



SPECIAL BOARD OF TRUSTEES MEETING
THURSDAY, February 19, 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, Esq. **President**
Valerie D. Lewis, Esq., **Vice President**
Patricia Scates, **Secretary**

Kinkini Banerjee	Tracy Jensen	James Potter
Joe DeVries	Michele Lawrence	Anthony B. Varni
Maria Hernandez	James Lugannani	Barry Zorthian, MD

AGENDA

OPEN SESSION / ROLL CALL

6:00 – 6:05 pm

(General Counsel Announcement as concerned to Closed)

TAB #1 CLOSED SESSION:

6:05 – 6:20 pm

Conference with Legal Counsel – Anticipated Litigation
[Government Code Section 54956.9] (1 matter)
Mike Moye, Interim General Counsel

Reconvene to Open Session

TAB #2 REPORT: Update on Planning Regarding
San Leandro Hospital

6:20 - 6:50 pm

Dan Boggan Jr., Interim CEO

TAB #3 REPORT: HCSA/Toyon Analysis

6:50 - 7:10 pm

Nancy Katz

Management Response/Plan

David Cox, Chief Financial Officer

TAB #4 REPORT: Staff Relocation Plans / Status on 7:10 - 7:20 pm

Marina Village

Dan Boggan Jr., Interim CEO

TAB #5 ACTION: County Debt Agreement: 7:20 – 7:30 pm

Dave Cox, Chief Financial Officer

A. ACTION: Approve anticipated extension of Interim County Debt Agreement.

Recommendation: Motion to approve.

TAB #6 REPORT: Performance Improvement Plan 7:30 - 7:50 pm

David Cox, Chief Financial Officer

Mark Fratzke, Chief Operating Officer

TAB #7 ACTION ITEMS: 7:50 - 8:00 pm

A. Revision of Signatory Authority Policy

Recommendation by the Finance Committee

David Cox, Chief Financial Officer

B. Agreement with Abbott Laboratories to provide Clinical Laboratories Reagent Services for the period of March 1, 2015 through March 1, 2020, not to exceed \$5,670,000.

Recommendation by the Finance Committee

Mark Fratzke, Chief Operating Officer

John Chapman, Interim Chief Administrative Officer

C. Amendment with Freed Associates to provide Project Managers to support AHS Revenue Cycle Improvement for the period of October 1, 2014 through August 31, 2015, from \$950,000, not to exceed \$2,100,000.

Recommendation by the Finance Committee

David Cox, Chief Financial Officer

TAB #8 REPORT: Legal Counsel's Report on Action Taken in 8:00 pm

Closed Session

Mike Moye, Interim General Counsel

Public Comments

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.