



## **BOARD OF TRUSTEES MEETING**

**FEBRUARY 21, 2020**

**9:00am-4:00pm**

### **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**

Noha Aboelata, MD, **President**

Ross Peterson, **Vice President**

Maria G. Hernandez, **Secretary**

Kinkini Banerjee Taft Bhuket, MD

Louis Chicoine Joe DeVries

Tracy Jensen

## **BOARD OF TRUSTEES 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**

9:00 am

**(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.*

#### **1. Pending Litigation**

[Government Code Section 54957.9]

Alameda Health System v. ACERA et al.; San Francisco Superior Court, Case No. CGC-19-516795

M. D. Moye, General Counsel

## 2. Public Employee Performance Evaluation

[Government Code Section 54957(b)]

Title: Chief Executive Officer

*(Reconvene to Open Session)*

### **REPORT ON ACTION TAKEN IN CLOSED SESSION**

LUNCH

12:15pm-1:00pm

### **OPEN SESSION**

1:00pm

### **PUBLIC COMMENT: Non-Agenda Items**

#### **A. 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.*

- A1. [Approval of the Minutes from the January 23, 2020 Board of Trustees Regular Meetings.](#)
- A2. [Approval of Policies and Procedures.](#)

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

#### **AHS System Policies**

- Airborne/Aerosol Transmissible Disease Exposure Control Policy
- Language Service Policy (formerly system Interpreter Policy)
- Management of Acute Adverse Reactions (ADR) Policy:  
Chemotherapy/Biotherapy/Immunotherapy
- Medication Error Reduction Plan Policy (AHS)
- Medication: Therapeutic Interchange Policy
- Medications: High Risk/High Alert and Black Box Warnings

#### **Highland Hospital**

- ACS/TQIP Transfusion in Trauma Guidelines
- Outpatient Pharmacy ED Discharge Auto-Substitution Policy

#### **Alameda Hospital**

- Medication Error Reduction Plan Policy (AHD)

### **A3. Approval of Medical Staff Policies and Procedures**

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

#### **Medical Staff**

- Medical Staff Credentialing and Privileging of Practitioners
- Medical Staff Application Levels
- Medical Staff Professionalism and Conduct

### **END OF CONSENT AGENDA**

### **B. DISCUSSION: FY20 Budget Status and FY21 Budget Process**

Louis Chicoine, Chair, Finance Committee  
Kimberly Miranda, Chief Financial Officer

### **BREAK**

### **C. DISCUSSION: Future Strategic Planning Process**

Noha Aboelata, MD, Board President  
Ishwari Venkataraman, Vice President of Strategy and Business Planning

### **D. 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.*

#### **D1. Chief Financial Officer Report: December 2019 Financial Report**

Kimberly Miranda, Chief Financial Officer

#### **D2. Chief Operating Officer Report: December 2019 Operations Report**

Luis Fonseca, Chief Operating Officer

#### **D3. Post EPIC Go Live Finance Update**

Kimberly Miranda, Chief Financial Officer

#### **D4. Public Affairs and Community Engagement Report**

Terry Lightfoot, Director, Public Affairs and Community Engagement

#### **D5. SB90, Alameda Hospital Seismic and Kitchen Relocation Project Update**

Luis Fonseca, Chief Operating Officer

#### **D6. Medical Staff Reports**

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

### **TRUSTEE COMMENTS**

## **ADJOURNMENT**

### **ADDENDUM 1: Policies and Procedures**

#### **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.***