SUMMARY ACTION MINUTES

SPECIAL MEETING
TUESDAY, NOVEMBER 8, 2016

JOINT MEETING OF THE
ALAMEDA COUNTY BOARD OF SUPERVISORS
AND THE
ALAMEDA HEALTH SYSTEM BOARD OF TRUSTEES

LOCATION: LAKESIDE PLAZA BUILDING
1401 LAKESIDE DRIVE, 11th FLOOR
CONFERENCE ROOM 1107
OAKLAND, CALIFORNIA

ALAMEDA COUNTY BOARD OF SUPERVISORS
Scott, Haggerty, President
Richard Valle
Wilma Chan, Vice-President
Nate Miley
Keith Carson

ALAMEDA HEALTH SYSTEM BOARD OF TRUSTEES
Michele Lawrence, President
Kinkini Banerjee
Gary Charland
Joe DeVries
Maria Hernandez
Tracy Jensen
James C. Lugannani
Anthony Thompson
Barry Zorthian, M.D.

4:00 P.M.

1. Welcome and Opening Remarks
   Scott Haggerty, President, Board of Supervisors provided opening remarks and self-introductions were provided by all in attendance.

2. AHS Financial Issues
   a. AHS Performance Update
   b. Monthly Metrics Report
   c. Annual Audit
   d. Long-term Debt Repayment Status

   David Cox, Chief Financial Officer provided an overview of AHS Financial Issues.
3. AHS Operational Updates
   a. John George Psychiatric Facility
   b. Capital Projects/Facilities

   Rebecca Gebhart, Interim Director, Health Care Services Agency provided an update on Potential Solutions and Strategies at John George Psychiatric Emergency Services (PES).

   Luis Fonseca, Chief Operating Officer, Alameda Health System provided updates on PES Census and Operations, PES Length of Stay, Census Management and various Capital Projects and Facility updates.

4. Acute Tower Replacement (ATR) Project Update

   Willie Hopkins, Director, General Services Agency provided an update on the Acute Tower Replacement Project.

5. Mutual Board Relations Discussion

   AHS Member Joe DeVries stated he believes both Boards are communicating well with each other.

   Supervisor Keith Carson stated that the routine meetings have been very helpful with regards to sharing information. Supervisor Nate Miley stated that he appreciates the work done by AHS Chief Executive Officer Delvecchio Finley.

   AHS President Michelle Lawrence requested clarification on the how new Board appointees will be made in the future. President Haggerty provided clarification on the Board’s need to appoint members from each supervisorial district. Ms. Lawrence suggested that the AHS Board revisit their Bylaws to reflect this direction.

6. Public Input

   None

7. Closing Remarks

   None