Summary/Action Minutes

I. Health Care Services Agency Update: Alameda Health System
   Attachment

Rebecca Gebhart, Finance Director, Health Care Services Agency, presented a PowerPoint presentation on the Alameda Health System update.

The presentation included information on the following:

- Alameda County Behavioral Health to augment John George Psychiatric Services contract which will require Board approval on December 17, 2019.
- HealthPAC realignment augmentation contract will require Board of Supervisors approval on December 17, 2019.
- The Health Care Services Agency will take over lease/space at Creekside offices in San Leandro with a total savings to AHS of $1 million per year through 2022.
- Eleven long-stay patients today have been served by the Health Care Services Agency's Housing Subsidy Pool to provide housing services.

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

This item was informational only and required no Committee action.

II. Alameda Health System 4th Quarterly Financial, Operational, and Electronic Health Records Update
   Attachment

Delvecchio Finley, Chief Executive Officer, Alameda Health System, presented a PowerPoint presentation on the AHS 4th Quarterly Financial, Operational, and Electronic Health Records update.

The AHS proposed budget forecasts a 3.8% EBIDA Margin for FY20 largely achieved as a result of ongoing systemwide revenue enhancement and expense management efforts, favorable improvement in AB85 funding forecast and additional proposed one-time retroactive Behavioral Health funding support from HCSA/BHCS.

AHS went live on Epic at 5:51 a.m. on Saturday, September 28, 2019. AHS joins more than 400 other health systems and ~60% of California patients using Epic’s Health Electronic Record.

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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