



ALAMEDA COUNTY MEDICAL CENTER

Highland Campus • Fairmont Campus

John George Psychiatric Pavilion • Ambulatory Healthcare Services

BOARD OF TRUSTEES MEETING

TUESDAY, June 26, 2012

Central Administration Offices Located at Highland Hospital

1411 East 31st Street Oakland, CA 94602

Barbara L. McElroy, Clerk of the Board

(510) 437-8468

LOCATION:

Open Session: Classroom A

COMMITTEE MEMBERS

Daniel Boggan, Jr., ***President***

Barbara Price, ***Vice President***

Ronald D. Nelson, ***Secretary***

Floyd Huen, MD

Valerie D. Lewis, Esq.

Kirk E. Miller

Stanley M. Schiffman

Anthony Slimick

J. Bennett Tate

Ilene Weinreb

Barry Zorthian, MD

President, APMC Medical Staff:

Lyn Berry, MD

AGENDA

CLOSED SESSION

4:00 – 4:30 p.m.

TAB #1 Conference with Legal Counsel: Significant Exposure to Litigation

[Government Code Section 54956.9]

Douglas B. Habig, General Counsel

OPEN SESSION – 4:30 p.m.

TAB #2 COMMITTEE REPORT:

Oral

- **Quality Professional Services Committee Report**
Barbara Price, Committee Chair

TAB #3 ACTION: Consent Agenda

Addendum

- A. **Approval of the Minutes from the May 22, 2012 Board of Trustees Regular Meeting.**

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- B. **Resolution to fund the 401(h) Health Benefits Accounts Provided by ACERA**
Recommendation from the Finance Committee
Douglas B. Habig, General Counsel

Recommendation: Motion to approve / adopt.

END OF CONSENT AGENDA

TAB #4 UDPATE: Chief Executive Officer Update

Oral

Wright Lassiter, III, Chief Executive Officer

TAB #5 ACTION: Presentation of the FY 2013 Budget

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Recommendation from the Finance Committee
Kirk E. Miller, Finance Committee Chair
Marion Schales, Chief Financial Officer
Bill Manns, Chief Operating Officer

Recommendation: Motion to approve.

TAB #6 ACTION: Contract & Capital Authorization

Marion Schales, Chief Financial Officer

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- A. **ACTION: Authorization for the CEO to Execute the Following Contract:**

1. Contract addendum for The Broadlane Group, Inc., a division of MedAssets, Inc., to increase the contract scope to include a professional services contract for ACMC's cost management initiative; fixed fee cost is \$2.4 million with an additional contingency based fee of \$2.6 million should the targeted savings of \$19.6 million be realized. The term of the professional services contract is for July 1, 2012 – December 31, 2013.
Marion R. Schales, Chief Financial Officer

Recommendation: Motion to authorize the CEO to execute the Contract as presented.

TAB #7 ACTION: Appointment of Vice-President, Board of Trustees
Valerie D. Lewis, Esq., Chair, Governance Committee

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Recommendation: Motion to approve.

TAB #8 REPORT: Appointment of QPSC Chair
Daniel Boggan, Jr., President, APMC Board of Trustees

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TAB #9 RECOGNITION: Trustees Ilene Weinreb & Barbara Price
Daniel Boggan, Jr., President, APMC Board of Trustees

Oral

TAB #10 REPORT: Legal Counsel's Report on Action Taken in Closed Session
Douglas B. Habig, General Counsel

Oral

Public Comments

Board of Trustees Remarks

ADJOURNMENT

Our Mission

Alameda County Medical Center is committed to maintaining and improving the health of all County residents, regardless of ability to pay. The Medical Center will provide comprehensive, high quality medical treatment, health promotion, and health maintenance through an integrated system of hospitals, clinics, and health services staffed by individuals who are responsive to the diverse cultural needs of our community. The Medical Center, as a training institution, is committed to maintaining an environment that is supportive of a wide range of educational programs and activities. Education of medical students, interns, residents, continuing education for medical nursing, and other staff, along with medical research, are all essential components of our environments.

Strategic Vision

Alameda County Medical Center will be recognized as a leading integrated health care system available to all residents of Alameda County. We will champion expansion of health care coverage and access to help reduce health disparities within the County's diverse communities.

Meeting Procedures

The Board of Trustees is the Policy Body of the Alameda County Medical Center. 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 APMC 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.