



BOARD OF TRUSTEES MEETING

THURSDAY, May 23, 2019

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**

Noha Aboelata, MD Tracy Jensen

Taft Bhuket, MD Ross Peterson

Louis Chicoine

NON-VOTING MEMBERS

Chief of Staff – AHS Medical Staff: M. Kelley Bullard, MD

Chief of Staff - AH Medical Staff: Joseph Marzouk, MD

Chief of Staff - SLH Medical Staff: Michael Ingegno, MD

BOARD OF TRUSTEES REGULAR MEETING AGENDA

OPEN SESSION / ROLL CALL

CLOSED SESSION

1. Public Employee Performance Evaluation

[Government Code Section 54957(b)]

Title: Chief Executive Officer

(Reconvene to Open Session)

OPEN SESSION

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

M. Kelley Bullard, MD - AHS Medical Staff
Joseph Marzouk, MD - AH Medical Staff
Michael Ingegno, MD - SLH Medical Staff

B. BOARD PRESIDENT REPORT

Joe DeVries, President

1. Communications with City of Alameda Healthcare District/Formation of an Ad Hoc Committee.

C. CEO REPORT

Delvecchio Finley, Chief Executive Officer

D. COMMITTEE REPORTS

1. Quality Professional Services Committee: April 25, 2019

Taft Bhuket, MD, Committee Chair

2. Finance Committee: May 9, 2019

Louis Chicoine, Committee Chair

E. CONSENT AGENDA: ACTION

1. Approval of the Minutes from the April 25, 2019 Board of Trustees Regular Meetings.

2. Approval of Policies and Procedures.

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

System

- Utilization Management Plan
- System Crash Cart Policy
- Gender Identity and Gender Expression Nondiscrimination Policy

3. 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.

- 1) Amendment with **Alameda Inpatient Medical Group, Inc.**, for provision of specialist training services in support of the electronic health record transition. The term of this proposed agreement shall be effective 06/01/2019 through 09/30/2019. The estimated impact of the proposed agreement is \$6,750.
Ghassan Jamaledine, MD, Chief Medical Officer
David English, MD, Chief Medical Informatics Officer
- 2) Amendment with **Angelica Textile Services, Inc.**, for provision of linen and laundry services to all campuses. The term of this proposed agreement shall be effective 07/01/2019 through 11/01/2019. The estimated impact of the proposed agreement is \$600,913.02.
Luis Fonseca, Chief Operating Officer
Baljeet Sangha, Vice President, Support Services
- 3) Approval requested for \$2,000,000 in expenditures with **Superlanet, Inc.**, for the provision of anticipated and necessary certified trainers, analysts, and consultants to augment AHS staffing as the organization nears electronic health record go-live. The term of the current agreement is 01/09/2019 through 01/08/2022.
Mark Amey, Chief Information Officer
Katya Osipova, Director, Electronic Health Record Program

4. Ratification of Executive Committee Approval of Resolution 2019-0005 Establishing System Fiscal Priorities and Strategy.

Recommendation: Motion to approve.

END OF CONSENT AGENDA

F. ACTION

- 1) Approval of:
 - a. **Revised Alameda Health System Medical Staff Bylaws**
 - b. **Resolution Transferring Medical Staff Responsibility for San Leandro Hospital to the Alameda Health System Medical Staff***M. D. Moye, General Counsel*

Recommendation: Motion to approve.

- 2) **Appointment of Members to the Alameda Health System Health Care for the Homeless Center Governing Board**
M. D. Moye, General Counsel
Heather Macdonald Fine, Director, AHS Health Care for the Homeless Center

Recommendation: Motion to approve.

G. REPORT/DISCUSSION

- 1) **Review of Draft Fiscal Year 2020 Operating and Capital Budgets**
Delvecchio Finley, Chief Executive Officer
Luis Fonseca, Chief Operating Officer
Ann Metzger, Interim Chief Financial Officer

H. STAFF REPORTS (Written)

1. **Finance Report**
Ann Metzger, Interim Chief Financial Officer
 - a) March 2019 Financial Report
2. **Chief Operating Officer Report**
Luis Fonseca, Chief Operating Officer
 - a) March 2019 Operations Report
3. **Fiscal Year 2020 Budget Update**
Luis Fonseca, Chief Operating Officer

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. **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.