



BOARD OF TRUSTEES MEETING

TUESDAY, September 22, 2015

4:00PM – 6:30PM

Conference Center at Highland Care Pavilion

1411 East 31st Street Oakland, CA 94602

Susana Flores, Interim 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 – UAPD, ACMEA, CNA

[Government Code Section 54957.6] (3 matters)

Jeanette Loudon-Corbett, Chief Human Resources Officer

B. Pending Litigation

[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. Board President Report
Michele Lawrence, President

B. CEO Report
Delvecchio Finley, Chief Executive Officer

C. CONSENT AGENDA: ACTION

1. Approval of the Minutes from the July 28, 2015 Board of Trustees Meeting

2. Appointment of Trustee Tracy Jensen to the AHS Investment Committee
Recommendation to approve from the Human Resource Committee

3. Resolution Authorizing Amendment of AHS 457(b) and 403(b) Plans to Include AHP
Recommendation to approve from the Human Resource Committee

4. Approval of Medical Staff / Organizational Policies and Procedures
Recommendation to approve from the Quality Professional Services Committee

5. Approval of Contracts and Authorization by the CEO to Execute the Following Operating Contracts:
Recommendation to approve from the Finance Committee

a. Contract Amendment with Federico Castro–Moure, M.D. to provide professional Neurology Services at Highland Hospital, for the period November 1, 2015 through April 30, 2016 (six month extension). Estimated impact of this extension will not exceed a net increase of \$396,128. With this extension and prior contractual commitments to this vendor, the overall obligation (April, 2011- April, 2016), to this vendor will total an amount not to exceed \$3,863,025.
David Cox, Chief Financial Officer

b. Contract Amendment with Atul Patel, M.D. to provide professional Neurology Services at Highland Hospital, for the period November 1, 2015 through April 30, 2016 (six month extension). Estimated impact of this extension will not exceed a net increase of \$396,128. With this extension and prior contractual commitments to this vendor, the overall obligation (April, 2011 – April, 2016) to this vendor will total an amount not to exceed \$3,863,025.
David Cox, Chief Financial Officer

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- c. Contract Amendment with Nighthawk Radiology Services to provide Tele-radiology services for emergent cases requiring diagnostic imaging interpretations to Highland Hospital, for the period October 7, 2015 through January 31, 2016 (4 month extension). Estimated impact of this extension will not exceed a net increase of \$319,050. With this extension and prior contractual commitments to this vendor, the overall obligation (April, 2010 – January, 2016), to this vendor will total amount not to exceed \$4,783,556.
David Cox, Chief Financial Officer
- d. Contract Amendment with Aretaeus Telemedicine, Inc. d/b/a OffSite Care, Inc. to provide Intensive Coverage and Telemedicine services at San Leandro Hospital, for the period October 31, 2015 through April 30, 2016 (6 month extension). Estimated impact of this extension will not exceed a net increase of \$412,200. With this extension and prior contractual commitments to this vendor, the overall obligation (October, 2013 – April, 2016) to this vendor will not exceed \$2,061,000.
David Cox, Chief Financial Officer
- e. Contract Amendment with Freed Associates, to provide Consulting Services for Revenue Cycle Improvement, for the period September 1, 2015 through June 30, 2016 (10 month extension). Estimated impact of this extension will not exceed a net increase of \$1,500,000. With this amendment and prior contractual commitments to this vendor, the overall obligation (October, 2014 – June, 2016), to this vendor will not exceed \$3,600,000.
David Cox, Chief Financial Officer
- f. Contract Amendment with Otis Elevator Company; amending contract to include Fire Service Testing, effective July 1, 2015 through January 31, 2018 (5 year agreement). Estimated impact of this extension will not exceed a net increase of \$30,690. With this amendment and prior contractual commitments to this vendor, the overall obligation (February, 2013 – January, 2018) to this vendor will not exceed \$1,413,904.
David Cox, Chief Financial Officer
- g. New Contract with Douglas Parking, LLC, to provide parking and shuttle management services, for the period October 1, 2015 through September 30, 2018 (3 year agreement). Estimated impact of this agreement will not exceed \$3,870,619.
David Cox, Chief Financial Officer
- h. Contract Amendment with General Anesthesia Services Medical Group, Inc. (Janey Kunkle, M.D.) for professional anesthesiology services for the period October 1, 2015 through December 31, 2015 (3 month extension). Estimated impact of this extension will not exceed a net increase of \$125,000. With this amendment and prior contractual commitments to this vendor, the overall obligation (April, 2010 – December, 2015) to this vendor will not exceed \$2,875,000.
David Cox, Chief Financial Officer

Recommendation: Motion to approve.

END OF CONSENT AGENDA

D. ACTION ITEMS

1. Election to Fill Vacant Officer Positions

The Board will hold an election to fill the vacant positions of the Board Vice President and Secretary.

Michele Lawrence, President

2. Board Committee Restructure

The Board will be asked to consider and to approve a proposed restructure of the current standing Committees and meeting schedules.

Michele Lawrence, President

3. AMF Media Group Presentation / Contract Amendment

The Board will consider a replacement agreement with AMF Media Group to provide marketing campaign support to AHS.

a. 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.

i. The Board of Trustees agreed to a 5 month extension of the AMF Media Group agreement not to exceed \$600,000 and requested a presentation be made to the full Board at the September meeting.

Carladenise Edwards, Chief Strategy Officer

E. DISCUSSION

1. Monthly Financial Update

David Cox, Chief Financial Officer

2. Toyon Report Update

David Cox, Chief Financial Officer

3. FQHC Update

Delvecchio Finley, Chief Executive Officer

F. MEDICAL STAFF REPORTS

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. COMMITTEE REPORTS

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

5. Audit & Compliance Committee Report

Kirk Miller, Committee Chair

H. INFORMATION

1. AHS Media Report

(Written Report)

Carladenise Edwards, Chief Strategy Officer

Jerri Randrup, Director of Corporate Communications & Marketing

2. Legislative Affairs/Local Government Strategy

(Written Report)

Carladenise Edwards, Chief Strategy Officer

Terry Lightfoot, Director, Legislative and Community Affairs

I. 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.**

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.

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. 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 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.