



BOARD OF TRUSTEES RETREAT

FRIDAY, October 23, 2015

SATURDAY, October 24, 2015

Conference Center at Highland Care Pavilion

1411 East 31st Street Oakland, CA 94602

Susana Flores, Interim Clerk of the Board

(510) 535-7515

MEMBERS

Michele Lawrence, *President*

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Chief of Staff - SLH Medical Staff:

Deepak Dhawan, MD

Chief of Staff - AHD Medical Staff:

John Iocco, MD

AGENDA – DAY 1 – OCTOBER 23, 2015 - 8:00AM-5:00PM

Breakfast – 8:00am-8:30am

OPEN SESSION / ROLL CALL

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. CEO Report

Delvecchio Finley, Chief Executive Officer

1. **AHS Mission, Vision, Values**

2. **Strategic Direction**

3. **Board Discussion**

Break – 10:30am-10:45am

B. Board Governance Discussion

Larry Gage, Facilitator

1. Trustee Role and Responsibilities
2. Board Structure, Evaluation Process and Goals

Lunch – 12:00pm-12:45pm

C. Board Governance Discussion - continued

Larry Gage, Facilitator

Break – 3:00pm-3:15pm

D. Board Planning Calendar

1. Review Proposed Calendar Milestones, Activities, and Events

E. CONSENT AGENDA: ACTION

1. Resolution to authorize name change from “Alameda County Medical Center” to “Alameda Health System” with CSAC Excess Insurance Authority
2. 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 Alameda Anesthesia Medical Group to provide Anesthesia services, call coverage and medical direction for SLH, 5 days per week, for the period October 31, 2015 through October 30, 2016 (one year renewal) net increase of \$1,205,322. With this extension and prior contractual commitments to this vendor, the overall obligation (October, 2013 – October, 2016), to this vendor will total an amount not to exceed \$3,615,966.

David Cox, Chief Financial Officer

B. Contract Extension with Alameda Inpatient Medical Group, Inc, to provide Hospitalists services at Alameda Hospital, 24 hours per day, 7 day per week, for the period November 1, 2015 through February 29, 2016 (four month extension) net increase of \$233,333. With this extension and prior contractual commitments to this vendor, the overall obligation (May, 2013 – February, 2016), to this vendor will total an amount not to exceed \$1,833,333.

David Cox, Chief Financial Officer

C. New Contract with California Emergency Physicians Medical Group, to provide provision of emergency department physician and allied health professional coverage services, and medical direction at San Leandro and Alameda Hospital, for the period of November 1, 2015 through October 31, 2017 (2 year agreement). Estimated impact of this agreement will not exceed \$2,342,042.

David Cox, Chief Financial Officer

Recommendation: Motion to approve.

END OF CONSENT AGENDA

END OF DAY 1

AGENDA – DAY 2 – OCTOBER 24, 2015 - 8:00AM-12:00PM

Breakfast – 8:00am-8:30am

OPEN SESSION

A. Overview of Day 1

1. AHS Mission, Vision, Values
2. Board Goals Review
3. Q & A

CLOSED SESSION

A. Public Employee Performance Evaluation

Title: Alameda Health System, Chief Executive Officer
[Government Code Section 54957]

OPEN SESSION

B. 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.

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 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.