



BOARD OF TRUSTEES MEETING
THURSDAY, NOVEMBER 29, 2018

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**
Noha Aboelata, MD Louis Chicoine
Taft Bhuket, MD Tracy Jensen
Gary Charland Ross Peterson

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. COMMITTEE REPORTS

1. Audit and Compliance Committee: September 13 and November 8, 2018

Kinkini Banerjee, Committee Chair

2. Finance Committee: July 12, October 11, and November 8, 2018

Louis Chicoine, Committee Chair

3. Human Resources Committee: October 10, 2018

Tracie Jensen, Committee Chair

4. Quality Professional Services Committee: October 25, 2018

Taft Bhuket, MD, Committee Chair

E. CONSENT AGENDA: ACTION

1. Approval of the Minutes from the October 26 and 27, 2018 Board of Trustees Regular Meeting.

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 contract listed below.

- a) New agreement with Premier Parking, LLC for provision of comprehensive parking, valet, and shuttle services for Highland Hospital and Alameda Hospital. The term of the proposed agreement shall be from December 1, 2018 through November 30, 2021. The estimated impact of the proposed agreement is \$4,089,261.00.

Luis Fonseca, Chief Operating Officer

Baljeet Sangha, Vice President, Support Services

- b) Renewal agreement with MModal Services, LTD for provision of manual transcription services, speech recognition software, and Epic testing interface and support. The term of the proposed agreement shall be effective upon signature through November 30, 2023. The estimated impact of the proposed agreement is \$2,766,031.87.

Quinn Cordae, Information Systems Manager, Ancillary Applications

Bernice Zander, Director, Health Information Management

- c) Amendment to extend the agreement with Medline Industries, Inc. for provision of medical supply distribution services to all AHS facilities. The term of the proposed agreement shall be from February 1, 2019 through April 30, 2019. The estimated impact of the proposed agreement is \$3,577,988.29.

Luis Fonseca, Chief Operating Officer

Baljeet Sangha, Vice President, Support Services

- d) Amendment agreement with Siemens Medical Solutions USA, Inc. for provision of additional mammography reading licenses for radiology. The term of the proposed agreement shall be effective upon signature through March 31, 2022. The estimated impact of the proposed agreement is \$42,006.00.

Mark Amey, Chief Information Officer

Quinn Cordae, Information Systems Manager, Ancillary Applications

- e) New agreement with McKesson Pharmaceutical for provision of wholesale pharmaceutical distribution services to all AHS facilities. The term of the proposed agreement shall be effective February 1, 2019 through January 31, 2021. The estimated impact of the proposed agreement is \$55,350,000.00.

Luis Fonseca, Chief Operating Officer

Diana Thamrin, System Director of Pharmacy

- f) New agreement with Quest Diagnostics for provision of esoteric lab and diagnostics services to all AHS facilities. The term of the proposed agreement shall be December 1, 2018 through November 30, 2021. The estimated impact of the proposed agreement is \$6,791,044.53.

Luis Fonseca, Chief Operating Officer

Feuy Saechao, Manager, Clinical Lab Operations

3. Approval of the Revised Audit and Compliance Committee Charter to be effective immediately.

The Audit and Compliance Committee recommends approval of the revised Committee Charter.

4. Approval of the Amendment Terminating the Alameda Hospital Pension Plan (“Echo Plan”) to be effective December 31, 2018.

5. Recommendation to the Board of Supervisors to Reappoint Trustee Peterson to a new term with term dates of January 1, 2019 through December 31, 2021. If reappointed this will serve as Trustee Peterson’s first full term.

6. Recommendation to the Board of Trustees to Approve the Alameda Hospital Medical Staff Bylaws and Medical Staff Rules and Regulations.

The Quality Professional Services Committee recommends approval of the Alameda Hospital Medical Staff Bylaws and Medical Staff Rules and Regulations.

Recommendation: Motion to approve.

END OF CONSENT AGENDA

F. REPORT/DISCUSSION

1. Report on Status of Alameda Health Partners/Oakcare Medical Group Contract

Nick Pirnia, MD, President, Alameda Health Partners

Ghassan Jamaledine, MD, Chair, Alameda Health Partners Board of Directors

G. ACTION ITEMS

1. Approval of Proposal to Transfer San Leandro Hospital to the “CORE” Hospital License

Delvecchio Finley, Chief Executive Officer

Luis Fonseca, Chief Operating Officer

Tony Redmond, Chief Human Resources Officer

Ghassan Jamaledine, MD, Chief Medical Officer

Recommendation: Motion to approve.

2. Approval of Pre-Construction Evaluation for Alameda Hospital Seismic Upgrades

New agreement with Webcor Builders, Inc. for provision of a comprehensive pre-construction evaluation at Alameda Hospital in preparation for seismic compliance construction upgrades. The term of the proposed agreement shall be upon signature through December 21, 2020. The estimated impact of the *proposed agreement is \$3,516,448.00.*

Luis Fonseca, Chief Operating Officer

Baljeet Sangha, Vice President, Support Services

Recommendation: Motion to approve.

3. Approval of Corrective Plan of Action Related to HRSA On Site Visit

M.D. Moye, General Counsel

Recommendation: Motion to approve.

H. STAFF REPORTS (Written)

1. Finance Report

Nancy Kaatz, Interim Chief Financial Officer

- a) September 2018 Financial Report
- b) Deeper dive in Alameda Hospital's Finances

2. Chief Operating Officer Report

Luis Fonseca, Chief Operating Officer

- a) September 2018 Operations Report
- b) Benchmarking of Labor and Non-Labor

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. Labor Negotiation Updates [2 matters]

Tony Redmond, Chief Human Resources Officer
[Government Code Section 54957(b)]

2. Potential Litigation [1 matter]

M. D. Moye, General Counsel
Significant Exposure to Litigation
[Government Code Section 54957.9(d)(4)]

3. 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 who were unable to speak during the previous public comment period(s) may be given an opportunity to speak at the end of the meeting. Speakers wishing to address the Board at this time should fill out a speaker card prior to the end of the meeting. Speakers will be randomly selected. Public Comment is limited to 3-minutes per speaker.

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.