



FINANCE COMMITTEE MEETING

Tuesday, September 15, 2015

Conference Center Located 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

FINANCE COMMITTEE MEMBERS

Jim Lugannani, *Chair*

Kinkini Banerjee

Michele Lawrence

Anthony B. Varni

AGENDA

OPEN SESSION / ROLL CALL

4:00 – 4:05pm

TAB #1 ACTION: CONSENT AGENDA

4:05 – 4:10pm

A. Approval of the Minutes of the July 27, 2015 Finance Committee Meeting.

Recommendation: Motion to Approve

END OF CONSENT AGENDA

TAB #2 COMMITTEE PLANNING

4:10 – 4:20pm

Jim Lugannani, Finance Committee Chair

A. Finance Committee Planning Calendar

B. Alameda County Health Committee Calendar

TAB #3 OPERATING REPORTS**4:20– 6:00pm**

- A. Chief Financial Officer Report (4:20)
David Cox, Chief Financial Officer
- B. Chief Information Officer Report (4:40)
Dave Gravender, Chief Information Officer
- C. Other Reports : (5:00)
 - 1. Highland Hospital Outpatient Specialty Pharmacy Program (5:00)
John Chapman, Chief Administrative Officer - Highland
Douglas Del Paggio, Director of Pharmacy
 - 2. Alameda County Interim Metrics Report (5:15)
David Cox, Chief Financial Officer
 - 3. Alameda County Permanent Agreement – Status (5:30)
David Cox, Chief Financial Officer
 - 4. Revenue Cycle Improvement Status Update (5:40)
David Cox, Chief Financial Officer
RCIP Team

TAB #4 Retrospective Review of Approvals**6:00-6:00pm**

NONE

TAB #5 ACTION ITEMS:**6:00 – 6:30pm**

- 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 \$3,694,614.
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

Public Comment

Board of Trustee Remarks

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.