



BOARD OF TRUSTEES MEETING

TUESDAY, July 28, 2015

4:00 – 6:30PM

Conference Center at Highland Care Pavilion

1411 East 31st Street Oakland, CA 94602

Marla Cox, Clerk of the Board

(510) 535-7515

LOCATION:

Open Session: HCP Conference Center

MEMBERS

Michele Lawrence, *President*

Kinkini Banerjee

James Lugannani

Joe DeVries

Kirk E. Miller

Maria Hernandez

Anthony B. Varni

Tracy Jensen

Barry Zorthian, MD

Chief of Staff – HGH/FMT/JGH/AMBULATORY Medical Staff: Joe Walker, MD

Chief of Staff - SLH Medical Staff: Deepak Dhawan, MD

Chief of Staff - AHD Medical Staff: John Iocco, MD

BOARD OF TRUSTEES REGULAR MEETING AGENDA

The Board Chair will call the meeting to order at 4:00 p.m. before the Board Recesses to Closed Session. ***The Regular Meeting will begin at approximately 4:30 p.m.***

OPEN SESSION / ROLL CALL

(General Counsel Announcement As To Purpose Of Closed Session)

CLOSED SESSION

A. Conference with Negotiator – Union Strategy – ACMEA, PACE, CNA

[Government Code Section 54957.6] (3 matters)

Jeanette Loudon-Corbett, Chief Human Resources Officer

[Government Code Section 54957.9(a)] (2 matters)

Mike Moye, Interim General Counsel

Joel Isaacson, Deputy General Counsel

Martinez v. Alameda Health System

[Alameda County Superior Court; Case No. RG 14719205]

Isolani et al. v. Alameda Health System et al.

[Alameda County Superior Court, Case No. RG 13694735]

OPEN SESSION

OPEN SESSION PUBLIC COMMENT (1st opportunity)

Persons wishing to address the Board should fill out a speaker card. Speakers will be randomly selected based on topic and position. **Public Comment is limited to 20 minutes at the opening of the meeting with a 3-minute limit per speaker per topic.** If there are speakers left after 20 minutes public comment will be allowed at the end of the scheduled meeting.

A. Resolution 2015-018 (Recognition of Kirk E. Miller)
Michele Lawrence, Board President

B. DISCUSSION/ACTION: Board President Report
Michele Lawrence, President

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- Approve Communication Agreements
- Approve Posting of Meeting Audio Recordings

Recommendation: Motion to approve.

C. COMMITTEE REPORTS

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1. **Human Resources Committee Report**
Joe DeVries, Committee Chair
2. **Strategic Planning Committee Report**
Kinkini Banerjee, Committee Chair
3. **Quality Professional Services Committee**
Barry Zorthian, MD, Committee Chair
4. **Finance Committee Report**
Jim Lugannani, Committee Chair

D. ACTION: CONSENT AGENDA

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1. **Approval of the Minutes from the June 23, 2015 Board of Trustees Meeting**

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2. **Approval of Medical Staff / Organizational Policies and Procedures**
Recommendation to approve by the Quality Professional Services Committee
See Agenda Attachment A

ADDENDUM

List of
Contracts
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3. **Approval of Contracts and Authorization by the CEO to Execute the Following Operating Contracts:**
Recommendation to approve by the Finance Committee

ADDENDUM

- a. Contract Amendment with Sutter East Bay Foundation (Hospitalists) to provide Professional and Consultation Hospitalists Services at San Leandro Hospital, for the period July 1, 2015 through December 31, 2015 (six month extension). Estimated impact of this extension will not exceed a net increase of \$590,358. With this extension and prior contractual commitments to this vendor, the overall obligation to this vendor will total an amount not to exceed \$1,771,074.
Mark Fratzke, Chief Operating Officer
- b. Contract Amendment with Nighthawk Radiology to provide Tele-radiology services for emergent cases requiring diagnostic imaging interpretation to Highland, for the period April 7, 2014 through

October 6, 2015 (six month extension). Estimated impact of this extension will not exceed a net increase of \$498,552. With this extension and prior contractual commitments to this vendor, the overall obligation to this vendor will total an amount not to exceed \$4,467,805.

