



BOARD OF TRUSTEES MEETING
WEDNESDAY, March 27, 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

MEMBERS

Kirk E. Miller, *President*
Valerie D. Lewis, Esq., *Vice President*
Ronald D. Nelson, *Secretary*
Daniel Boggan, Jr.
Floyd Huen, MD
Michele Lawrence
Stanley M. Schiffman
Anthony Slimick
J. Bennett Tate
Barry Zorthian, MD

Chief of Staff, AHS Medical Staff:
Taft Bhuket, MD

AGENDA

CLOSED SESSION

4:00 – 4:45 p.m.

TAB #1 Conference with Legal Counsel: Substantial Risk of Litigation
[Government Code Section 54956.9]
Douglas B. Habig, General Counsel

OPEN SESSION – Convenes at approximately 4:45 p.m.

TAB #2 COMMITTEE REPORTS:
(4:45 – 5:15 pm)

- **Governance Committee Report**
Valerie D. Lewis, Esq., Committee Chair
- **Audit and Compliance Committee Report**
Kirk E. Miller, Committee Chair
- **Finance Committee Report**
Daniel Boggan, Jr., Committee Chair
- **Quality Professional Services Committee Report**
Barry Zorthian, MD, Committee Chair

TAB #3 ACTION: Consent Agenda
(5:15 – 5:30 pm)

- A. **Approval of the Minutes from the January 22, 2013 Board of Trustees Meeting.**
- B. **Approval of Contracts and Authorization by the CEO to Execute the Following Operating Contracts:**
Recommendation by the Finance Committee
 1. Contract Renewal with **American Red Cross/Healthplus Shared Services** to provide blood and blood product services to the Blood Bank in the Clinical Laboratory for the period April 1, 2013 through March 31, 2015, not to exceed \$3,500,818. (Estimated impact of this renewal is a net decrease of \$1,259,524).
Bill Manns, Chief Operating Officer
 2. New contract with **Southland Mall, L.P./Rouse Properties, Inc.** for base lease of space plus estimated costs for utilities, common area space, etc., plus tenant improvements at Southland Mall for the period through April 1, 2013 through September 30, 2029, not to exceed \$11,500,335. (Estimated impact of this new contract is a net leased space savings in the first year).
Bill Manns, Chief Operating Officer
 3. Contract Renewal with **University of Pacific** for Oral Maxillofacial Services for the period April 1, 2013 to March 31, 2016, not to exceed \$1,902,389 (Estimated impact of this renewal is a net increase: \$55,409).
Kathleen Clanon, MD, Interim Chief Medical Officer

C. Approval of Medical Staff / Organizational Policies and Procedures
Recommendation by the Quality Professional Services Committee

1. February 27, 2013 Meeting
 - o 51 Policies (See attached Exhibit A)
2. March 21, 2013 Meeting
 - o 85 Policies (See attached Exhibit A)

D. Form 700 – Statement of Economic Interests Policy
Recommendation by the Governance Committee

E. AHS Policy and Procedures Revisions
Recommendation by the Governance Committee

Recommendation: Motion to approve.

END OF CONSENT AGENDA

TAB #4 UPDATE/DISCUSSION: Chief Executive Officer Update
(5:30 – 5:45 pm)
Wright Lassiter, III, Chief Executive Officer

TAB #5 DISCUSSION: Follow-up from Special Board Meeting on Governance
(5:45 – 6:05 pm)
Kirk E. Miller, Board President
Wright Lassiter, III, Chief Executive Officer

TAB #6 DISCUSSION: April Board Retreat Agenda
(6:05 – 6:20 pm)
Kirk E. Miller, Board President
Valerie D. Lewis, Esq., Chair, Governance Committee
Wright Lassiter, III, Chief Executive Officer

TAB #7 DISCUSSION: System Transformation at AHS
(6:20 – 6:35 pm)
Varsha Chauhan, MD, Executive Director, System Transformation Center

TAB #8 UPDATE: Highland Care Pavilion Opening/Operating Plan
(6:35 – 6:50 pm)
Bill Manns, Chief Operating Officer

TAB #9 INFORMATION: Chief of Staff Report

(Written Report)

Taft Bhuket, MD, Chief of Staff, AHS Medical Staff

TAB #10 INFORMATION: Health Policy and Advocacy Update

(Written Report)

Jeanette Loudon-Corbett, Chief Human Resources Officer

TAB #11 INFORMATION: AHS Media Report

(Written Report)

Jerri Randrup, Director of Corporate Communications & Marketing

TAB #12 INFORMATION: Follow-up Issues

(6:50 – 6:55 pm)

Wright Lassiter, III, Chief Executive Officer

Kirk E. Miller, Board President

TAB #13 REPORT: Legal Counsel's Report on Action Taken in Closed Session

(6:55 pm)

Douglas B. Habig, General Counsel

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.