



**BOARD OF TRUSTEES SPECIAL MEETING**  
**WEDNESDAY, OCTOBER 4, 2023**  
**Immediately Following the Finance Committee Meeting**

**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

**LOCATIONS:**

Open Session: HCP Conference Center, see above address  
Teleconference Location: 4501 Pleasanton Avenue, Pleasanton, CA 94566

Members of the public may also participate at the following ZOOM Meeting Link:<sup>1</sup>  
<https://alamedahealthsystem.zoom.us/j/9361457125?pwd=aUF4anZtK01lRklVMzZvQVY5NTdOZz09>

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  
Sblend A. Sblendorio

**BOARD OF TRUSTEES SPECIAL 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

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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.

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. Masks are required for in person attendance.

### **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](mailto: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**

- A. **[ACTION/DISCUSSION: Alameda Health Medical Group Board Appointment](#)**  
*Kinkini Banerjee, Board President*

#### **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 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**

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.***

# Adrian L. James, M.D.

**PROFILE:** Successful background in General Internal Medicine and Outpatient Services. Areas of knowledge and attributes include:

**Leadership**...supervising, training, and motivating nursing staff.

**Quick Learner**...acquires new skills rapidly and effectively.

**Initiative**...exercising independent judgment, problem solving, troubleshooting.

**Efficient Organizer**...detail minded, skilled planner and prioritizer.

A highly-motivated, enthusiastic, and conscientious individual with excellent interpersonal, communication, and public/patient relations abilities.

## EDUCATION:

1987-1992 UNIVERSITY OF CALIFORNIA LOS ANGELES (UCLA), Los Angeles, CA  
**Doctorate of Medicine**, June 1992

1982-1987 UNIVERSITY OF CALIFORNIA BERKELEY, Berkeley, CA  
**Bachelor of Science in Nutrition** May 1987

## CERTIFICATION:

- National Board of Medical Examiners- Part I, 1990 – passed
- National Board of Medical Examiners- Part II, 1991 – passed
- National Board of Medical Examiners- Part III, 1994 – passed
- Diplomate of Internal Medicine – 1997- Present
- California State Medical License Number – G079583
- Drug Enforcement Agency License Number – BJ4246369

## HONORS AND AWARDS:

1989 Josiah Brown Research Award- awarded to medical student summer research participant with the best abstract and oral presentation.

1985 Medical Education Reinforcement and Enrichment Program  
Tulane University School of Medicine, New Orleans, LA

## PROFESSIONAL EXPERIENCE:

04/15-present West Oakland Health Council, Oakland, CA  
**Chief Medical Officer**  
Provide clinical oversight for the organization to ensure quality of care and patient safety; ensure compliance with clinical guidelines and policies; oversee compliance with local, state, and federal rules and regulations; supervise providers; interpret clinical data

- 01/12 – 04/16 WEST OAKLAND HEALTH COUNCIL, INC., Oakland, CA  
**Chair, Quality Assurance and Improvement Committee**  
 Guide the committee to implement processes that ensure patient safety and quality of care, follow clinical guidelines and make recommendations to the Health Services Director. In addition, monitor, aggregate and analyze data and help to identify system or process breakdowns.
- 10/96 - present WEST OAKLAND HEALTH COUNCIL, INC., Oakland, CA  
**Primary Care Physician**  
 Educate and treat patients with acute and chronic medical problems.
- 10/94 - present WEST OAKLAND HEALTH COUNCIL, INC., Oakland, CA  
**Medical Director (Methadone Program)**  
 Direct and supervise one physician assistant and up to three nursing personnel in physical examinations and assessment, and dispensing methadone to heroin addicted patients. Provide education and motivation to patients in resolving addiction problems.
- 3/13- 05/16 HEALTHY LIVING CLINIC, San Pablo, CA  
**Partner – Primary Care Physician**  
 Educate and treat patients with acute and chronic medical problems. Direct and supervise Nurse Practitioner and medical assistants in physical examinations and treatment.
- 6/92 - 6/95 HIGHLAND GENERAL HOSPITAL, Department of Internal Medicine, Oakland, CA  
**Resident Physician (Primary Care Tract)**  
 Provide inpatient and outpatient medical management services. Clinical experience includes general internal medicine, sub-specialty training, and substance abuse management. Specific assignments included outpatient services at West Berkeley Health Center (1992-1993) and adolescence medicine at the Adolescent Medicine Clinic of Children’s Hospital Oakland. Member of Physician’s Support Committee.
- 1984 – 1987 EQUAL OPPORTUNITY PROGRAM, U.C. BERLEKELY, Berkeley, CA  
**Inorganic Chemistry Tutor & Workshop Leader**  
 Assisted students in developing a systematic approach to problem solving and organizational skills, as well as in developing interactive skills.

**RESEARCH EXPERINCE:**

- 6/94 – 6/95 Relationship of APACHE Score to Predicting Transfer of patients from floor to the Intensive Care Unit. Colin Feeney, M.C., Department of Internal Medicine, Highland Hospital, Oakland, CA
- 6/89 – 8/89 Relationship of Endothelial Derived Releasing Factor to L-Arginine in Vasodilation of Bovine Tissue. Louis Ignarro, Ph.D., Department of Pharmacology.
- 6/85 -8/85 Measurement of Adenosine Triphosphate Levels in Primary Cultured Astrocytes After Exposure to Various Inhibitors of Respiration. David Holtzman, M.D., Ph.D., Department of Microbiology, Tulane University School of Medicine, New Orleans, LA.

**PUBLICATIONS:**

James, A.; Olson, J.; Holtzman, D.; Energy- Dependent Volume Regulation in Primary Cultured Cerebral Astrocytes: Tulane University School of Medicine, New Orleans , LA. Journal of Cellular Physiology 128: 209-215, 1986.

**REFERENCES:** Excellent personal and professional references are available upon request.

