



Alameda Health System Homeless Health Center Co-Applicant Board

Tuesday, May 12, 2026

6:00pm-8:30pm

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=ZVlOdmlhGdzEzdlBR25xYWw4TlUUT09>

Meeting ID: 995 6134 1091

Password: 531531

One tap mobile

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Meeting ID: 929 2180 0868

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MEMBERS

Richard Hervey Jr, Chair

Loretta Medellin., Vice-Chair

Billy Jene Carter

Serena Clayton

Ms. Shelley Gonzalez

Annette 'Anne' Gormley

William 'Quantum' Norwood

Paul Sinasohn

Mark Smith

NON-VOTING MEMBERS

Damon Francis, AHS Community Health Officer

¹ Access the meeting by clicking the following link: <https://alamedahealthsystem.zoom.us/j/99561341091?pwd=ZVlOdmlhGdzEzdlBR25xYWw4TlUUT09> 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 held 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:

Richard Hervey Jr., Loretta Medellin, Billy Jene Carter, Ms. Shelley Gonzalez, Anne Gormley, Quantum Norwood, Paul Sinasohn, and Mark Smith

ABSENT: Serena Clayton

Quorum was established.

A. BOARD CHAIR REPORT

Richard Hervey Jr, Chair

Richard Hervey Jr. talked about the AHS Foundation event, the Soul of Spring that he and fellow CAB members attended. CAB members made comments.

B. CONSENT AGENDA: ACTION

Richard Hervey Jr., Chair

1. Approval of the Minutes from the April 14, Co-Applicant Board Meeting.

ACTION: A motion was made and seconded to approve the Consent Agenda, which includes approving the April 14, 2026, meeting minutes. The motion passed.

AYES: Richard Hervey Jr., Loretta Medellin, Billy Jene Carter, Quantum, Norwood, Paul Sinasohn, and Mark Smith

ABSTAIN: Anne Gormley

NAYS: None

C. REPORT/DISCUSSION: Chief Operating Officer Report

Mark S. Fratzke, Chief Operating Officer, Aemal Aminy, VP Operational Transformation

Mark S. Fratzke provided an update on AHS. CAB members asked questions and made comments.

Aemal Aminy presented an update on Center for Operational Transformation (COT) projects. The presentation provided details on the COT portfolio of projects. CAB members asked questions and made comments.

D. REPORT/DISCUSSION: Consolidated FQHC Report

Damon Francis, MD, AHS Community Health Officer, Temisan Amoruwa, Vice President Ambulatory Operations Porshia Mack, MD, ACHMO Ambulatory Services, Natalie Curtis, MD, Grace Mesina, Director, Financial Planning and Analysis

1. Operations
2. Clinical
3. Financial

Dr. Damon Francis, Temisan Amoruwa, and Dr. Porshia Mack provided the operations report. The presentation provided details on FQHC Ambulatory initiatives, Ambulatory access/operations, patient experience, and low barrier care FQ expansion/moves. CAB members asked questions, made comments, and provided feedback.

Dr. Natalie Curtis provided the clinical report. The presentation focused on quality-of-care outcomes. CAB members asked questions, made comments, and provided feedback.

Grace Mesina provided a finance report. The presentation provided details on FQHC clinics by site, FQHC key management staff and reporting relationships, board oversight responsibilities, and the March 2026 financial report. CAB members asked questions.

E. REPORT/DISCUSSION: Mission Integration Officer Report

Mini Swift, MD, Chief Mission Integration Officer

DISCUSSION: Mission Integration Officer report postponed to a future meeting.

ACTION: A motion was made and seconded to move the Mission Integration Officer Report to future meeting. The motion passed.

AYES: Richard Hervey Jr., Loretta Medellin, Billy Jene Carter, Ms. Shelley Gonzalez, Anne Gormley, Quantum Norwood, and Mark Smith

NAYS: None

PUBLIC COMMENT: Dr. Damon Francis introduced Tri Do (Alameda County Health Care for the Homeless Director). He provided a brief background of himself, the program, and his vision.

Co-Applicant Board Member Comments: CAB member Quantum Norwood wants meeting materials given to CAB members before the meeting and wants auditor reports

to be in the monthly meeting. CAB member Billy Jene Carter frustrated on presentation that was given to CAB members and ended up skipping the materials. CAB member Loretta Medellin asked regarding BOT meeting materials. Dr. Damon Francis responded to her question. Ms. Shelley Gonzalez wanted to support and expand Frick Dental program. CAB member Quantum Norwood agreed to support Frick Dental program. CAB Anne Gormley is concerned on campus medical emergency. Chair Richard Hervey Jr. agreed it's important to support medical programs for high school.

ADJOURNMENT: 8:50pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board approve May 12, 2026 meeting as approved June 09, 2026:

Signed by:

Brenda Chan

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Brenda Chan
Project Coordinator

APPROVED AS TO FORM:

DocuSigned by:

Ann Mary Olson

Review by:

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Ann Mary Olson
Senior Associate General Counsel