



BOARD OF TRUSTEES REGULAR MEETING

WEDNESDAY, JUNE 14, 2023

5:00pm to 9:00pm

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, In Person: HCP Conference Center, see above address

ZOOM Meeting Link:¹

<https://alamedahealthsystem.zoom.us/j/9361457125?pwd=aUF4anZtK01lRkIVMzZvQVY5NTdOZz09>

Meeting ID: 936 145 7125

Meeting Password: 20200513

One tap mobile

+14086380968,,9361457125# or

+13462487799,,9361457125#

Dial by your location

+1 408 638 0968 US (San Jose)

+1 346 248 7799 US (Houston)

+1 646 518 9805 US (New York)

Find your local number: <https://alamedahealthsystem.zoom.us/u/agoA8zDn2>

MEMBERS

Kinkini Banerjee, President

Jennifer Esteen, Vice President

Taft Bhuket MD Jet Chapman

Alan E. Fox Mark Friedman

Nely Obligacion David Sayen

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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: The governor-declared state of emergency that altered public meeting protocols during the Covid pandemic has been lifted. All Alameda Health System Board of Trustees meetings and Board of Trustees Committee meetings will be held in accordance with current Brown Act requirements. As a result, our meetings will be held via a hybrid of in person and remote access.

The public is invited to attend the meetings in person or observe and participate in the meeting via the Zoom link above.

Public Comment Instructions

If you attend the meeting in person and wish to address the Board or Committee regarding an item on the agenda or in their purview, please complete a Speaker Card available near the entrance. If you need assistance, please see the Clerk of the Board.

If you attend the meeting remotely and wish to address the Board of Trustees or Committee regarding an item on the agenda or in their purview, 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, whether in person or remote, will be allotted between one and three minutes to speak, depending on the number of speakers present.

OPEN SESSION / ROLL CALL

PUBLIC COMMENT: Non-Agenda Items

A. DISCUSSION: Executive Officers Report (Estimated 10 min)

Kinkini Banerjee, President
Jennifer Esteen, Vice President
David Sayen, Secretary/Treasurer
Mark Friedman

B. CEO Report (Estimated 15 min)

James E.T. Jackson, Chief Executive Officer

C. MEDICAL STAFF REPORTS (Estimated 20 min)

- AHS Medical/Administrative Dyad: LanNa Lee, MD, Chief of Medical Staff
Ro Lofton, Chief Administrative Officer
Edris Afzali, MD, SLH Leadership Cmte Chair
- AH Medical/Administrative Dyad: Nikita Joshi, MD, Chief of Medical Staff
Mario Harding, Chief Administrative Officer

D. COMMITTEE AND TRUSTEE REPORTS (Estimated 15 min)

D1. Quality Professional Services Committee: May 24, 2023
Taft Bhuket, MD, Committee Chair

D2. Finance Committee: June 7, 2023
Alan E. Fox, Committee Chair

E. CONSENT AGENDA: ACTION (Estimated 10 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.

E1. Approval of the Minutes from the May 10, and May 12, 2023, Board of Trustees Meetings

E2. Receiving the Minutes from the April 6, and May 4, 2023 AHMG Board of Directors Meetings

E3. Approval of System Wide Policies and Procedures

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

- 2022 SLH & HGH Antimicrobial Stewardship 2022 Report
- Medication Storage Policy
- MRSA Screen Restriction memo
- Skin and Soft Tissue Infection Algorithm update
- Medication Non-Cytotoxic Vesicant Medications And Fluids Antidotes for Infiltration and Extravasation Management (33750-1)
- Medication Kits Transport Boxes for Specific Departments and Divisions
- Medication Error Reduction Plan 2023 – Alameda Hospital
- 2023-2024 HGH Antibiograms
- Adult HHS Paper Order Set
- Adult Diabetic Ketoacidosis Paper Order Set
- Adult DKA HHS Transition Panel
- Insulin Drip for Hypertriglyceridemia Induced Pancreatitis
- Sterile Admixture Policy
- Provider Level Abx Data Email Template
- Alaris Pump Drug Library Summary
- AH Alaris Pump Library
- HH Alaris Pump Library
- SLH Alaris Pump Library
- ADVANCED PRACTICE_PHYSICIAN ASSISTANTS NURSEPRACTITIONERS STANDARDIZED PROTOCOL-PALLIATIVE_CARE

- Cortrak Policy
- Code Blue Response Policy

E4. Medical Staff Polices

Recommendation to the Board of Trustees for approval of the policy listed below.

AHS and AH Medical Staff Policy:

- Credentialing and Privileging of Practitioners
- Credentialing and Privileging of HIV/AIDS Specialists

E5. Approval of Contracts

The Finance Committee recommends approval of the Contract listed below.

E5a. Agreement with CDW, LLC for provision of licensed productivity software, cloud-based storage, and enhanced security and compliance services. The term of this agreement is July 1, 2023 through June 30, 2026. The estimated impact of this agreement is \$5,838,243. (Est. 10 min)
Christine Yang, Chief Technology Officer

E5b. Agreement with Healogics, LLC dba Accelecare Wound Centers, LLC for provision of management services and equipment for the Creedon Wound Care Clinic. The term of this agreement is July 1, 2023 through June 30, 2026. The estimated impact of this agreement is \$1,435,317. (Est. 10 min)
Mark Fratzke, Chief Operating Officer

E6. Resolution Approval 401(h) Account, Pursuant to Section 31592
Lorna Jones, Chief Human Resources Officer
Ahmad Azizi, General Counsel

END OF CONSENT AGENDA

F. ACTION/DISCUSSION (Est 75 Min)

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

F1. ACTION/DISCUSSION: TNM Dashboard FY23/24 Approval (Est. 15 min)
Felicia Tornabene, MD, Chief Medical Officer
Ana Torres, Vice President, Quality
Annette Johnson, Quality Analytics and PI, Director

F2. DISCUSSION: FY 2023/2024 Final Budget (Est. 45 min)
Kimberly Miranda, Chief Financial Officer

F3.DISCUSSION: Operational/HEDI/Strategic/Impact on Patients Implications of Budget (Est. 10 min)

*James E.T. Jackson, Chief Executive Officer
Mark Fratzke, Chief Operating Officer*

F4.ACTION/DISCUSSION: Approval of the Final FY 2023/2024 Budget (Est. 5 min)

Kimberly Miranda, Chief Financial Officer

G. DISCUSSION: Board Calendar and Tracking (Estimated 5 min)

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,

*Kimberly Miranda, Chief Financial Officer
H1a. March 2023 Financial Report*

H2. Public Affairs and Community Engagement Report

Alice Kinner, Administrative Director

(General Counsel Announcement as to Purpose of Closed Session)

CLOSED SESSION (Estimated 90 min)

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 Labor Negotiators

[Government Code Section 54957.6]
AHS/AHMG Designated Representatives: IEDA
Employee Organization: SEIU 1021

2. Public Employee Performance Evaluation

[Pursuant to Government Code Sections 54957(b)(1)]
Title: Chief Executive Officer

3. Regulatory Affairs, Risk Management, Patient Safety

[Health and Safety Code 101850(ai)(1)]

(Reconvene to Open Session)

General Counsel Report on Action Taken in Closed Session

TRUSTEE COMMENTS

ADJOURNMENT

[ADDENDUM 1: ABCs of Communication](#)

[ADDENDUM 2: BOT Attendance](#)

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.