



**BOARD OF TRUSTEES MEETING**  
**TUESDAY, January 20, 2015**

**Conference Center at Highland Care Pavilion**  
1411 East 31<sup>st</sup> Street Oakland, CA 94602  
Marla Cox, Clerk of the Board  
(510) 535-7515

**LOCATION:**

Open Session: HCP Conference Center

**MEMBERS**

Kirk E. Miller, Esq. **President**  
Valerie D. Lewis, Esq., **Vice President**  
Patricia Scates, **Secretary**

|                  |                    |
|------------------|--------------------|
| Kinkini Banerjee | James Lugannani    |
| Joe DeVries      | James Potter       |
| Maria Hernandez  | Anthony B. Varni   |
| Tracy Jensen     | Barry Zorthian, MD |
| Michele Lawrence |                    |

*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

**AGENDA**

OPEN SESSION / ROLL CALL

4:00 – 4:05 pm

**(General Counsel Announcement as to purpose of Closed Session)**

TAB #1 CLOSED SESSION

4:05–4:15 pm

**Conference with Negotiator – Union Strategy –  
CIR, Alameda Hospital Local 39  
[Government Code Section 54957.6] (2 matters)**  
*Jeanette Loudon-Corbett, Chief Human Resources Officer*

***Open Session Reconvenes***

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TAB #2 UPDATE: CEO Search Committee 4:15 - 4:25 pm  
*Michele Lawrence, Chair*

TAB #3 UPDATE: Financial Performance Improvement Plan 4:25 - 4:35pm  
*David Cox, Chief Financial Officer*  
*Mark Fratzke, Chief Operating Officer*

TAB #4 INFORMATION: Operations Overview 4:35 - 4:45 pm  
*Mark Fratzke, System Chief Operating Officer*

TAB #5 COMMITTEE REPORTS 4:45 – 5:05 pm

- **Strategic Planning Committee Report**  
*Kinkini Banerjee, Committee Chair*
- **Finance Committee Report**  
*Jim Lugannani, Committee Chair*
- **Audit & Compliance Committee Report**  
*Kirk Miller, Committee Chair*
- **Governance Committee Report**  
*Valerie D. Lewis, Committee Chair*
- **Human Resources Committee Report**  
*Joe DeVries, Committee Chair*

TAB #6 REPORT: Board President Report 5:05 – 5:15 pm  
*Kirk E. Miller, President*

**A. Confirm Committee Assignments**

TAB #7 UDPATE: Chief Executive Officer Update 5:15– 5:30 pm  
*Daniel Boggan Jr., Interim Chief Executive Officer*

TAB #8 INFORMATION: NETWORK/COMMUNITY

Page 8 **B. AHS Media Report**  
(Written Report)  
*Carladenise Edwards, Chief Strategy Officer*  
*Jerri Randrup, Director of Corporate Communications & Marketing*

Page 14 **C. Legislative Affaris/Local Government Strategy**  
(Written Report)  
*Carladenise Edwards, Chief Strategy Officer*  
*Terry Lightfoot, Director, Legislative and Community Affairs*

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TAB #9 ACTION: CONSENT AGENDA

5:30 – 6:00 pm

Page 17

- A. **Approval of the Minutes from the December 2, 2014 Board of Trustees Meeting**

Page 22

- B. **Approval of the Minutes from the December 19, 2014 Special Board of Trustees Meeting**

- C. **Approval of Contracts and Authorization by the CEO to Execute the Following Operating Contracts:**  
*Recommendation by the Finance Committee*

Page 23

- A. Amendment with **ProTransport-1, LLC** to provide transport services for Alameda County patients for the period of April 1, 2012 through April 30, 2015, not to exceed **\$2,043,241**.  
*Mark Fratzke, Chief Operating Officer*  
*Guy Qvistgaard, Chief Administrative Officer*

Page 25

- B. Agreement with **Innovative Consulting Group (ICG)** to provide Contract to Hire Resources as requested by Alameda Health System Leadership, for the period of December 1, 2014 through November 30, 2015, not to exceed **\$2,365,000**.  
*David Gravender, Chief Information Officer*

Page 60

- D. **Alameda Health Partners**  
*Recommendation by the Governance Committee*  
*William Peruzzi, MD, CMO*

- **Appointment of Dan Boggan Jr.**

Page 61

- E. **Financial Policy Development**  
*Recommendation by the Finance Committee*  
*David Cox, CFO*

- A. **ACTION: Revised Signature Authority Matrix**

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

**END OF CONSENT AGENDA**

TAB #10 Legal Counsel's Report on Action Taken in Closed Session

*6:00 pm*

*Mike Moye, Interim General Counsel*

**Public Comments**

**Board of Trustees Remarks**

**ADJOURNMENT**

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## **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 31<sup>st</sup> 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 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.***