



BOARD OF TRUSTEES MEETING

FRIDAY, APRIL 27, 2018, 9:00AM -5:00PM

Alameda Hospital, Conference Room A
2070 Clinton Avenue, Alameda CA 94501

SATURDAY, APRIL 28, 2018, 8:45AM – 1:30PM

Fairmont Hospital, Cafeteria
15400 Foothill Blvd, San Leandro, CA 94578

Ronna Jojola Gonsalves, Clerk of the Board
(510) 535-7515

MEMBERS

Joe DeVries, **President**
Kinkini Banerjee, **Vice President**
Maria G. Hernandez, **Secretary**
Taft Bhuket, MD Tracy Jensen
Gary Charland Michele Lawrence
Louis Chicoine Anthony Thompson

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

DRAFT SPECIAL MEETING AGENDA SPRING RETREAT, DAY ONE

Open Session / Roll Call

9:00am

A. CONSENT AGENDA: ACTION

9:00am-9:05am

1. Approval of the Minutes from the March 22, 2018 Board of Trustees Meeting

[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) Renewal agreement with 3M Company for the provision of coding software licenses and technical services. The term of the proposed agreement shall be from May 12, 2018 through May 11, 2021. The estimated impact of the proposed agreement is \$1,141,543.51.

Bernice Zander, Director, Health Information Management

[Attachment](#)

3. The Audit and Compliance Committee Recommends Adoption of the Revised Audit and Compliance Committee Charter

Rick Kibler, Vice President of Compliance and Internal Audit

[Attachment](#)

4. Approval of Policies and Procedures

The Quality Professional Services Committee recommends approval of the following policies and procedures:

- Compliance Exclusion Screening Review Policy
- Compliance Investigation Protocol
- Interactions Between Law Enforcement Personnel and Healthcare Providers
- Scope of Service – Eastmont Wellness
- Scope of Service – Hayward Wellness
- Scope of Service – Highland Ambulatory
- Scope of Service – Newark Wellness
- Sucrose Administration for Painful Procedures

[Attachment](#)

Recommendation: Motion to approve.

END OF CONSENT AGENDA

- B. **CEO REPORT** 9:05am -9:20am
Delvecchio Finley, Chief Executive Officer

[Attachment](#)

- C. **OPERATIONAL PLAN GOALS AND OBJECTIVES FOR FISCAL YEAR 2019** 9:20am-10:00am
Delvecchio Finley, Chief Executive Officer

[Attachment](#)

- D. **FISCAL YEAR 2019 BUDGET PRESENTATION** 10:00am-11:30am
Delvecchio Finley, Chief Executive Officer
Nancy Kaatz, Interim Chief Financial Officer

[Attachment](#)

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- E. **BUDGETING FUTURE PLANNING** 11:30am-12:30pm
NICU Case Study
Ishwari Venkataraman, Vice President, Strategy and Business Planning

[Attachment](#)

LUNCH 12:30pm-1:15pm

- F. **FUTURE OF HEALTH CARE SERVICES ON ALAMEDA ISLAND** 1:15pm-2:00pm
Tracy Jensen, Trustee
Delvecchio Finley, Chief Executive Officer
Luis Fonseca, Chief Operating Officer
Mike Moye, General Counsel
Ishwari Venkataraman, Vice President, Strategy and Business Planning

[Attachment](#)

Public Comment on Item F 2:00pm-2:45pm

Board Discussion on Item F 2:45pm-3:30pm

BREAK 3:30pm-3:45pm

- G. **BOARD PRESIDENT REPORT** 3:45pm-4:15pm
Joe DeVries, President

H. **COMMITTEE REPORTS** (Written)

1. Quality Professional Services Committee Report
Taft Bhuket, Committee Chair
2. Human Resources Committee Report
Tracy Jensen, Committee Chair
3. Finance Committee Report
Anthony Thompson, Committee Chair

[Attachment](#)

I. **MEDICAL STAFF REPORTS** (Written)

1. Highland Hospital, John George Psychiatric Hospital, Fairmont Hospital, Ambulatory Wellness Report
2. San Leandro Hospital Report
3. Alameda Hospital Report

[Attachment](#)

J. **INFORMATION REPORTS** (Written)

1. AHS Community Engagement Report
Terry Lightfoot, Director, Public Affairs and Community Engagement
2. Legislative Affairs/Local Government Strategy
Terry Lightfoot, Director, Public Affairs and Community Engagement
3. Media Relations Report
Terry Lightfoot, Director, Public Affairs and Community Engagement

[Attachment](#)

Employee Recognition 4:15pm-4:45pm

Public Comment 4:45pm-5:00pm

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.**

ADJOURNMENT, DAY ONE

**DRAFT SPECIAL MEETING AGENDA
SPRING RETREAT, DAY TWO**

Open Session / Roll Call 8:45am

CLOSED SESSION 8:45am-9:45am

A. **Public Employee Performance Evaluation**
[Government Code Section 54957(b)]
Title: Chief Executive Officer

(Reconvene to Open Session)

OPEN SESSION

A. **REPORT ON ACTION TAKEN IN CLOSED SESSION**

B. **COMPLIANCE EXERCISE**

9:45am-10:15am

Rick Kibler, Vice President of Compliance and Internal Audit

C. **RETREAT UPDATE/GOALS**

10:15am-10:25am

*Joe DeVries, Board of Trustees President
Delvecchio Finley, Chief Executive Officer*

BREAK

10:25am-10:40am

D. **PROVIDER CORPS UPDATE AND DISCUSSION**

10:40am-11:15am

Ghassan Jamaledine, MD, Chief Medical Officer

[Attachment](#)

E. **ALAMEDA HEALTH PARTNERS: PARTNERSHIP REVIEW**

11:15am-11:45am

Nick Pirnia, President Alameda Health Partners

[Attachment](#)

Public Comment on Item E

11:45am-12:15pm

Board Discussion on Item E

12:15pm-1:30pm

Public Comment - 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.**

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.

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 31st 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. Copies of the agendas and supporting documents can be found here: <http://www.alamedahealthsystem.org/meeting-agendas-and-minutes/>. 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. For Alameda Hospital, the nearest accessible BART station is Fruitvale. Accessible AC Transit Bus Route 51A stops on the corner of Santa Clara Avenue and Willow Street. There is accessible parking in the main parking lot, enter on Willow Street. For Fairmont Hospital, the nearest accessible BART station is Bay Fair. Accessible AC Transit Bus 75 Counterclockwise stops at the north entrance to Fairmont Hospital. There is accessible parking in the lot in front of the cafeteria (where the meeting is scheduled), as well as in other locations on the campus. For public transportation schedule updates, call AC Transit at (510) 817-1717; BART at (510) 465-2278.

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.