ALAMEDA COUNTY
BOARD OF SUPERVISORS'
HEALTH COMMITTEE

Monday, September 24, 2018
9:30 a.m.

Summary/Action Minutes

I. Alameda Health System Quarterly Financial and Operations Update

Delvecchio Finley, Chief Executive Officer, Alameda Health System, presented a PowerPoint presentation on AHS’ Quarterly Financial and Operations update.

Mr. Finley gave an update on AHS Finance, including FY18 and FY19 Budget Performance, system updates and Epic performance status.

Finance
There was a significant variance in Revenues from expected in May, and AHS did not report on the Financials in July as AHS took additional time to review what happened.

- Volumes were relatively consistent
- IP days were relatively on budget, but acute discharges were below budget and length of stay above budget.
- Clinic visits were below budget as well as ER visits.
- Physician RVUs were low for the month - they had been running closer to 78,000 per month

Expenses were under budget and also under what was projected. A large part of the lower gross revenues from projected had to do with a delay in getting Operating Room charges entered. Those charges were taken into consideration for revenue calculation. Net Patient Services revenues was significantly lower than both budget and what was projected.

AHS has hired Mark Amey as its Chief Information Officer who has experience with the Epic system.

Epic Performance Status Update
Project accomplishments include:
- Project Team recruitment is > 97% complete and continues
- Project Team training is on track
- 61 individuals have one or more certifications that are pertinent to AHS
- Total 112 Certifications effective 9/17
- Build 1 Bucket is complete
- Adoption Session 1 9/11-9/13 is complete

County Agreement Update
- Agreement adopted by both Boards
- AHS in compliance with Permanent Agreement as of 7/31/2018
- Meeting scheduled to design process for submitting capital needs to County for County-owned facilities
This item was informational only and required no Committee action.

II. Sharing Data for Whole Person Care – continued to a future meeting

III. Measure A1 Housing Bond – Rating Criteria for Regional Pool Proposals

Michelle Starratt, Assistant Director, Housing and Community Development, Community Development Agency, presented a PowerPoint presentation on Measure A1 Housing Bond – Rating Criteria for Regional Pool Proposals.

Alameda County Housing and Community Development Department (HCD), a department within the Community Development Agency (CDA), has developed the draft criteria in advance of the proposed release in October of a Notice of Funding Availability (NOFA) and Request for Proposals (RFP) for $73 million in Measure A1 Rental Housing Development Program funds. HCD staff requests that the Health Committee provide input on the proposed threshold requirements and evaluation criteria at its September 24th meeting, so that any adjustments and revisions may be made in advance of releasing the NOFA and RFP.

Release of the RFP in early October will provide the time necessary for developers to submit complete applications by mid-November, and then for staff to fully review and evaluate proposals prior to forwarding funding recommendations to the Health Committee and Board in January 2019. It is anticipated that applicants for Measure A1 Regional Pool funding will also apply for State of California funding through the Affordable Housing and Sustainable Communities (AHSC) Program (due February 2019), the Low-Income Housing Tax Credit (LIHTC) Program (first round due March 2019), and/or the No Place Like Home Program (a new program with a winter/spring competitive NOFA release contingent on passage of Proposition 2 on the November ballot).

Rental Programs -- $460 million total 1) Rental Housing Development Fund ($425 million), to create and preserve affordable rental housing for vulnerable populations; and 2) Innovation and Opportunity Fund ($35 million), to respond quickly to capture opportunities that arise in the market to preserve and expand affordable rental housing and/or prevent tenant displacement.

Homeownership Programs – $120 million total 1) Down Payment Assistance Loan Program ($50 million), designed to assist middle income households to purchase homes and stay in Alameda County; 2) Homeownership Housing Development Program ($25 million), designed to assist in the development and long-term affordability of homeownership housing for low-income households to become first-time homebuyers; and, 3) Home Preservation Loan Program ($45 million), to help seniors, people with disabilities, and other low-income homeowners to remain safely in their homes.
Committee discussion will take place on September 24, 2018. Revisions will be incorporated as required into this RFP Evaluation Criteria and incorporated into the Request for Proposals and application documents for release in October.

**Purpose:**
- ☒ Report progress
- ☒ Advocacy or Education
- ☒ Request Health Committee Recommendation or Position
- ☐ Other:

**Recommendation from Health Committee:** Submit to the Health Committee, each city’s allocation and expenditures of Measure A1 funds.

**PUBLIC COMMENT**
None.

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