



## **FINANCE COMMITTEE MEETING**

**September 7, 2016**

**4:00pm – 6:30pm**

**Conference Center Located at Highland Care Pavilion**

1411 East 31<sup>st</sup> Street Oakland, CA 94602

Susana Flores, Clerk of the Board

(510) 535-7515

**Teleconference Information:**

Call-in #: 1-877-873-8018

Access Code: 3538279

**LOCATION:**

Open Session: HCP Conference Center

### **FINANCE COMMITTEE MEMBERS**

Jim Lugannani, *Chair*

Kinkini Banerjee

Michele Lawrence

### **AGENDA**

**OPEN SESSION / ROLL CALL**

**4:00 – 4:05pm**

**TAB #1 CONSENT AGENDA: ACTION**

**4:05 – 4:10pm**

**A.** Approval of the Minutes of the July 6, 2016 Finance Committee Meeting.

**Recommendation: Motion to Approve**

**END OF CONSENT AGENDA**

**TAB #2 CONTRACT APPROVAL: ACTION ITEMS**

**4:10– 4:30pm**

**A. Alameda Health System Foundation – Contract Amendment.**  
Revise agreement to provide additional funding in support of expanding fundraising activities.

*David Cox, Chief Financial Officer*

*Debra Barnes, AHS Foundation President*

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**B. Contract Extension with University of the Pacific, Arthur Dugoni School of Dentistry** for the period October 1, 2016 through March 31, 2017 (6 months). Estimated impact of this extension will not exceed a net increase of \$317,065. Inclusive of this extension and prior contractual commitments to this vendor, the overall obligation (April 1, 2013 – March 31, 2017), to this vendor will not exceed \$2,706,520.

*Ghassan Jamaledine, MD, Chief Medical Officer*

**C. Contract Extension with East Bay Hematology and Oncology Consultants, Inc.** for the period October 20, 2016 through April 19, 2017 (6 months). Estimated impact of this extension will not exceed a net increase of \$485,262. Inclusive of this extension and prior contractual commitments to this vendor, the overall obligation (July 20, 2016 - April 29, 2017), to this vendor will not exceed \$1,697,667.

*Ghassan Jamaledine, MD, Chief Medical Officer*

**D. New Contract with Conifer Value-Based Care, LLC,** to provide consulting services and the requisite electronic infrastructure to meet the population health incentives in the current HealthPAC agreement and increase Alameda Health System's ability to function in a capitated/risk environment as part of longer term strategic repositioning for the period of October 1, 2016 through September 30, 2019 (3 Years) for an estimated total amount of \$3,075,920.

*David Cox, Chief Financial Officer*

**E. Contract Extension with OakCare Medical Group, Inc.** to provide professional medical and administrative support, for the period October 1, 2016 through March 31, 2017 (6 months). Estimated impact of this extension will not exceed a net increase of \$16,413,014. Inclusive of this extension and prior contractual commitments to this vendor, the overall obligation (July 1, 2014 – March 31, 2017), to this vendor will not exceed \$97,118,469.

*Ghassan Jamaledine, MD, Chief Medical Officer*

***Recommendation: Motion to Approve***

**TAB #3 Retrospective Review of Prior Contract Approvals**

NONE

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**TAB #4 OPERATING REPORTS**

**4:30 – 5:30pm**

- A. Finance Organization Chart (5 Minutes)
- B. Chief Financial Officer Report:  
*David Cox, Chief Financial Officer* (15 Minutes)
  - June, 2016 Financial Report
  - July, 2016 Financial Report
- C. ACERA Pension Expense/GASB68 (20 Minutes)  
*Vanetta Van Cleave, Vice President – Finance*
- D. ACERA Pension Liability Allocation Methodology (10 Minutes)  
*David Cox, Chief Financial Officer*
- E. Chief Information Officer Report (10 Minutes)  
*Dave Gravender, Chief Information Officer*

**TAB #5 Business Planning**

**5:30 – 6:00pm**

- A. Business Planning Process  
*Ishwari Venkataraman, Director of Business Planning and Analysis*

**TAB #6 COMMITTEE PLANNING**

**6:00-6:10pm**

*Jim Lugannani, Finance Committee Chair*

- A. Chairman's Comments
- B. Finance Committee Planning Calendar
- C. Alameda County Health Committee Calendar

**Public Comment**

**Trustee Comments**

**ADJOURNMENT**

**Trustee Call-in Location:**

Jim Lugannani  
8911 Gilman Drive  
La Jolla, CA 92037

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