



BOARD OF TRUSTEES MEETING

THURSDAY, SEPTEMBER 26, 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

SLH Leadership Committee Chair: Michael Ingegno, MD

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Public Comment Instructions

If you wish to address the Board of Trustees or Committee, complete a Public Speaker Card and submit it to the Clerk of the Board. The Clerk of the Board is available to assist in completing the form. Speaker cards must be submitted prior to the beginning of the public speaker time for that item. Each speaker will be allotted between one and three minutes to speak, depending on the number of speakers present.

OPEN SESSION / ROLL CALL

CLOSED SESSION

Public comment on Closed Session items may take place prior to the Board adjourning to the Closed Session. An announcement of any action taken during the Closed Session will take place prior to the end of the Open Session.

1. Labor Negotiations

[Government Code Section 54957.6(a)]

Title: Chief Executive Officer

- Four Matters: CNA, CIR, BTC, ILWU

(Reconvene to Open Session)

OPEN SESSION

A. MEDICAL STAFF REPORTS

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

B. BOARD PRESIDENT REPORT

Joe DeVries, President

C. CEO REPORT

Delvecchio Finley, Chief Executive Officer

D. COMMITTEE REPORTS

D1. Quality Professional Services Committee: July 25 and August 22, 2019

Taft Bhuket, MD, Committee Chair

D2. Audit and Compliance Committee: September 12, 2019

Ross Peterson, Committee Chair

D3. Finance Committee: September 12, 2019

Louis Chicoine, Committee Chair

E. CONSENT AGENDA: Action

Public comment on all Consent Agenda items may be heard prior to the Board's vote. The Board does not deliberate on Consent Agenda items. Any member of the public or the Board may request that a Consent Agenda item get pulled from the Consent Agenda for deliberation and to be voted on separately from the Consent Agenda.

E1. Approval of the Minutes from the July 25, July 26, and August 21, 2019 Board of Trustees Regular Meetings.

E2. Approval of Policies and Procedures.

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

System wide:

- System Discharge Planning Policy
- Clothing Closet Policy
- Psychosocial Assessment Policy
- Electronic health Information Secure Messaging PHI Policy
- Health Information Management Policy
- System IVIG Pharmacy Dosing Policy

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- Malignant Hyperthermia Policy
 - Biologic Therapy and Chemotherapy Dose Rounding Policy
 - Direct Oral Anticoagulation Policy
 - Neutropenic Patient Care Policy
 - Transmission Based Precaution Policy
 - Patients Own Medications: Storage, Security, Handling, Administration
 - Acute Stroke Evaluation and Management Policy
 - Activase (Alteplase) for Acute ischemic Stroke
 - Blood Product Administration
 - Patient Visitor Cellphone policy
 - MRI policy
 - Lidocaine Policy
 - Ketamine Policy

Highland only:

- Antimicrobial Policy
- Complex Care Management Policy

Ambulatory

- 340 B Drug Pricing Program Manual

E3. Approval of Contracts and Authorization for the CEO or His Delegate to Execute the Following Operating Contracts.

E3a. Agreement with **Virtual Radiologic Professionals of California** for provision of teleradiology services. The term of this proposed agreement shall be effective 10/01/2019 through 09/30/2022. The estimated impact of the proposed agreement is \$3,300,000.00.
Ghassan Jamaledine, MD, Chief Medical Officer

E3b. Agreement with **Telelanguage, Inc** for provision of interpretation and translation services. The term of this proposed agreement shall be effective 10/01/2019 through 09/30/2022. The estimated impact of the proposed agreement is \$2,625,000.00.
Luis Fonseca, Chief Operating Officer
Sylvia Lozano, VP of System Transformation and Re-engineering

E3c. Agreement with **Mediquant, LLC** for provision of data archiving services. The term of this proposed agreement shall be effective 10/01/2019 through 09/30/2024. The estimated impact of the proposed agreement is \$1,937,544.00.
Mark Amey, Chief Information Officer
Arde Farbod, Program Manager

E3d. Approval for expenditures under the **Total Renal Care, Inc.** agreement by \$3,066,880.00 for provision of inpatient and outpatient dialysis services under the existing agreement through June 30, 2020.
Janet McInnes, Chief Nurse Executive
Theresa M. Cooper, VP of Patient Care Services

E3e. Approval of four (4) items related to construction services at Alameda Hospital.

- Approval of Agreement with **Layton Construction LLC** establishing GMP for construction services at Alameda Hospital. The term of this proposed agreement shall be effective 10/01/2019 through 12/31/2021. The estimated impact of this item is \$17,707,554
- Approval of Agreements with various vendors for furniture, fixtures and equipment costs related to construction services at Alameda Hospital. The term of these proposed agreements shall be effective between 10/01/2019 through 12/31/2021. The estimated impact of these proposed agreements is \$1,340,848.
- Approval of AHS (Owner) Project Contingency for Agreements with various vendors in the event of owner elected project changes. The estimated impact of these proposed agreements is \$1,770,755.
- Approval of Agreements with various vendors for administrative costs related to construction services at Alameda Hospital. The term of these proposed agreements shall be effective between 10/01/2019 through 12/31/2021. The estimated impact of this item is \$1,730,404.

Luis Fonseca, Chief Operating Officer
Baljeet Sangha, VP of Support Services

E4. Approval of the Recommendation to Appoint Eileen Consorti to the Alameda Health Partners Board of Directors.

Recommendation: Motion to approve.

END OF CONSENT AGENDA

F. ACTION/REPORT/DISCUSSION

Public comment on each Report/Discussion item may take place after the staff presentation and prior to Board discussion. The Board does not vote on Report/Discussion items.

F1. Approval of the FY2019-2020 Operating and Capital Budgets
Delvecchio Finley, Chief Executive Officer

G. STAFF REPORTS (Written)

Public comment on each Staff Report item may take place as needed. There is typically no Board discussion on these written reports. The Board does not vote on Staff Reports.

G1. Finance Report
Ann Metzger, Interim Chief Financial Officer
July 2019 Financial Report

G2. Chief Operating Officer Report
Luis Fonseca, Chief Operating Officer
July 2019 Operations Report

G3. Status of the Acute Rehabilitation Unit Relocation and Licensing of San Leandro Hospital

M. D. Moye, General Counsel

G4. Update on the Health Care for the Homeless Center Co-Applicant Board

Alexander Pena, Associate General Counsel

G5. Public Affairs and Community Engagement Report

Terry Lightfoot, Director, Public Affairs and Community Engagement

PUBLIC COMMENT: Non-Agenda Items

(General Counsel Announcement as to Purpose of Closed Session)

CLOSED SESSION

Public comment on Closed Session items may take place prior to the Board adjourning to the Closed Session. An announcement of any action taken during the Closed Session will take place prior to the end of the Open Session.

1. Public Employee Performance Evaluation

[Government Code Section 54957(b)]

Title: Chief Executive Officer

2. Pending Litigation

M. D. Moye, General Counsel

[Government Code Section 54956.9]

- SEIU v. AHS

3. Labor Negotiations

Tony Redmond, Chief Human Resources Officer

[Government Code Section 54957.6(a)]

- Four Matters: CNA, CIR, BTC, ILWU

(Reconvene to Open Session)

OPEN SESSION

REPORT ON ACTION TAKEN IN CLOSED SESSION

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.