



## BOARD OF TRUSTEES MEETING

THURSDAY, January 26, 2017

5:00PM – 7:00PM

### Conference Center at Highland Care Pavilion

1411 East 31<sup>st</sup> Street Oakland, CA 94602

Vanessa Nushaiwat, Interim Clerk of the Board

(510) 535-7515

### LOCATION:

Open Session: HCP Conference Center

### Teleconference Information:

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

Access Code: 3538279

### 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: Joel Chiu, MD*

*Chief of Staff - AHD Medical Staff: Elpidio Magalong, MD*

## BOARD OF TRUSTEES REGULAR MEETING AGENDA

### Open Session / Roll Call

### Employee Recognition

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*

*Joel Chiu, MD, San Leandro Hospital Medical Staff*

*Elpidio Magalong, MD, Alameda Hospital Medical Staff*

#### B. BOARD PRESIDENT REPORT

*Michele Lawrence, President*

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C. CEO REPORT

*Delvecchio Finley, Chief Executive Officer*

D. CONSENT AGENDA: ACTION

**1. Approval of the Minutes from the November 30, 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. Equipment Purchase and Service Agreement with GE Healthcare for purchase of LOGIQ S8 XDclear general imaging ultrasound system and software support for use at Highland Hospital. Warranty service is for approximately five years for the period February 1, 2017 through November 30, 2021. Estimated amount of this purchase is \$73,990.50. Inclusive of this contract and prior contractual commitments to this vendor, the overall obligation (June 1, 2013 through November 30, 2021), to this vendor is estimated at \$12,829,591.22.

*David Cox, Chief Financial Officer*

- b. Purchase Agreement with GE Healthcare to purchase annual software maintenance and support services for Centricity Perinatal. The anticipated term of the amendment is September 1, 2016 through August 31, 2017. Estimated impact of the purchase agreement is \$38,132.78. Inclusive of this amendment and prior contractual commitments the overall obligation (June 1, 2013 through November 30, 2021) to this vendor is estimated at \$12,867,724.00

*David Cox, Chief Financial Officer*

- c. Agreement is for purchase of PACS software license upgrade (additional radiology procedures) and maintenance for San Leandro Hospital. The software service and maintenance is for 29 months for the period February 1, 2017 through June 30, 2019. Estimated amount of this purchase is \$128,921,43. Inclusive of this contract and prior contractual commitments to this vendor, the overall obligation (June 1, 2013 through November 30, 2021), to this vendor is estimated at \$12,996,645.43.

*David Cox, Chief Financial Officer*

*Delvecchio Finley, Chief Executive Officer*

- d. Contract Amendment with CVS Pharmacy, Inc. to incorporate a name change and to expand services to include a new pharmacy location for the Eastmont Wellness Center patients. The anticipated term of the contract amendment is February 1, 2017 through May 30, 2018. Estimated impact of this contract amendment is \$800,000.00. Inclusive of this contract amendment and prior contractual commitments the overall obligation (July 23, 2008 – May 30, 2018) to this vendor is estimated at \$14,825,988.91.

*David Cox, Chief Financial Officer*

*Delvecchio Finley, Chief Executive Officer*

- e. Contract Amendment against Master Services Agreement with Press Ganey Associates, Inc. to provide both Alameda Hospital (“AH”) and San Leandro Hospital (“SLH”) with patient satisfaction surveys via a phone methodology. The anticipated term of the agreement is February 1, 2017 through December 31, 2017. Estimated impact of this contract amendment is \$33,573.06. Inclusive of this contract

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amendment and prior contractual commitments the overall obligation (January 6, 2008 – December 31, 2017) to this vendor is estimated at \$ 1,934,940.86.

*David Cox, Chief Financial Officer*

- f. Two separate Statements of Work (“SOWs”) against the Master Services Agreement with MModal Services, LTD. Under the first SOW the vendor will implement Fluency Flex at John George Psychiatric Hospital (“JGPH”). Under the second SOW, the vendor will implement Fluency Flex at Alameda Hospital (“AH”). The anticipated term of both SOWs is February 1, 2017 through March 31, 2021. Estimated impact of these SOWs is \$20,562.55. Inclusive of these SOWs and prior contractual commitments the overall obligation (April 1, 2011 – March 31, 2021) to this vendor is estimated at \$9,000,049.55.

