



BOARD OF TRUSTEES MEETING

THURSDAY, May 24, 2018

5:00PM – 7:00PM

Conference Center at Highland Care Pavilion

1411 East 31st Street Oakland, CA 94602

Ronna Jojola Gonsalves, Clerk of the Board

(510) 535-7515

LOCATION:

Open Session: HCP Conference Center

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

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Open Session / Roll Call

5:00pm

Employee Recognition

5:00-5:20pm

Public Comment

- **If you wish to speak to an item that IS on the agenda**, fill out a speaker card, indicate the item number and you will be called when the Board hears that item. Time is limited to three minutes per speaker.
- **If you wish to speak on a topic that IS NOT on the agenda**, fill out a speaker card and you will be given time at the beginning of the meeting to speak and will be randomly selected. Open Public Comment is limited to 20 minutes at the beginning 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

5:20-5:40pm

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](#)

-
- B. **BOARD PRESIDENT REPORT** 5:40-5:45pm
Joe DeVries, President
- C. **CEO REPORT** 5:45-6:15pm
Delvecchio Finley, Chief Executive Officer
- D. **CONSENT AGENDA: ACTION** 6:15-6:20pm

1. 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) Alameda Health System Foundation - Presentation of Foundation Development Plan and Contract Proposal to be approved. The Alameda Health System Foundation Support Agreement, for the period of July 1, 2018 through June 30, 2021, is not to exceed \$7,000,000.00.
Delvecchio Finley, Chief Executive Officer
Debra Barnes, AHS Foundation President
- b) Renewal agreement with Alameda Inpatient Medical, Inc. for the provision of hospitalist and Medical Direction services at Alameda Health System Psychiatric, Rehabilitation and Skilled Nursing Facilities. The term of the proposed agreement shall be from June 1, 2018 through May 31, 2021. The estimated impact of the proposed agreement is \$5,588,307.67.
Ghassan Jamaledine, Chief Medical Officer
- c) New agreement with GE Healthcare for the provision of new software licenses, software interfaces, and relevant training. The term of the proposed agreement shall be effective from the date of execution for a period of 1 year. The estimated impact of the proposed agreement is \$159,608.00.
Ed Babakanian, Interim Chief Information Officer
- d) New agreement with Allied Universal Security Services for the provision of security guard services personnel across Alameda Health System. The term of the proposed agreement shall be from July 1, 2018 through June 30, 2021. The estimated impact of the proposed agreement is \$17,005,631.76.
Luis Fonseca, Chief Operating Officer
- e) Amendment to the agreement with RevSolve to include additional mailing services in support of the main agreement for collections services. The term of the proposed agreement shall be effective upon execution through June 30, 2020. The estimated impact of the proposed agreement is \$18,200.00.
Nancy Kaatz, Interim Chief Financial Officer

[Attachment](#)

2. Approval of the Authorization of the CEO to Engage Interim Chief Financial Officer Services.

The Special Executive Committee recommends that the Board ratify the following action taken [date]:

- a) New Agreement with Toyon, Inc. to provide interim chief financial officer services and support for the period March 22, 2018-March 21, 2019. The estimated impact of the proposed agreement is \$350,000.00.
Delvecchio Finley, Chief Executive Officer

[Attachment](#)

3. Policies and Procedures

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

- Credentialing and Privileging of HIV/AIDS Specialists (from 4/26/18 closed session)

[Attachment](#)

Recommendation: Motion to approve.

END OF CONSENT AGENDA

E. DISCUSSION/REPORT

6:20-7:00pm

1. Financial Report (Written)

Nancy Kaatz, Interim Chief Finance Officer

- a) March 2018 Financial Report
- b) 12 Month Forecast update

[Attachment](#)

2. Chief Operating Officer Report (Written)

Luis Fonseca, Chief Operating Officer

- a) March 2018 Operations Report
- b) Fiscal 2018 Back to Budget Plan

[Attachment](#)

3. FY 2019 Budget Presentation

Delvecchio Finley, Chief Executive Officer

[Attachment](#)

F. **COMMITTEE REPORTS**

1. **Finance Committee Report (Written)**

Anthony Thompson, Chair

[Attachment](#)

2. **Quality Professional Services Committee Report (Written)**

Taft Bhuket, Committee Chair

[Attachment](#)

G. **INFORMATION**

1. **AHS Community Engagement Report (Written)**

Terry Lightfoot, Director, Public Affairs and Community Engagement

2. **Legislative Affairs/Local Government Strategy (Written)**

Terry Lightfoot, Director, Public Affairs and Community Engagement

3. **Media Relations Report (Written)**

Terry Lightfoot, Director, Public Affairs and Community Engagement

[Attachment](#)

(General Counsel Announcement as to Purpose of Closed Session)

CLOSED SESSION

A. **Potential Litigation [2 matters]**

M. D. Moye, General Counsel

Significant Exposure to Litigation

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

B. **Public Employee Performance Evaluation**

[Government Code Section 54957(b)]

Title: Chief Executive Officer

(Reconvene to Open Session)

OPEN SESSION

H. 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. Public Comment is limited to 3-minutes per speaker per topic.

TRUSTEE COMMENTS

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. 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.