



## BOARD OF TRUSTEES MEETING Retreat Agenda

FRIDAY, JULY 24, 2020, 9:00am-5:00pm

**LOCATION:**

Open Session: Telephonic/Electronic Meeting

ZOOM Meeting Link:<sup>1</sup>

<https://alamedahealthsystem.zoom.us/j/4768731637?pwd=cDh6L1UycXVrRXFCN3pvVXhCbndKUT09>

Meeting ID: 476 873 1637

Meeting Password: **890903**

One tap mobile

+14086380968,,4768731637# US (San Jose)

+13462487799,,4768731637# US (Houston)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 346 248 7799 US (Houston)

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+1 312 626 6799 US (Chicago)

Find your local number: <https://alamedahealthsystem.zoom.us/u/ax5WnjCm0>

**SPECIAL NOTE:** Alameda Health System will conduct this meeting in accordance with health and safety guidelines related to COVID-19 by Federal, State, and local authorities, including but not limited to, requiring meeting participants and observers to adhere to “social distance” standards and limits on public gatherings. In addition, the meeting will be conducted in accordance with Governor Newsom’s Executive Order N-29-20 which suspends specific requirements of the Brown Act while directing agencies to use sound discretion and to make reasonable efforts to adhere to the Brown Act as closely as possible.

- Members of the public may participate in the meeting via telephone or logging into the Zoom meeting, per the instructions above.
- There will be no public meeting place associated with this meeting.

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<sup>1</sup> Log into the meeting at [www.zoom.com](http://www.zoom.com). You will be directed to download the meeting app (free) if you have not used ZOOM previously. ZOOM meetings may be accessed on computers and portable devices.

## Board of Trustees Regular Meeting (Retreat) July 24, 2020

### MEMBERS

Noha Aboelata MD, **President**  
Ross Peterson, **Vice President**  
Maria G. Hernandez, **Secretary**  
Kinkini Banerjee Taft Bhuket, MD  
Louis Chicoine Joe DeVries  
Tracy Jensen

### Public Comment Instructions

If you wish to address the Board of Trustees or Committee send an email to [rogonsalves@alamedahealthsystem.org](mailto:rogonsalves@alamedahealthsystem.org) PRIOR TO THE START OF THE MEETING. Your comment will be heard at the appropriate time. During the meeting, public comment requests may be submitted to the ZOOM meeting host or the Clerk of the Board, but requests 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. Materials to help your participation go smoothly are available here: <http://www.alamedahealthsystem.org/2020-meeting-agendas-and-minutes/>

### OPEN SESSION / ROLL CALL

### PUBLIC COMMENT: Non-Agenda Items

*Public comment on any topic not on the agenda but under the purview of the Board, may be heard during this time per the “Public Comment Instructions” above.*

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|---|-------------------|
| <b>A. <u>BOARD PRESIDENT WELCOME</u></b>          | <b>9:00</b>       |
| <i>Noha Aboelata MD, President</i>                |                   |
| <b>B. <u>CEO WELCOME</u></b>                      | <b>9:15</b>       |
| <i>Delvecchio Finley, Chief Executive Officer</i> |                   |
| <b>C. <u>FY2020-2021 Budget</u></b>               | <b>9:30-12:00</b> |
| <b>1. Status Update</b>                           |                   |
| <i>Delvecchio Finley, Chief Executive Officer</i> |                   |
| <i>Kim Miranda, Chief Financial Officer</i>       |                   |
| <b>2. Approval of Interim Budget</b>              |                   |
| <i>Louis Chicoine, Chair, Finance Committee</i>   |                   |

**Recommendation: Motion to Approve**

**BREAK**  
**[12:00-12:30]**

- |   |            |
|---|------------|
| D. <a href="#">Strategic Planning Update and Discussion</a>                   | 12:30-2:00 |
| E. <a href="#">Financial Planning (Wipfli f/u, Civil Grand Jury Response)</a> | 2:00-3:00  |

**BREAK**  
**[3:00-3:15]**

- |  |           |
|--|-----------|
| F. <a href="#">Alameda Hospital Seismic Planning Committee</a> | 3:15-5:00 |
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**(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.*

**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 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.***