



BOARD OF TRUSTEES REGULAR MEETING

WEDNESDAY, JANUARY 13, 2021

5:30pm to 7:30pm

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: Telephonic/Electronic Meeting

ZOOM Meeting Link:¹

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

Meeting ID: 476 873 1637

Meeting Password: **890903**

One tap mobile

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

MEMBERS

Taft Bhuket MD, President

Tracy Jensen, Vice President

Jeniffer Esteen, Secretary/Treasurer

Kinkini Banerjee Luisa Blue

Jeanette Dong Alan E. Fox

Sblend A. Sblendorio

¹ Log into the meeting at 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 AGENDA

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.

Public Comment Instructions

If you wish to address the Board of Trustees or Committee send an email to cob@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

OPEN SESSION

A. **Executive Officers Report (Estimated 5 min)**

*Taft Bhuket, MD, President
Tracy Jensen, Vice-President
Jennifer Esteen, Secretary/Treasurer*

B. **CEO Report (Estimated 5 min)**

Delvecchio Finley, Chief Executive Officer

C. **ACTION/DISCUSSION 1 (Estimated 10 min)**

Public comment on all Action items may be heard prior to the Board’s vote.

C1. ACTION: Election of Officers for CY 2021

Taft Bhuket, MD, President

C2. ACTION: Approval of Temporary Employment Agreement with Interim CEO

Taft Bhuket, MD, President

D. MEDICAL STAFF REPORTS (Estimated 15 min)

- AHS Medical Staff: Irina Williams, MD (Chief of Medical Staff)
Edris Afzali, MD (SLH Leadership Committee Chair)
- AH Medical Staff: Cathy Pyun, MD (Chief of Medical Staff)

E. COMMITTEE REPORTS (Estimated 20 min)

E1. Quality Professional Services Committee: November 13, 2020

Taft Bhuket, MD, Committee Chair

E2. Finance Committee: January 6, 2021

Jennifer Esteen, Committee Chair

E3. Audit and Compliance Committee: November 17, 2020

Tracy Jensen, Committee Chair

E4. Alameda Hospital Seismic Planning Ad Hoc Committee Update

Kinkini Banerjee, Committee Member

Luis Fonseca, Chief Operating Officer

E5. AHS Governance Evaluation Ad Hoc Committee Update

Taft Bhuket, MD, President

F. CONSENT AGENDA: ACTION (Estimated 5 min)

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.

F1. Approval of the Minutes from the November 13, 2020 Board of Trustees Regular Meeting, November 17, 2020 Board of Trustees Special Meeting, November 24, 2020 Board of Trustees Special Meeting, and the December 16, 2020 Board of Trustees Special Meeting

F2. Approval of the Board of Trustees 2021 Meeting Schedule

END OF CONSENT AGENDA

G. ACTION/DISCUSSION 2 (Estimated 60 min)

Public comment on all Action items may be heard prior to the Board's vote.

G1. ACTION: Appointment of Trustee Representative to the Retirement Plans Investment Committee (Estimated 5 min)

M. D. Moye, Chair, Retirement Plans Investment Committee

G2. ACTION: Resolution Approving an Amendment to the Alameda Health System Defined Contribution and Defined Benefit Plans (Estimated 5 min)

Tony Redmond, Chief Human Resources Officer

G3. ACTION: Approval of Contract Amendment with Fulgent Therapeutics, LLC (Estimated 10 min)

Amendment to the agreement with Fulgent Therapeutics, LLC for provision of laboratory services for processing Covid-19 tests. The term of the proposed amendment shall be from February 1, 2021 through August 31, 2021. The estimated impact of the proposed amendment is \$1,001,000.

Tony Redmond, Chief Human Resource Officer

G4. DISCUSSION: Update on AHS COVID-19 Vaccination Program (Estimated 10 min)

Ghassan Jamaledine, MD, Chief Medical Officer

Mini Swift, MD, Vice President Population Health

G5. DISCUSSION: County Update on Governance Reform Process (Estimated 30 min)

Colleen Chawla, Director, Alameda County Health Care Services Agency

Kathleen Clanon, MD, Medical Director, Alameda County Health Care Services Agency

Jonathan Freedman, Regional Vice President, Health Management Associates

Ethan Norris, Senior Consultant, Health Management Associates

H. 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.

H1. Chief Financial Officer Report: October 2020 Financial Reports

Kimberly Miranda, Chief Financial Officer

H2. Chief Operating Officer Report: April 2020 Operations Report

Luis Fonseca, Chief Operating Officer

Terry Lightfoot, Director, Public Affairs and Community Engagement

(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. Conference with Legal Counsel – Existing Litigation

[Government Code Section 54957.9]

M. D. Moye, General Counsel

- *DRC v. AHS et al.*

2. Public Employee Performance Evaluation

[Government Code Section 54957(b)]

Title: Chief Executive Officer

General Counsel 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

To request accommodation or assistance to participate in the meeting please contact the Clerk of the Board. Requests made at least 48 hours in advance of the meeting will help to ensure availability.

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.