Alameda Health System Homeless Health Center Co-Applicant Board  
Tuesday, March 8, 2022  
5:30pm-7:30pm  

Conference Center at Highland Care Pavilion  
1411 East 31st Street Oakland, CA 94602  
Brenda Chan, Project Assistant  
(510) 535-7645  

LOCATION:  
Open Session: Telephonic/Electronic Meeting  

ZOOM Meeting Link:¹  
https://alamedahealthsystem.zoom.us/j/99561341091?pwd=ZVfOdmhGdzEzdIdBR25xYVww4TluUT09  
Meeting ID: 995 6134 1091  
Password: 531531  

One tap mobile  
+14086380968, 92921800868# US (San Jose)  
+13462487799, 92921800868# US (Houston)  

Dial by your location  
+1 408 638 0968 US (San Jose)  
+1 346 248 7799 US (San Jose)  
+1 312 626 6799 US (Chicago)  
+1 646 518 9805 US (New York)  
Meeting ID: 929 2180 0868  

Find your local number: https://alamedahealthsystem.zoom.us/u/adukdnEjhv  

MEMBERS  
Loretta Medellin, Chair  
Richard Hervey Jr., Vice-Chair  
Lucia Angel  
Neha Bangar  
Bee Franks-Walker  
Eric Murphy  
Mark Smith  
Khalil Tokhey  
Ali Yasin  

NON-VOTING MEMBERS  
Damon Francis, Medical Director  

¹ Access the meeting by clicking the following link: https://alamedahealthsystem.zoom.us/j/99561341091?pwd=ZVfOdmhGdzEzdIdBR25xYVww4TluUT09 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.
CO-APPLICANT BOARD 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 CAB send an email to brechu@alamedahystem.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 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.

OPEN SESSION / ROLL CALL

OPEN SESSION

A. BOARD CHAIR REPORT
Loretta Medellin, Chair

B. CONSENT AGENDA: ACTION
Loretta Medellin, Chair
1. Approval of the Minutes from the February 08, Co-Applicant Board Meeting.
   Attachment
2. Adopt Resolution Authorizing Remote Teleconferencing Meetings pursuant to AB361
   Attachment

[GENERAL COUNSEL REPORT 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. Public Employee Performance Evaluation
OPEN SESSION

C. REPORT/DISCUSSION: Medical Director Report
Damon Francis MD, Medical Director

D. REPORT/DISCUSSION: Board of Trustees Presentation Preparation
Damon Francis MD, Medical Director

Attachment

E. REPORT/DISCUSSION: Alameda County Health Care for the Homeless Uniform Data System (UDS) Summary Report 2021
David Modersbach, Grants Manager, Alameda County Health Care for the Homeless

Attachment

F. REPORT/DISCUSSION: Self Pay Analysis
Heather MacDonald Fine, Practice Manager

Attachment

G. REPORT/DISCUSSION: Program Report
Heather MacDonald Fine, Practice Manager

Attachment

PUBLIC COMMENT

CO-APPLICANT BOARD MEMBER 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 Co-Applicant Board is the Governing Body of the Alameda Health System Health Care for the Homeless Program. Board matters are the subject of discussion at which members of the public are encouraged 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 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 by selecting “Homeless Health Center Co-Applicant Board” at: http://www.alamedahealthsystem.org/about-us/. 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 Co-Applicant Board 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 Board 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.