



## BOARD OF TRUSTEES MEETING

THURSDAY, January 25, 2018

5:00PM – 7:00PM

### Conference Center at Highland Care Pavilion

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

Ronna Jojola Gonsalves, Clerk of the Board

(510) 535-7515

### LOCATION:

Open Session: HCP Conference Center

### MEMBERS

Michele Lawrence, **President**

Joe DeVries, **Vice President**

Maria G. Hernandez, **Secretary**

Kinkini Banerjee                      Anthony Thompson

Gary Charland                        Louis Chicoine

Tracy Jensen                         Taft Bhuket, 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 5:00pm

Employee Recognition 5:00-5:20pm

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 5:20-5:50pm

*Gene Hern, MD, HGH/FMT/JGH/Ambulatory Medical Staff*

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

*Elpidio Magalong, MD, Alameda Hospital Medical Staff*

[ATTACHMENT](#)

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B. BOARD PRESIDENT REPORT

5:50-6:00pm

*Michele Lawrence, President*

**1. Election of Board Officers**

[ATTACHMENT](#)

**2. Remarks**

C. CEO REPORT

6:00-6:15pm

*Delvecchio Finley, Chief Executive Officer*

D. CONSENT AGENDA: ACTION

6:15-6:20pm

**1. Approval of the Minutes from the November 9, 2017 and November 30, 2017 Board of Trustees Meetings.**

[ATTACHMENT](#)

**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. Five agreements with **GE Healthcare** to reconcile and standardize medical equipment services across Alameda Health System. The term of the proposed agreements shall be from the date of execution through November 30, 2019. The estimated impact of the proposed agreements is \$835,204.88.  
*Luis Fonseca, Chief Operating Officer*
- b. Renewal agreement with **Traditions Behavioral Health** for the provision of behavioral health services for Alameda Health System. The term of the proposed agreement is from February 1, 2018 through January 31, 2021. The estimated impact of the proposed agreement is \$41,763,079.63.  
*Ghassan Jamaledine, Chief Medical Officer*

[ATTACHMENT](#)

**3. Policies and Procedures**

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

- Labor and Delivery Triage (HH Only)
- Medical Record Delinquency and Medical Staff Suspension: Ambulatory
- Medication Kit/ Transport Boxes for Specific Departments and Divisions (HH Only)
- Medications: Look-Alike, Sound-Alike (System)
- Medications: Prescribing and Ordering (AHS Core)
- Scope of Service – Health Information Management (System)
- Vancomycin Pharmacy Dosing Protocol (HH Only)
- Infection Prevention and Control Annual Plan: 2016 Assessment 2017 Plan (AHS Core)

[ATTACHMENT](#)

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**Recommendation: Motion to approve.**

**END OF CONSENT AGENDA**

E. ACTION ITEMS

6:20-6:45pm

**1. Appointments to Committees**

*Board President*

**2. Approval of Electronic Health Record Project**

*Delvecchio Finley, Chief Executive Officer*

*David Cox, Chief Financial Officer*

*Ed Babakanian, Interim Chief Information Officer*

New agreements with **Epic, Inc.** to provide an electronic health record system software, maintenance and support, and hosting services. The term of the proposed agreements is February 1, 2018 through February 1, 2028. The estimated impact of the proposed agreements is \$81,469,030.00.

**Recommendation: Motion to Approve**

[ATTACHMENT](#)

F. DISCUSSION/REPORT

6:45-6:55pm

**1. Monthly Financial Update**

*David Cox, Chief Financial Officer*

G. COMMITTEE REPORTS

6:55-7:00pm

**1. Quality Professional Services Committee Report**

*Barry Zorthian, MD, Former Committee Chair*

[ATTACHMENT](#)

**2. Finance Committee Report**

*Anthony Thompson, Chair*

[ATTACHMENT](#)

**3. Audit and Compliance Committee Report**

*Kinkini Banerjee, Chair*

[ATTACHMENT](#)

H. INFORMATION

**1. AHS Community Engagement Report**

*Terry Lightfoot, Director, Public Affairs and Community Engagement*

[ATTACHMENT](#)

**2. Legislative Affairs/Local Government Strategy**

*Terry Lightfoot, Director, Public Affairs and Community Engagement*

[ATTACHMENT](#)

**3. Media Relations Report**

*Terry Lightfoot, Director, Public Affairs and Community Engagement*

[ATTACHMENT](#)

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

CLOSED SESSION

A. **Public Employee Performance Evaluation**

[Government Code Section 54957(b)]

Title: Chief Executive Officer

B. **Pending Litigation**

[Government Code Section 54957.9(d)(4)]

*M. D. Moye, General Counsel*

*(Claim to Alameda County Employees Retirement Association)*

***(Reconvene to Open Session)***

OPEN SESSION

I. 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

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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.***