Center Co-Applicant Board

Tuesday, August 12, 2025
6:00pm-8:25pm

Conference Center at Highland Care Pavilion
1411 East 31st Street Oakland, CA 94602
Brenda Chan, Project Coordinator
(510) 535-7645

LOCATION:
Open Session: HCP Conference Center D/E, see above address

Members of the public may also participate at the following Zoom Meeting Link: [1]
https://alamedahealthsystem.zoom.us/j/99561341091?pwd=ZVlOdmhGdzEzdldBR25xYWw4TlluUT09
Meeting ID: 995 6134 1091
Password: 531531

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MEMBERS
Loretta Medellin, Chair
Richard Hervey Jr., Vice-Chair
Billy Jene Carter
Serena Clayton
Annette 'Anne' Gormley
William 'Quantum' Norwood
Paul Sinasohn
Mark Smith
John Tillar

NON-VOTING MEMBERS
Damon Francis, Medical Director

[1] Access the meeting by clicking the following link: https://alamedahealthsystem.zoom.us/j/99561341091?pwd=ZVlOdmhGdzEzdldBR25xYWw4TlluUT09 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.

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

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

Public Comment Instructions
If you wish to address the CAB send an email to brechu@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 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.

CO-APPLICANT BOARD MINUTES

THE MEETING WAS CALLED TO ORDER AT 6:00pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

Loretta Medellin, Richard Hervey Jr., Billy Jene Carter, Serena Clayton Anne Gormley, Quantum Norwood, Paul Sinasohn, and John Tillar

ABSENT: Mark Smith

Quorum was established.

A. BOARD CHAIR REPORT
Loretta Medellin, Chair

Loretta Medellin shared her experience and thanked everyone for their work.

B. CONSENT AGENDA: ACTION
Loretta Medellin, Chair

1. Approval of the Minutes from July 8, Co-Applicant Board Meeting
2. Approval of the Sliding Scale Discount Program Policy

ACTION: A motion was made and seconded to approve the Consent Agenda, which includes approving the July 08, 2025 meeting minutes and Sliding Scale Discount Program Policy. The motion passed.

AYES: Loretta Medellin, Richard Hervey Jr., Billy Jene Carter, Serena Clayton, Annette Gormley, Paul Sinasohn, Mark Smith, and John Tillar
NAYS: None

C. REPORT/DISCUSSION: Medical Director Report
Damon Francis MD, Medical Director

Dr. Damon Francis presented the Medical Director Report. He provided an update on leadership, FQHC, and Lower Barrier Care Report. He also shared his experience visiting a new program.

D. ACTION/Discussion: FQHC Finance Report
John Minot-Schwartz, Director, Reimbursement & Finance Strategy
Grace Mesina, Director, Financial Planning and Analysis

1. Supplemental Funding and Expected Reduction
2. Actual YTD May 2025 Entity Financials
3. Final Approved Budget FY2026 Entity Financials
4. Approval of the Homeless Health Center FY 2026 Budget

DISCUSSION: John Minot-Schwartz presented the AHS Impact from the Big Bill. He provided information about how the Big Bill slashes Medicaid funding at a massive scale that impacts AHS and the state as a whole. CAB members asked questions, provided feedback, and made comments.

Grace Mesina presented the May 2025 Financials and FY 2026 Budget. She provided information on the May 2025 financial report, FY2026 budget comparison to prior year, FY2026 budget by location, FY2026 HRSA budget for approval, system overhead, and FQHC capital budget FY2026. CAB members asked questions, made comments, and expressed concerns.

ACTION: A motion was made and seconded to approve the Homeless Health Center FY 2026 budget. The motion passed.

AYES: Loretta Medellin, Richard Hervey Jr., Billy Jene Carter, Serena Clayton, Anne Gormley, Quantum Norwood, Paul Sinasohn, and John Tillar
NAYS: None

E. REPORT/DISCUSSION: Chief Operating Officer Report
Mark Fratzke, Chief Operating Officer
Christy Roberg, Vice President, Business Planning

1. Center for Operational Transformation
2. Operating Plan

DISCUSSION: Due to time, the Chief Operating Officer report moved to next month's meeting.

ACTION: A motion was made and seconded to move the Chief Operating Office report the next meeting. The motion passed.

AYES: Loretta Medellin, Richard Hervey Jr., Billy Jene Carter, Serena Clayton Anne Gormley, Quantum Norwood, Paul Sinasohn, and John Tillar
NAYS: None

PUBLIC COMMENT: None

Co-Applicant Board Member Comments: CAB member John Tillar requested that James Jackson (CEO) come to a CAB meeting. Chair Loretta Medellin indicated that she would invite James Jackson to a CAB meeting.

ADJOURNMENT: 7:57pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board approve August 12, 2025 meeting as approved September 9, 2025:

Signed by:
Brenda Chan
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Brenda Chan
Project Coordinator

APPROVED AS TO FORM:

Signed by:
Review by: Kayla Bowen
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Kayla Bowen
Associate General Counsel