



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

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

SPECIAL MEETING MINUTES

THE MEETING WAS CALLED TO ORDER AT 5:05PM

ROLL CALL WAS TAKEN AND THE FOLLOWING TRUSTEES WERE PRESENT: Kinkini Banerjee, Taft Bhuket, MD, Louis Chicoine, Joe DeVries, Tracy Jensen, and Michele Lawrence

ABSENT: Gary Charland, Maria Hernandez, Anthony Thompson

A quorum was established.

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

ACTION: A motion was made and seconded to approve Item A1, authorizing the CEO or His Delegate to Execute a renewal agreement with HCA Information Technology & Services, Inc. dba Parallon Technology Solutions.

AYES: Trustees Banerjee, Chicoine, DeVries, Jensen, and Lawrence

NAYS: None

ABSTENTION: None

PUBLIC COMMENT: None

ADJOURNMENT: 2:22pm

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of April 28, 2018 as approved by the Board of Trustees on June 28, 2018:



Ronna Jojola Gonsalves
Clerk of the Board

APPROVED AS TO FORM:

Reviewed by: _____



M.D. Moyer
General Counsel