



GOVERNANCE COMMITTEE MEETING
Wednesday, November 12, 2014

Highland Care Pavilion Conference Center
1411 East 31st Street Oakland, CA 94602
Marla Cox, Clerk of the Board
(510) 535-7515

LOCATION:
HCP Conference Center

COMMITTEE MEMBERS

Valerie D. Lewis, Esq., ***Chair***
Joe DeVries
Jim Falaschi
James Potter

AGENDA

OPEN SESSION / ROLL CALL – 8:30 AM

TAB #1 ACTION: Approval of Minutes
8:30 – 8:35 am

Approval of the Minutes of the June 11, 2014 Governance Committee Meeting.

Recommendation: Motion to Approve.

TAB #2 DISCUSSION / ACTION: Alameda Health Partners
8:35 - 8:45 am

William Peruzzi, MD, Chief Medical Officer

- **Bylaws**
- **Appointment of Physician Director**

Recommendation: Motion to Approve.

TAB #3 DISCUSSION: Community Advisory Council Strategy
8:45 - 9:00 am

Carladenise Edwards, Chief Strategy Officer
Terry Lightfoot, Director Community and Government Relations

TAB #4 DISCUSSION: AHS Annual Community Meeting

9:00 - 9:15 am

Carladenise Edwards, Chief Strategy Officer

TAB #5 DISCUSSION / ACTION: AHS BOT Bylaws (Proposed Revision to QPSC Membership & Function)

9:15 - 9:35 am

Joel Isaacson, Associate General Counsel

Recommendation: Motion to Approve.

TAB #6 DISCUSSION: Executive Succession Planning

9:35 - 10:00 am

Valerie D. Lewis, Chair

- **Formalizing annual review of succession planning and CEO review**

TAB #7 DISCUSSION/ACTION: Alameda Health System Foundation

10:00 - 10:10 am

Valerie D. Lewis, Chair

- **Trustee Participation/Involvement**

Recommendation: Motion to Approve.

TAB #8 DISCUSSION/ACTION: Measure AA

10:10 - 10:20 am

Valerie D. Lewis, Chair

- **Trustee Participation/Involvement**

Recommendation: Motion to Approve.

TAB #9 INFORMATION: Annual Governance Committee Work Plan & Issue Tracking

10:20 - 10:25 am

Valerie D. Lewis, Esq., Chair

Joel Isaacson, Associate General Counsel

A. 2015 Governance Committee Work Plan

B. Issue Tracking

Public Comments

Board of Trustees Remarks

ADJOURNMENT

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.

Meeting Procedures

The Board of Trustees is the Policy Body of the Alameda Health System. 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 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.