*David Cox, Chief Financial Officer*

- g. Amendment to a Statement of Work with Toyon Associates, Inc. to conduct a square footage study and analysis for San Leandro Hospital (SLH) and the System Support Center (SSC). The anticipated term of the amendment is February 1, 2017 through January 31, 2018. Estimated impact of the amendment is \$50,000.00. Inclusive of this amendment and prior contractual commitments the overall obligation (July 1, 2007 – December 31, 2018) to this vendor is estimated at \$2,922,815.00.

*David Cox, Chief Financial Officer*

- h. Replacement Contract with MRI Contract Staffing, Inc. to provide consulting and support services to the Pharmacy IT efforts. The anticipated term of the amendment is February 1, 2017 through January 31, 2018. Estimated impact of the replacement contract is \$40,000.00. Inclusive of this amendment and prior contractual commitments the overall obligation (April 18, 2011 – January 31, 2018) to this vendor is estimated at \$1,616,396.41.

*David Cox, Chief Financial Officer*

- i. Contract Amendment with American National Red Cross, Northern California Region to provide blood products and services to Alameda Health System. The anticipated term of the amendment is January 1, 2017 through March 31, 2017. Estimated impact of the amendment is \$308,750.00. Inclusive of this amendment and prior contractual commitments the overall obligation (January 1, 2015 – March 31, 2017) to this vendor is estimated at \$12,653,716.00.

*David Cox, Chief Financial Officer*

- j. Contract Amendment with Traditions Behavioral Health to provide psychiatric emergency services at John George Psychiatric Hospital. The anticipated term of the amendment is February 1, 2017 through June 30, 2017. Estimated impact of the amendment is \$500,000.00. Inclusive of this amendment and prior contractual commitments the overall obligation (July 1, 2015 – June 30, 2017) to this vendor is estimated at \$20,981,557.00.

*David Cox, Chief Financial Officer*

*Delvecchio Finley, Chief Executive Officer*

### **3. Policies and Procedures**

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

- a. Alameda Health System Policies  
Clinical

- Advanced Practice Providers Standardized Protocol – Adult Clinic
- Antipsychotic Utilization in Skilled Nursing Facility (Fairmont)
- Controlled Substances (Highland)

***Recommendation: Motion to approve.***

***END OF CONSENT AGENDA***

**E. ACTION ITEMS**

**1. Election of Board Officers**

*Michele Lawrence, President*

**2. Appointments to Committees**

*Board President*

**Tab 1**

**3. Approval of the 2017 Board Calendar**

*Board President*

**Tab 2**

**4. Approval of Amendment to Agreement with Aditazz Inc. re: Construction Management Services Related to Relocation of Rehabilitation Services to San Leandro Hospital**

Contract Amendment with Aditazz, Inc. (Aditazz) to provide additional design, contract administration and OSHPD permitting services for the Rehab Relocation Project. The anticipated term of the amendment is January 30, 2017 through December 31, 2019. Estimated impact of the amendment is \$1,153,047.00. Inclusive of this amendment and prior contractual commitments the overall obligation (September 15, 2014 – December 30, 2019) to this vendor is estimated at \$2,237,840.20.

*Luis Fonseca, Chief Operations Officer*

**Tab 3**

**Tab 4**

**5. Adoption of Revised Board Policies and Procedures**

*Mike Moye, General Counsel*

**Tab 5**

***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*

## H. INFORMATION

1. **AHS Media Report (AHS Pillar: Network)**  
(Written Report)  
*Jerri Randrup, Director of Corporate Communications & Marketing*  
**Tab 6**
2. **Legislative Affairs/Local Government Strategy (AHS Pillar: Network)**  
(Written Report)  
*Terry Lightfoot, Director, Legislative and Community Affairs*
  - a. **Governor Budget Reports Tab 7**
  - b. **Community Engagement Report 2017 Tab 8**

## I. ACTION

1. **Resolution Honoring Jim Lukananni For His Service on the Alameda Health System Board of Trustees**  
*Michele Lawrence, President*  
**Tab 9**  
**Recommendation: Motion to Approve**

**(General Counsel Announcement as to Purpose of Closed Session)**

## CLOSED SESSION

- A. **Conference with Labor Negotiator – Union Strategy – SEIU, Local 1021 and SEIU-UHW**  
**[Government Code Section 54957.6] (2 matters)**  
*Jeanette Loudon Corbett, Chief Human Resources Officer*  
*M.D. Moye, General Counsel*

**(Reconvene to Open Session)**

## OPEN SESSION

- J. 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 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. 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 14<sup>th</sup> Avenue at East 31<sup>st</sup> 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 31<sup>st</sup> 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.***