



## **BOARD OF TRUSTEES MEETING**

**THURSDAY, JULY 26, 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**

Joe DeVries, **President**

Kinkini Banerjee, **Vice President**

Maria G. Hernandez, **Secretary**

Taft Bhuket, MD      Tracy Jensen

Gary Charland      Louis Chicoine

*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**

### **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 may be given time at the beginning of the meeting to speak. Open Public Comment is limited to 15 minutes at the beginning of the meeting. Up to five speakers may speak for up to three minutes each. If there are more than five persons interested in speaking, the presiding officer may limit the public comment to one minute per speaker. If there are speakers left after 15 minutes, public comment will be allowed at the end of the scheduled meeting.

### **A. MEDICAL STAFF REPORTS**

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

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

*Elpidio Magalong, MD, Alameda Hospital Medical Staff*

### **B. BOARD PRESIDENT REPORT**

*Joe DeVries, President*

C. **CEO REPORT**

*Delvecchio Finley, Chief Executive Officer*

D. **CONSENT AGENDA: ACTION**

1. **Approval of the Minutes from the June 28, 2018 Board of Trustees Regular Meeting**

2. **Policies and Procedures**

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

System Wide

- Medications: Look Alike, Sound Alike – System
- Medications: Prescribing and Ordering – System
- Pharmaceutical Company Representatives Policy
- Pharmaceutical Waste– System

San Leandro Hospital

- AcuDose Downtime Procedure
- Blood and Blood Product Administration
- Blood Glucose Monitor (Accu-CHEK Inform)
- Diabetic Patient Care
- ED Chronic Pain Management
- Intraoperative Environmental Cleaning
- I-STAT Analyzer Quality Control Procedure – Respiratory Dept
- I-Stat Procedure Maintenance and Troubleshooting – Respiratory Department
- Medication – Administration
- Pain Assessment and Management
- Post-Procedural Environmental Cleaning and Terminal Cleaning In Procedural and Surgical Suites
- Rapid Response Team
- Sedation, Deep (Using Diprivan (Propofol) and Etomidate (Amidate) for Procedures
- Suicide Risk Screening and Assessment

**Recommendation: Motion to approve.**

**END OF CONSENT AGENDA**

E. **REPORT/DISCUSSION**

1. **Healthcare for the Homeless Commission Update**

*David Modersbach, Project Director, Alameda County Healthcare for the Homeless Commission*

---

**2. Discussion on the Proposed Response to the Grand Jury Report on Contracts, Compensation, and Care**

*M.D. Moye, General Counsel*

**F. STAFF REPORTS (Written)**

**1. Financial Report**

*Nancy Kaatz, Interim Chief Finance Officer*

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

**2. Chief Operating Officer Report**

*Luis Fonseca, Chief Operating Officer*

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

**G. ACTION ITEMS**

**1. Approval of Agreement with Alameda County Regarding Use of Capital Expenditure Fund**

*Delvecchio Finley, Chief Executive Officer*

**2. Approval of Contract of Employment: Chief Executive Officer**

*Tony Redmond, Chief Human Resources Officer*

**H. COMMITTEE REPORTS (Written)**

**1. Quality Professional Services Committee Report: June 28, 2018**

*Taft Bhuket, Committee Chair*

**I. 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*

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

## **CLOSED SESSION**

1. **Potential Litigation [1 matter]**  
*M. D. Moye, General Counsel*  
Significant Exposure to Litigation  
[Government Code Section 54957.9(d)(4)]
2. **Public Employee Performance Evaluation**  
[Government Code Section 54957(b)]  
Title: Chief Executive Officer

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

## **OPEN SESSION**

### **J. 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 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. 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.***