ALAMEDA COUNTY
BOARD OF SUPERVISORS' HEALTH COMMITTEE

Monday, March 13, 2017
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

I. Alameda Health System – Financial Update

Attachment

David Cox, Chief Financial Officer, Alameda Health System, presented a PowerPoint presentation on Alameda Health System’s financial update.

Financial Performance

- AHS is profitable YTD, 5.8% Earnings Before Interest Depreciation Amortization (EBIDA), slightly below budget.
- Discharges are below budget, offset by average length of stay and case mix index (CMI) increase, and the average daily census is above prior year. Clinic Visits continue to run negative to budget, but higher than prior year.
- Favorable Net Patient Service Revenue (NPSR) and Supplemental Revenue is offset by negative expense variances; (5.1%) to budget year to date.

Improvement Projects Underway

- Ambulatory Access Redesign – preparing for implementation.
- Benchmarking and Productivity Management – conducting final review.
- Physician Charge Capture Assessment – recommendations provided.
- Soarian Physician Billing Rebuild – on track for July 1st implementation.
- Commercial Contracting – CIGNA signed, others in pipeline.
- Registry Utilization Improvement – action plan being implemented.

Fiscal 2018 Budget

The process is well underway and Alameda Health System is still targeting a 6% EBIDA Margin.

Purpose:

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

This item was informational only and required no Committee action.

II. Overview Health Care Reform Legislation: American Health Care Act

Attachment

Rebecca Gebhart, Interim Director, Alameda County Health Care Services Agency, presented a PowerPoint presentation on an overview of the American Health Care Act, proposed health care reform legislation.
The presentation included a review of the Affordable Care Act (ACA), a comparison of the ACA and the proposed American Health Care Act (AHCA) and impacts on Alameda County.

Under the American Health Care Act, impacts to Alameda County include:

Reduced coverage and increase health care costs for millions of Americans and thousands of Alameda County residents
Funding cuts to safety net providers
Medicaid expansion impacted.

The American Health Care Act was introduced on Monday, March 6th and passed the Ways & Means, Energy & Commerce House Committees. It will be considered in the House Budget Committee this week. Next week the House Rules Committee will consider the bill and it will move to the floor for a House vote on Thursday, March 23, 2017.

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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