Summary/Action Minutes

I. Alameda Health System 1st Quarterly Financial, Operational, and Electronic Health Records Update

Delvecchio Finley, Chief Executive Officer, Alameda Health System, presented a PowerPoint presentation on Alameda Health System’s 1st Quarterly Financial, Operational and Electronic Health Records Update.

Mr. Finley updated the Committee on ambulatory care, acute care, behavioral health care, post-acute care.

Financial Summary

FY 19 Year End Forecast and Assumptions

- Original amounts based on FY19 budget.
- Gross IP revenues increased 2% monthly based on increased days from ED virtual bed implementation.
- Gross Physician revenues increased by 6% monthly.
- NPSR Collection % adjusted for budget shortfall and virtual beds.
- Adj. to Waiver and Supplemental Revenues based on interim review.
- Salary savings applied at 1.4% for normal vacancies, reduced OT, benchmarking and not filling overhead positions based on YTD.
- Benefits adjusted for salary change and lower Workers’ Comp.
- Purchased Services reduced additional $2 million from budget.
- Pharmaceuticals projected at budget next 6 mo.
- Supplies and Repairs/Maintenance/Utilities expected to be at budget by year end.
- Other/Admin and General reduced additional $1 million from budget.

Areas of Focus and Concern

- Current/Future Supplemental funding uncertainty
- Patient Experience
- Pension Costs, Debt, and lack of reserves
- Evolving external expectations/pressures
- Internal cultural transformations and nimbleness

Project Major Accomplishments

- Successfully Completed Data Migration by January 25, 2019, migrated data from Build to Test environment
- Transitioned from Build to Testing, application testing kicked off on January 29, 2019
- Large Scale Data Conversion Validation started in January, comparing data for 50 patients, successfully completed the data loads for Ambulatory, Radiology, and Cardiology,
• Ambulatory large scale validation completed by January 22, 2019

**Purpose:**
- ✓ Report progress
- ✓ Advocacy or Education
- □ Request Health Committee Recommendation or Position
- □ Other:

This item was informational only and required no Committee action.

**II. Medi-Cal Enrollment Trends**

*Attachment*

Colleen Chawla, Director, Health Care Services Agency, Lori Cox, Director, Social Services Agency and Scott Coffin, Chief Executive Officer, Alameda Alliance for Health presented a PowerPoint presentation on Medi-Cal Enrollment Trends.

The Medi-Cal partners will continue to review trends and focus on Medi-Cal expansion for undocumented young adults; Continued evaluation of proposed Public Charge and Individual Mandate policy changes, mental health integration, strengthening engagement for hard to reach populations and Social Health Information Exchange (SHIE) to better coordinate services.

**Purpose:**
- ✓ Report progress
- ✓ Advocacy or Education
- □ Request Health Committee Recommendation or Position
- □ Other:

This item was informational only and required no Committee action.

**PUBLIC COMMENT**

None.

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