



BOARD OF TRUSTEES MEETING

WEDNESDAY, November 30, 2016

5:00PM – 7:00PM

Conference Center at Highland Care Pavilion

1411 East 31st Street Oakland, CA 94602

Susana Flores, Clerk of the Board

(510) 535-7515

Teleconference Information:

Call-in #: 1-877-873-8018

Access Code: 3538279

LOCATION:

Open Session: HCP Conference Center

MEMBERS

Michele Lawrence, **President**

Joe DeVries, **Vice President**

Maria G. Hernandez, **Secretary**

Kinkini Banerjee

James Lugannani

Gary Charland

Anthony Thompson

Tracy Jensen

Barry Zorthian, MD

Chief of Staff – HGH/FMT/JGH/AMBULATORY Medical Staff: Gene Hern, MD

Chief of Staff - SLH Medical Staff: Deepak Dhawan, MD

Chief of Staff - AHD Medical Staff: John Iocco, MD

BOARD OF TRUSTEES REGULAR MEETING AGENDA

OPEN SESSION/ ROLL CALL

OPEN SESSION PUBLIC COMMENT (1st opportunity) - Persons wishing to address the Board should fill out a speaker card. Speakers will be randomly selected based on topic and position. **Public Comment is limited to 20 minutes at the opening of the meeting with a 3-minute limit per speaker per topic.** If there are speakers left after 20 minutes public comment will be allowed at the end of the scheduled meeting.

A. MEDICAL STAFF REPORTS

Gene Hern, MD, HGH/FMT/JGH/Ambulatory Medical Staff

Deepak Dhawan, MD, San Leandro Hospital Medical Staff

John Iocco, MD, Alameda Hospital Medical Staff

B. BOARD PRESIDENT REPORT

Michele Lawrence, President

1. **Board of Trustees Annual Self-Assessment**
2. **Review of Board Calendar for 2017**

C. CEO REPORT

Delvecchio Finley, Chief Executive Officer

D. CONSENT AGENDA: ACTION

1. **Approval of the Minutes from the October 12, 2016 and November 9, 2016 Board of Trustees Meetings.**

2. **Approval of Contracts and Authorization for the CEO Or His Delegate to Execute the Following Operating Contracts:**

The Finance Committee recommends approval of the contracts listed below.

- a. Contract Amendment with **Cranbrook Realty Investment Fund, L.P.**, dba Airport Corporate Center, for 7677 Oakport Street Lease for additional space on the 11th floor, 7,345 Square Feet for Ten Years.
David Cox, Chief Financial Officer
Luis Fonseca, Chief Operating Officer
- b. Support Agreement with **CareFusion, Inc.** to provide monthly support services for medication automation Pyxis system for the Highland New Tower/ATC Building. Service is for two years for the period December 1, 2016 through November 30, 2018. Estimated amount of this contract is \$118,608. Inclusive of this contract and prior contractual commitments to this vendor, the overall obligation (September 15, 2007 through March 30, 2021), to this vendor is estimated at \$16,637,264.
David Cox, Chief Financial Officer
Delvecchio Finley, Chief Executive Officer
- c. Replacement Contract (Master Services Agreement) with **Siemens Medical Solutions USA, Inc.** To Provide AHS system-wide software, software licenses, products and maintenance services for the Radiology and Cardiology Department. The term of the Contract Replacement is anticipated to commence on February 1, 2017 and end on March 31, 2022, (5 years). Estimated impact of this Replacement Contract is \$2,907,375. Inclusive of this Replacement Contract and prior contractual commitments the overall obligation (January 1, 2015 – March 31, 2022) to this vendor is estimated at \$7,782,210.
David Cox, Chief Financial Officer
- d. Contract Renewal with **DePuy Synthes Sales, Inc.** to provide AHS' Highland, Alameda and San Leandro Hospitals several orthopedic devices and products. The anticipated term of the Contract Renewal is December 1, 2016 through November 30, 2018. Estimated impact of this Contract Renewal is \$3,030,561. Inclusive of this Contract Renewal and prior contractual commitments the overall obligation (June 19, 2013 – November 30, 2018) to this vendor is estimated at \$ 5,163,472.
David Cox, Chief Financial Officer
- e. Contract Replacement with **Alameda Inpatient Medical Group** to provide Hospitalists Services at Alameda Hospital. The term of the Contract Renewal is December 1, 2016 through November 30, 2019. Estimated impact of the Contract Renewal is \$3,139,325. Inclusive of this Contract Renewal and prior contractual commitments the overall obligation (May 1, 2015 – November 30, 2018) to this vendor is estimated at \$4,739,575.
Ghassan Jamaledine, M.D., Chief Medical Officer

