



ALAMEDA COUNTY MEDICAL CENTER

Highland Campus • Fairmont Campus

John George Psychiatric Pavilion • Ambulatory Healthcare Services

BOARD OF TRUSTEES - ANNUAL MEETING

TUESDAY, January 22, 2013

Central Administration Offices Located at Highland Hospital

1411 East 31st Street Oakland, CA 94602

Barbara L. McElroy, Clerk of the Board

(510) 437-8468

LOCATION:

Open Session: Classroom A

COMMITTEE MEMBERS

Daniel Boggan, Jr., ***President***

Kirk E. Miller, ***Vice President***

Ronald D. Nelson, ***Secretary***

Floyd Huen, MD

Michele Lawrence

Valerie D. Lewis, Esq.

Stanley M. Schiffman

Anthony Slimick

J. Bennett Tate

Ilene Weinreb

Barry Zorthian, MD

Chief of Staff, APMC Medical Staff:

Taft Bhuket, MD

AGENDA

CLOSED SESSION

4:00 – 4:30 p.m.

TAB #1 Conference with Negotiator – BTC and PACE

[Government Code Section 54957.6]

Jeanette Loudon-Corbett, Chief Human Resources Officer

Conference with Legal Counsel: Substantial Risk of Litigation

[Government Code Section 54956.9]

Douglas B. Habig, General Counsel

OPEN SESSION – Convenes at approximately 4:30 p.m.

TAB #2 CEREMONIAL: Installation of 2013 Officers

(4:30 – 4:35 pm)

Daniel Boggan, Jr., President

TAB #3 COMMITTEE REPORTS:

(4:35 – 4:55 pm)

- **Governance Committee Report**
Valerie D. Lewis, Esq., Committee Chair
- **Strategic Planning Committee Report**
Floyd Huen, MD, Committee Chair
- **Finance Committee Report**
Daniel Boggan, Jr., Acting Committee Chair
- **Human Resources Committee Report**
Ronald D. Nelson, Committee Chair
- **Quality Professional Services Committee Report**
Barry Zorthian, MD, Committee Chair

TAB #4 ACTION: Consent Agenda

(4:55 – 5:10 pm)

- A. **Approval of the Minutes from the October 26 – 27, 2012 Board of Trustees Retreat.**
- B. **Approval of the Minutes from the November 27, 2012 Board of Trustees Meeting.**
- C. **Approval of Contracts and Authorization by the CEO to Execute the Following Operating Contracts:**
Recommendation by the Finance Committee
 1. Contract Amendment with **Samuel Merritt College** to provide professional services for inpatient, ambulatory and emergency care including 24x7 call coverage, not to exceed **\$604,010**.
(Estimated impact of this amendment is a net increase: **\$338,520**).
Kathleen Clanon, Interim Chief Medical Officer

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2. Contract Renewal with **CareFusion** to provide thirteen (13) additional pharmaceutical inventory machines for the new Highland Care Pavilion, not to exceed **\$2,471,280**.

(Impact of this renewal is a net increase of: **\$91,272**).

Bill Manns, Chief Operating Officer

3. Contract Amendment with **Alameda County Sheriff's Department** to provide law enforcement services at the Alameda County Medical Center's Highland Campus, not to exceed **\$4,921,580** (Impact of this renewal is a net increase of: **\$272,974**).

Bill Manns, Chief Operating Officer

D. Approval of Contracts and Authorization for the CEO to Execute the Following Capital Contracts:

Recommendation by the Finance Committee

1. New contract with **Rossi Builders** to provide construction services for the Fairmont sprinkler system replacement for B-building, not to exceed **\$882,560**. (Impact of this contract: **\$882,560**).

Bill Manns, Chief Operating Officer

2. Capital purchase from **GE Healthcare** of two workstations for mammography and full diagnostic mammography systems for Eastmont and Newark Wellness Clinics, not to exceed **\$648,872**. (Funded by DSRIP).

Bill Manns, Chief Operating Officer

E. Revised Signature Authority Matrix

Recommendation by the Finance Committee

F. Approval of Medical Staff / Organizational Policies and Procedures

Recommendation by the Quality Professional Services Committee

- Universal Congenital Heart Disease Screening
- Rooming-In Policy
- Enteral Feeding Tube Placement

Recommendation: Motion to approve.

END OF CONSENT AGENDA

TAB #5 UDPATE: Chief Executive Officer Update

(5:10 – 5:25 pm)

Wright Lassiter, III, Chief Executive Officer

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- TAB #6 UPDATE: ATR Project**
(5:25 – 5:45 pm)
Bill Manns, Chief Operating Officer
- TAB #7 UPDATE: Physician Organization**
(5:45 – 6:00 pm)
Kathleen Clanon, MD, Interim Chief Medical Officer
- TAB #8 REPORT: Nursing Division Summary**
(6:00 – 6:15 pm)
Kimberly C. Horton, DHA, MSN, RN, FACHE, Chief Nurse Executive
- TAB #9 REPORT: Chief of Staff Report**
Taft Bhuket, MD, Chief of Staff, ACMC Medical Staff
(6:15 – 6:30 pm)
- TAB #10 INFORMATION: BoardEffect Education**
Barbara L. McElroy, Clerk of the Board
(6:30 – 6:45 pm)
- TAB #11 INFORMATION: Health Policy and Advocacy Update**
Patricia Barrera, J.D.,
Director of Legislative Affairs & Community Advocacy
(6:45 – 6:55 pm)
- TAB #12 INFORMATION: ACMC Media Report**
Warren Lyons, Chief Strategy and Integration Officer
(6:55 – 7:05 pm)
- TAB #13 INFORMATION: Follow-up Issues**
Wright Lassiter, III, Chief Executive Officer
Daniel Boggan, Jr., Past President
(7:05 – 7:15 pm)
- TAB #14 REPORT: Legal Counsel's Report on Action Taken in Closed Session**
Douglas B. Habig, General Counsel
(7:15 pm)

Public Comments

Board of Trustees Remarks

ADJOURNMENT

Our Mission

Caring, Healing, Teaching, Serving All

Strategic Vision

To become a world-class patient and family centered system of care that promotes wellness, eliminates disparities and optimizes the health of our diverse communities.

Meeting Procedures

The Board of Trustees is the Policy Body of the Alameda County Medical Center. The Board has several standing Committees where ordinances and resolutions are the subject of hearings 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.

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 APMC 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.