



BOARD OF TRUSTEES MEETING
TUESDAY, May 28, 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.
Michele Lawrence
Stanley M. Schiffman
Anthony Slimick
J. Bennett Tate
Anthony B. Varni
Barry Zorthian, MD

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

AGENDA

TAB #1 CLOSED SESSION
(4:00 – 6:15 pm)

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

B. Conference with Labor Negotiator: ACMEA
[Government Code Section 54957.6]
Jeanette Loudon-Corbett, Chief Human Resources Officer

OPEN SESSION – Convenes at approximately 6:15 p.m.

Public Comments

TAB #2 COMMITTEE REPORTS:
(6:15 – 6:30 pm)

- **Governance Committee Report**
Valerie D. Lewis, Esq., Committee Chair
- **Human Resources Committee Report**
Ronald D. Nelson, Committee Chair
- **Quality Professional Services Committee Report**
Kerin Bashaw, VP Quality
- **Finance Committee Report**
Daniel Boggan, Jr., Committee Chair

TAB #3 ACTION: Consent Agenda
(6:30 – 6:40 pm)

- A. **Approval of the Minutes from the January 22, 2013 Board of Trustees Meeting.**
- B. **Approval of the Minutes from the March 27, 2013 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. New Contract with **GE Healthcare** for Biomedical Services for the period of June 1, 2013 through May 31, 2020 (7 years), not to exceed \$8,205,750. (Estimated impact of this renewal is a decrease of \$274,504 per year or \$1,921,528 over 7 years).
Howard Landa, Interim Chief Information Officer
 2. New Contract for **Preferred Vendor with GE Healthcare** for the period of June 1, 2013 through May 31, 2018. The contract will result in discounted purchase arrangements on future contracts.
Bill Manns, Chief Operating Officer

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3. New Contract with **Biomedical Applications of Ca** (Fresenius) to provide inpatient Dialysis and Apheresis services for the period June 1, 2013 through May 31, 2016, not to exceed \$3,180,000. (Estimated impact results in no increase in amount.)
Kim Horton, RN, Chief Nurse Executive
 4. Contract Amendment with **DePuy Orthopedics** for orthopedic products for a period of June 1, 2013 through May 31, 2016 (3years). (Estimated impact is a decrease of \$908,046.)
Kim Horton, RN, Chief Nurse Executive
 5. Contract Renewal with **Traditions Behavioral Health** for Psychiatric Services for the period March 1, 2013 through February 28, 2015, not to exceed \$9,026,799. (Estimated impact of this renewal is an increase of \$2,979,398).
Bill Manns, Chief Operating Officer
 6. Contract Amendment with **East Bay Medical Foundation for Graduate Medical Education** (EBFGME) for the period July 1, 2011 through June 30, 2014, not to exceed \$1,896,630. (Estimated impact of this renewal is a decrease of \$158,582).
Kathleen Clanon, MD, Interim Chief Medical Officer
 7. Contract Renewal with **Michael Jacobson, M.D.** to provide professional inpatient and outpatient urology services for the period June 1, 2013 through May 31, 2015, (an increase in contract duration from 1 year to 2 years) not to exceed \$1,120,132. (Estimated impact of this renewal is an increase of \$631,129).
Kathleen Clanon, MD, Interim Chief Medical Officer
 8. Contract Amendment with **Sedgwick Claims Management Services, Inc.**, to provide Workers' Compensation Third Party Administration Services, for the period July 1, 2010 to June 30, 2013, not to exceed amount of \$1,783,528. (Estimated Impact of this amendment is an increase of \$39,100).
Jeanette Loudon-Corbett, Chief Human Resources Officer

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

1. Contract Amendment with **Peer Consulting, LLC**, to provide consulting services for the Soarian financial applications implementation, for the period of April 1, 2013 to September 30, 2013, not to exceed \$1,609,757 (Estimated impact of this amendment is an increase of \$390,220. This amount is included in the BOT approved \$2.5M increase in the E.H.R. project).

Howard Landa, Interim Chief Information Officer

2. Contract Amendment with **E4 Services, LLC**, to provide consulting services for the Soarian clinical orders and computerized provider order entry (CPOE) lead applications implementation, for the period October 15, 2011 to September 30, 2013, not to exceed amount of \$2,137,746 (Estimated impact of this amendment is an increase of \$722,000. This amount is included in the BOT approved \$2.5M increase in the E.H.R. project).

Howard Landa, Interim Chief Information Officer

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

1. April 18, 2013 Meeting
 - o 40 Policies (See attached Exhibit A)
2. May 23, 2013 Meeting
 - o 27 Policies (See attached Exhibit A)

F. Approval of Human Resources Policies
Recommendation by the Human Resources Committee

- HR: Section 4.00 - Policy 4.20 Performance Appraisal
- HR: Section 4.00 - Policy 4.21 Annual Competencies

Recommendation: Motion to approve.

END OF CONSENT AGENDA

TAB #4 UDPATE/DISCUSSION: Chief Executive Officer Update
(6:40 – 6:55 pm)
Wright Lassiter, III, Chief Executive Officer

- TAB #5 UPDATE: San Leandro Hospital Acquisition**
(6:55 – 7:10 pm)
Wright Lassiter, III, Chief Executive Officer
- TAB #6 UPDATE: Follow-up April Board Retreat**
(7:10 – 7:25 pm)
Kirk E. Miller, Board President
Wright Lassiter, III, Chief Executive Officer
- TAB #7 INFORMATION: Chief of Staff Report**
(7:25 – 7:40 pm)
Taft Bhuket, MD, Chief of Staff, AHS Medical Staff
- TAB #8 INFORMATION: Health Policy and Advocacy Update**
(Written Report)
Jeanette Loudon-Corbett, Chief Human Resources Officer
- TAB #9 INFORMATION: AHS Media Report**
(Written Report)
Jerri Randrup, Director of Corporate Communications & Marketing
- TAB #10 INFORMATION: Annual Board of Trustee Calendar and Follow-up Issues**
(7:40 – 7:45 pm)
Wright Lassiter, III, Chief Executive Officer
Kirk E. Miller, Board President
- TAB #11 REPORT: Legal Counsel’s Report on Action Taken in Closed Session**
(7:45 pm)
Douglas B. Habig, General Counsel

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.