Mark Fratzke, Chief Operating Officer

- c. Contract Amendment with Dr. Thurman Hunt, to provide comprehensive inpatient and outpatient professional anesthesiology services, for the period July 1, 2015 through December 31, 2015 (six month extension). Estimated impact of this extension will not exceed a net increase of \$250,000. With this extension and prior contractual commitments to this vendor, the overall obligation to this vendor will total an amount not to exceed \$2,875,000.
Mark Fratzke, Chief Operating Officer
- d. Contract Amendment with Dignity Health dba St. Mary's Medical center of the Podiatric Residency Training Program, for the period July 1, 2015 through June 30, 2020 (60 month extension). Estimated impact of this extension will not exceed a net increase of \$1,825,703. With this extension and prior contractual commitments to this vendor, the overall obligation to this vendor will total an amount not to exceed \$3,436,510.
Mark Fratzke, Chief Operating Officer
- e. Contract Amendment with Dignity Health dba St. Mary's Medical center of the Orthopedic Residency Training Program, for the period July 1, 2015 through June 30, 2020 (60 month extension). Estimated impact of this extension will not exceed a net increase of \$2,206,419. With this extension and prior contractual commitments to this vendor, the overall obligation to this vendor will total an amount not to exceed \$4,468,925.
Mark Fratzke, Chief Operating Officer
- f. Contract Renewal with Paragon Pathology Medical Associates, Inc., to provide professional comprehensive clinical and anatomical pathology services including lab services and management of in-house blood bank, for the period July 1, 2015 through June 30, 2016; not to exceed \$1,588,049. Estimated impact of this extension is a net savings of \$5,000.
Mark Fratzke, Chief Operating Officer
- g. **G.** Full Replacement Agreement with Traditions Behavioral Health for Professional Psychiatry Services for inpatient psychiatric care at John George Psychiatric Hospital, for the period July 1, 2015 through July 30, 2016; not to exceed \$5,742,583. Estimated cost increase of \$690,513, at the same service level, over the term of this agreement due to market changes in compensation and increases of volume in service.
Mark Fratzke, Chief Operating Officer
- h. Full Replacement Agreement with Alliance Healthcare Services to provide Mobile MRI to Alameda and San Leandro Hospitals for the period June 4, 2015 through June 3, 2018, not to exceed \$2,301,000. Estimated impact of this agreement is a net savings of \$117,000 over the three years of the agreement
Mark Fratzke, Chief Operating Officer
- i. Full Replacement Agreement with AMF Media Group to provide marketing campaign support to AHS, for the period July 1, 2015 through June 30, 2016; not to exceed \$1,250,000. This agreement represents a 60 percent reduction over the previous fiscal year.
Carladenise Edwards, Chief Strategy Officer
- j. Full Replacement Agreement with Richard Gutstadt, to provide Legal assistance in specialized Medi-Cal reimbursement recovery services and Third Party Liability (TPL) case representation for Alameda Health System, for the period July 1, 2015 through June 30, 2017; not to exceed \$1,600,000 – based on a very competitive contingency fee. Estimated cost reduction of \$83,500 at the same service level, over the two years of the agreement
David Cox, Chief Financial Officer

k. Full Replacement Agreement with AFFIRMA Rehabilitation to provide post-acute rehabilitation services for three Alameda Hospital SNF sites, for the period of September 1, 2015 through June 30, 2018; not to exceed \$3,711,666.
Mark Fratzke, Chief Operating Officer

l. Full Replacement Agreement with Healthcare Security Services of California d/b/a HSS to provide security to all AHS hospital campuses and clinics, for the period July 1, 2015 through June 30, 2018; not to exceed \$11,894,500. Estimated cost reduction of \$430,000 at the same service level, over the three years of the agreement.
Mark Fratzke, Chief Operating Officer

Recommendation: Motion to approve.

END OF CONSENT AGENDA

E. DISCUSSION: Finance Report

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David Cox, Chief Financial Officer

- Monthly Financial Update
- Toyon Report Update

F. INFORMATION: MEDICAL STAFF REPORTS

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1. Joe Walker, MD, HGH/FMT/JGH/Ambulatory Medical Staff
2. Deepak Dhawan, MD, San Leandro Hospital Medical Staff
3. John Iocco, MD, Alameda Hospital Medical Staff

G. INFORMATION: NETWORK/COMMUNITY

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1. **AHS Media Report**
(Written Report)
Carladenise Edwards, Chief Strategy Officer
Jerri Randrup, Director of Corporate Communications & Marketing

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2. **Legislative Affairs/Local Government Strategy**
(Written Report)
Carladenise Edwards, Chief Strategy Officer
Terry Lightfoot, Director, Legislative and Community Affairs

H. Report on Action Taken in Closed Session

OPEN SESSION PUBLIC COMMENT (2nd opportunity) Persons wishing to address the Board should fill out a speaker card. Speakers will be randomly selected based on topic and position.

Public Comment is limited to 3-minutes per speaker per topic.

Extended Board of Trustees Comments

Board members and the Chair are given the opportunity to address any issue.

Adjournment

Our Mission

Caring, Healing, Teaching, Serving All

Strategic Vision

Alameda Health System 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.

Meeting Procedures

The Board of Trustees is the Policy Body of the Alameda Health System. The Board has several standing Committees where ordinances and resolutions are the subject of hearings 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.

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 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.