



BOARD OF TRUSTEES MEETING

TUESDAY, June 23, 2015

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

Kirk E. Miller, **President**

Patricia Scates, **Secretary**

Kinkini Banerjee

Michele Lawrence

Joe DeVries

James Lugannani

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

AGENDA

OPEN SESSION / ROLL CALL

4:00 – 4:05 pm

(General Counsel Announcement as to purpose of Closed Session)

CLOSED SESSION

4:05 – 4:15 pm

Conference with Legal Counsel - Pending Litigation

[Government Code Section 54956.9(d)(1)]

Guzman et al. v. APMC et al. (Alameda County Superior Court - Case No. RG 13662404)

Reconvene to Open Session

TAB #1 Mission Moment

4:15 - 4:25 pm

Mark Fratzke, Chief Operating Officer

TAB #2 ACTION: Appointment of Chief Executive Officer and Approval of Employment Contract to be effective August 31, 2015 4:25 - 4:30 pm
Jeanette Louden-Corbett, Chief Human Resources Officer

- A. Appointment of Chief Executive Officer
- B. Approval of CEO Employment Contract

Recommendation: Motion to approve.

TAB #3 DISCUSSION/ACTION: Presentation of the FY2016 Budget 4:30 - 6:00 pm
Mark Fratzke, Chief Operating Officer
David Cox, Chief Financial Officer

Recommendation: Motion to approve.

TAB #4 REPORT: Staffing Impact Analysis Related to the FY2016 Budget 6:00 - 6:30 pm
Jeanette Louden-Corbett, Chief Human Resources Officer

TAB #5 ACTION: CONSENT AGENDA 6:30 – 6:40 pm

- A. **Approval of the Minutes from the May 26, 2015 Board of Trustees Meeting**
- B. **Approval of Medical Staff / Organizational Policies and Procedures**
Recommendation by the Quality Professional Services Committee
See Agenda Attachment A
- C. **Contract Amendment with Midas Plus, Inc. to provide support for Case Management through January 31, 2016, not to exceed \$1,716,505**
Recommendation by the Finance Committee
- D. **Resolution to fund the 401(h) Health Benefits Accounts Provided by ACERA (Resolution 2015-015)**
Recommendation by the Finance Committee
- E. **Resolution to approve Signature Authority for Agreements with the Healthcare Services Agency (Resolution 2015-016)**
Mike Moye, Interim General Counsel

Recommendation: Motion to approve.

END OF CONSENT AGENDA

TAB #6 INFORMATION: MEDICAL STAFF REPORTS 6:40 – 6:50 pm

Public Comment
Board of Trustees Remarks
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.