



## BOARD OF TRUSTEES MEETING

**SATURDAY, APRIL 28, 2018, 1:30PM**  
Fairmont Hospital, Cafeteria  
15400 Foothill Blvd, San Leandro, CA 94578

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

### **MEMBERS**

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## SPECIAL MEETING AGENDA

### **Open Session / Roll Call**

#### **A. ACTION**

#### **1. Approval of Contract and Authorization for the CEO or His Delegate to Execute the Following Operating Contract:**

Renewal agreement with HCA Information Technology & Services, Inc. dba Parallon Technology Solutions ("Parallon") for provision of technical and software maintenance support for San Leandro Hospital's electronic medical record and patient accounting system. The term of the proposed agreement shall be effective upon execution through July 31, 2020. The estimated impact of the proposed agreement is \$2,696,221.09.

*David English, Chief Medical Information Officer*

**Recommendation: Motion to approve.**

### **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 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. 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.***