SPECIAL MEETING

TUESDAY, JANUARY 23, 2018

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

LOCATION: ALAMEDA COUNTY TRAINING & EDUCATION CENTER
125 – 12TH STREET, 4TH FLOOR
HAYWARD/UNION CITY ROOM
OAKLAND, CALIFORNIA

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

ALAMEDA HEALTH SYSTEM BOARD OF TRUSTEES
Michele Lawrence, President
Joe DeVries, Vice President
Taft Bhucket, M.D.
Kinkini Banerjee
Gary Charland
Louis Chicoine
Maria Hernandez
Tracy Jensen
Anthony Thompson

3:00 P.M.

1. Welcome and Introductions

Wilma Chan, President, Board of Supervisors provided opening remarks and all in attendance introduce themselves.

2. AHS Operational/Financial Updates

a. Electronic Health Records Project

Delvecchio Finley, AHS, Chief Executive Officer provided an overview of 1) Alameda Health System’s objective to secure procedural approval from the Board of Supervisors to apply Alameda Heath System revenue, defined in the Permanent Agreement as set aside for Capital Improvement, towards offsetting the cost of the Electronic Health Records project, and 2) provided an overview of why healthcare delivery needs are better served with an integrated Electronic Health Record.
President Chan requested Sherry Novick from Kaiser Permanente provided an overview of their partnership in the AHS Electronic Records project.

Supervisor Carson indicated that he was appreciative of Kaiser’s partnership in this project and asked Ms. Novick to outline how Kaiser intends to review project milestones.

Ms. Novick indicated Kaiser will provide initial funding up-front based on high level milestones provided by AHS. Subsequent funding will be outcomes oriented and will be based on whether or not the milestones set during the prior funding period are met. Kaiser will also provide technical assistance if AHS has difficulty with meeting milestones, as Kaiser’s staff has experience with this type implementation process.

Supervisor Carson requested AHS staff to provide information on how they plan to meet the County’s repayment schedule.

Mr. Finley stated that it was the goal of AHS to provide a plan that will honor the terms of the Permanent Agreement.

Supervisor Valle thanked Kaiser for its generosity in supporting this project. He asked AHS staff if this project will create new jobs or will it just require training of existing staff, and will the Health Centers be required to use system in order to access patient information.

Mr. Finley stated that this project will require training existing staff (everyone who will need to interact with health records), projected AHS will require 84 additional staff, and indicated they will try to minimize the use of consultants. He also stated that the health centers are not required to have the system, however it will make the exchange of information more seamless if they have it. AHS anticipates that the majority of the bay area health care market place will access this system.

Deborah Barnes, President Alameda County Health System Foundation provide an overview on the Foundation’s capital campaign to raise $30M.

Trustee Bhucket, M.D. provided an overview of how the system will improve patient care.

AHS President Lawrence stated that this project is not without risk. However barring unforeseen issues, the AHS Board of Trustees is committed to meeting the agreed upon County repayment schedule. The future of healthcare of our community is at stake.

President Chan asked AHS staff to provide an overview how they plan to raise $100M to pay for the first three years of the project.

David Cox, Chief Financial Officer indicated that reserves will be used to cover much of the cost not covered by funding provided by Kaiser and the County.

Supervisor Carson asked if the repayment of AHS’ current loan obligation of $72M will be impacted.

President Lawrence indicated the Board of Trustees is committed to not having this project impact the repayment of AHS’s current loan obligation.

3. Future Meeting Dates

The County Administrator will work with Mr. Finley to schedule the next joint meeting of the Board of Supervisors (BOS) the AHS Board of Trustees.
SUMMARY ACTION MINUTES

4. Public Input
   None

5. Closing Remarks

   Supervisor Carson stated he is very appreciative of the work the AHS Board of Trustees and staff.

   AHS President Lawrence appreciates staff for their commitment and wished everyone the best of luck in implementing the project.

   BOS President Chan thanked everyone for coming and stated that this item will be placed on the Board of Supervisors 2/6/18 regular agenda for consideration.

   Adjourned.