3. Policies and Procedures

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

a. Alameda Health System Policies

Administrative

- Business Associates
- De-Identified Health Information
- HIPAA Violations Sanctions Policy
- Privacy: Confidential Communications
- Privacy: Minimum Necessary Standard
- Privacy: Personal Representatives of Patients
- Privacy: Uses and Disclosures of Protected Health Information for Fundraising
- Privacy: Uses and Disclosures of Protected Health Information for Marketing

Clinical

- Patient Nourishment and Oral Nutrition
- Protocol to Communicate Continuation of Nutritional Care in Electronic Health Record

Plan

- Infection Control – 2016 Plan with Surveillance; 2015 Year End Evaluation; 2016 Risk Assessment

b. San Leandro Hospital Policies

Clinical

- Pharmacy Renal Dose Adjustment Protocol

Recommendation: Motion to approve.

END OF CONSENT AGENDA

E. ACTION ITEMS

1. **ACTION: Approval of the Alameda Health System Strategic Plan**

Delvecchio Finley, Chief Executive Officer

2. **ACTION: Approval of Contract with Island Anesthesia Group**

Replacement contract with Crystal Terry, M.D. Inc., dba Island Anesthesia Associates, Inc. (Island) to provide Anesthesia services and Medical Direction at Alameda Hospital. The term of the Contract replacement is November 1, 2016 through October 31, 2019, (3 years). Estimated impact of this Contract Renewal will not exceed a net increase to AHS of \$4,122,000. Inclusive of this Contract replacement and prior contractual commitments the overall obligation (May 1, 2014 – October 31, 2018) to this vendor is estimated at \$5,821,649.

Ghassan Jamaledine, M.D., Chief Medical Officer

3. **ACTION: Approval of the Second Amended and Restated Subordination Agreement and Consent**

M.D. Moye, General Counsel

Recommendation: Motion to Approve

F. DISCUSSION/REPORT

1. **Monthly Financial Update (AHS Pillar: Sustainability)**
David Cox, Chief Financial Officer

G. COMMITTEE REPORTS

1. **Quality Professional Services Committee Report**
Barry Zorthian, MD, Committee Chair
2. **Finance Committee Report**
Jim Lugannani, Committee Chair
3. **Audit & Compliance Committee Report**
Michele Lawrence, Committee Chair

H. INFORMATION

1. **AHS Media Report (AHS Pillar: Network)**
(Written Report)
Jerri Randrup, Director of Corporate Communications & Marketing
2. **Legislative Affairs/Local Government Strategy (AHS Pillar: Network)**
(Written Report)
Terry Lightfoot, Director, Legislative and Community Affairs

(General Counsel Announcement as to Purpose of Closed Session)

CLOSED SESSION

- A. **Conference with Labor Negotiator – Union Strategy – SEIU, CIR, ILWU Local 6, and Building and Trades Council**
[Government Code Section 54957.6] (6 matters)
Jeanette Loudon Corbett, Chief Human Resources Officer
M.D. Moye, General Counsel
- B. **Pending Litigation – Lee v. AHS; Lassiter v. AHS; UAPD v. AHS**
[Government Code Section 54957.9] (3 matters)
M.D. Moye, General Counsel

(Reconvene to Open Session)

OPEN SESSION

- I. Report on Action Taken in Closed Session

OPEN SESSION PUBLIC COMMENT (2nd opportunity) - Persons wishing to address the Board should fill out a speaker card. Speakers will be randomly selected based on topic and position. **Public Comment is limited to 3-minutes per speaker per topic.**

Trustee Comments

Adjournment

Trustee Call-in Locations:

Jim Lugannani 8911 Gilman Drive La Jolla, CA 92037
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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. 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 sign language interpreters, readers, large print agendas or other accommodations, please contact the Clerk of the Board. Requests made at least 48 hours in advance of the meeting will help to ensure availability. 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 31st 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.

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.