



## BOARD OF TRUSTEES MEETING

THURSDAY, July 28, 2016

5:00PM – 7:00PM

### Conference Center at Highland Care Pavilion

1411 East 31<sup>st</sup> Street Oakland, CA 94602

Susana Flores, Clerk of the Board

(510) 535-7515

### Teleconference Information:

Call-in #: 1-877-873-8018

Access Code: 3538279

### LOCATION:

Open Session: HCP Conference Center

### MEMBERS

Michele Lawrence, **President**

Joe DeVries, **Vice President**

Maria G. Hernandez, **Secretary**

Kinkini Banerjee

James Lugannani

Tracy Jensen

Barry Zorthian, MD

*Chief of Staff – HGH/FMT/JGH/AMBULATORY Medical Staff: Swapnil Shah, 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

### OPEN SESSION/ ROLL CALL

**OPEN SESSION PUBLIC COMMENT (1<sup>st</sup> 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. MEDICAL STAFF REPORTS

*Swapnil Shah, MD, HGH/FMT/JGH/Ambulatory Medical Staff*

*Deepak Dhawan, MD, San Leandro Hospital Medical Staff*

*John Iocco, MD, Alameda Hospital Medical Staff*

#### B. BOARD PRESIDENT REPORT

*Michele Lawrence, President*

#### C. CEO REPORT

*Delvecchio Finley, Chief Executive Officer*

---

**D. CONSENT AGENDA: ACTION**

- 1. Approval of the Minutes from the June 8, 2016 and June 23, 2016 Board of Trustees Meetings.**
- 2. Approval of Contracts and Authorization for the CEO Or His Delegate to Execute the Following Operating Contracts:**

*The Finance Committee recommends approval of the contracts listed below.*

- a. New Contract with Athens Insurance Services, Inc., dba Athens Administrators, to provide AHS third party Workers' Compensation Claim Administration Services for the period of August 1, 2016 through July 31, 2019 (3 Years) for the total amount of \$1,587,464  
*David Cox, Chief Financial Officer*
- b. New Contract with Virtual Radiologic Professional of California, P.A. (vRad) doing business as Nighthawk Radiology Services, to provide AHS Radiology interpretations Services for the period of August 1, 2016 through July 31, 2019 (3 Years) for the total amount of \$2,364,375  
*David Cox, Chief Financial Officer*

**3. Policies and Procedures**

*The Quality Professional Services Committee recommends approval of Policies and Procedures listed below.*

- a. Alameda Health System Policies
  - Admin
    - Subpoenas
  - Clinical
    - Adult Inpatient Influenza Vaccination Policy/Protocol
  - Department
    - Fetal Monitoring
    - MCH Allied Health Provider – Certified Nurse Midwife
    - Newborn Blood Screening
    - Radiopharmaceuticals: Procurement, Receiving, Storage and Security
    - Radiopharmaceuticals: Radioactive Kit Preparation
    - Radiopharmaceuticals: Safe Handling
    - Radiopharmaceuticals: Use, Administration, and Monitoring
    - Radiopharmaceuticals: Waste Disposal

***Recommendation: Motion to approve.***

***END OF CONSENT AGENDA***

**E. DISCUSSION/REPORT/ACTION**

- 1. Monthly Financial Update (AHS Pillar: Sustainability)**  
*David Cox, Chief Financial Officer*
- 2. Process to Update the Board of Trustees Policies and Procedures**  
*Mike Moye, General Counsel*

3. **Alameda Hospital Paramedicine Pilot Update**  
*Bonnie Panlasigui, Chief Administrative Officer, Alameda Hospital*
4. **Status Report on Relocation of Rehab Unit to San Leandro Hospital**  
*David Cox, Chief Financial Officer*  
*David Warmouth, VP, Support Services*
5. **Presentation of the Strategic Plan**  
*Delvecchio Finley, Chief Executive Officer*

F. COMMITTEE REPORTS

1. **Quality Professional Services Committee Report**  
*Barry Zorthian, MD, Committee Chair*
2. **Finance Committee Report**  
*Jim Lugannani, Committee Chair*
3. **Audit & Compliance Committee Report**  
*Michele Lawrence, Committee Chair*

G. INFORMATION

1. **AHS Media Report (AHS Pillar: Network)**  
(Written Report)  
*Jerri Randrup, Director of Corporate Communications & Marketing*
2. **Legislative Affairs/Local Government Strategy (AHS Pillar: Network)**  
(Written Report)  
*Terry Lightfoot, Director, Legislative and Community Affairs*

**OPEN SESSION PUBLIC COMMENT (2<sup>nd</sup> 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.**

**Trustee Comments**

**Adjournment**

**Trustee Call-in Locations:**

Jim Lugannani 8911 Gilman Drive La Jolla, CA 92037	Kinkini Banerjee 1700 Jefferson Davis Highway Arlington, VA 22202
--	---

---

## 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. 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 14<sup>th</sup> Avenue at East 31<sup>st</sup> 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 31<sup>st</sup> 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.***