



FINANCE COMMITTEE/BOARD OF TRUSTEES MEETING
TUESDAY, June 17, 2014

Executive Suite Located 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

FINANCE COMMITTEE MEMBERS

Daniel Boggan, Jr., ***Chair***
Michele Lawrence
Valerie D. Lewis, Esq.
Jim Lugannani
Stanley M. Schiffman

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Anthony B. Varni
Barry Zorthian, MD

AGENDA

OPEN SESSION / ROLL CALL

4:00 – 4:05 pm

TAB #1 ACTION: Presentation of the FY2015 Budget

4:05 – 6:05 pm

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Richard Gianello, Interim Chief Financial Officer

Recommendation: Motion to Approve.

TAB #2 ACTION: Resolution to fund the 401(h) Health Benefits Accounts Provided by ACERA (Resolution 2014-2015)

6:05 – 6:15 pm

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Doug B. Habig, General Counsel

Recommendation: Motion to Approve.

TAB #3 Contract & Capital Authorization

6:15 – 6:25 pm

A. ACTION: Authorization for the CEO to Execute the Following Operating Contracts:

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1. Contract Amendment with Standard Register for AHS Supply Chain System Wide Forms, for the period of July 1, 2013 through June 30, 2014, not to exceed the amount of **\$1,300,000**.
Rich Gianello, Interim Chief Financial Officer

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2. Contract Amendment with Siemens for AHS EHR and Soarian Implementation, for the period of July 1, 2012 through June 30, 2014, not to exceed **\$5,300,000**. This amendment includes over budgeted amounts as detailed in the report to the Board of Trustees dated January 7, 2014.
Dave Gravender, Chief Information Officer

Recommendation: Motion to authorize the CEO to execute the Operating Contracts as presented.

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 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.