ALAMEDA COUNTY
BOARD OF SUPERVISORS'
HEALTH COMMITTEE

Monday, April 27, 2015
9:30 a.m.

Supervisor Wilma Chan, Chair
Supervisor Keith Carson

Location: Board of Supervisors Chambers – Room 512 5th floor
County Administration Building
1221 Oak Street, Oakland, CA 94612

Summary/Action Minutes


Attachment

Sherry Hirota, CEO, Asian Health Services and Chair, Alameda Health Consortium Board of Directors, Njeri McGee-Tyner, Director, Enrollment & Eligibility, Alameda Health Consortium and Dr. Sridevi Ponnala, Chief Dental Officer, Tiburcio Vasquez Health Center presented a PowerPoint presentation on the accomplishments and current priorities of the Health Consortium.

Purpose:
☑ Report progress
☐ Advocacy or Education
☐ Request Health Committee Recommendation or Position
☐ Other:

Recommendation from the Health Committee: Present an update on Connecting Kids to Coverage,

II. Alameda Health System Financial and Operations Update

Attachment

Mark Fratzke, Chief Operating Officer, Alameda Health System presented introductory comments and David Cox, Chief Financial Officer presented a PowerPoint presentation to update the Committee on their finance and operations. The

Mr. Cox reported on the ATR Relocation Plan. Management is preparing to vacate the “H” Building in advance of the April 2016 Acute Tower Replacement Opening. Approximately 200 FTE’s must be relocated offsite; AHS is evaluating alternatives which will add approximately 20,000 sq. feet of rental space, expected to add costs of approximately $600,000 per year.

San Leandro Hospital continues to run at a negative run rate of $12 million annually. AHS is evaluating alternatives to achieve long term profitability.

The presentation included Finance performance fiscal update and fiscal 2015-16 budget and cash forecast.

Speaker

Susan Rosenthal, union representative of mid-managers at AHS and Alameda County, asked what will be the actual number of layoffs for AHS employees and what will be impacted due to the worst case scenario closure of San Leandro Hospital. There should be some discussions between the Board of Supervisors and the Board of Trustees regarding these impacts.

Purpose:
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☐ 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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