

Measure A Citizen Oversight Committee

Meeting Minutes

Friday, March 22, 2019 (9:00AM - 11:30AM)
 1000 San Leandro Blvd. (Conference Room 325)
 San Leandro, CA 94577

ATTENDANCE

Members Present	Members Absent	Other Attendees
1. Art Chen	1. Dru Howard	1. James Nguyen, Health Care Services Agency
2. Charles Go	2. Zachariah Oquenda*	2. Rebecca Gebhart, Health Care Services Agency
3. Kelly McAdoo	3. Al Murray	3. Connie Soriano, Health Care Services Agency
4. Kuwaza Imara	4. Susan Hauser*	4. Anna Gee, Health Care Services Agency
5. Ursula Rolfe		4. Aman Dhuper, St. Rose Hospital
6. Rachel Richman		5. Johan Klehs, St. Rose Hospital
	*Denotes that member has notified HCSA of their absence in advance and is therefore excused	6. Roger Krissman, St. Rose Hospital
		7. Elizabeth Reed Gonzales

I. 9:00 AM Welcome

Vice Chair Rolfe called the meeting to order and welcomed guests.

II. 9:05 AM Announcements & Updates

A. Oversight Committee Membership Updates

The Alameda County Public Health Commission has submitted their nomination letter to appoint their vice chair to the Oversight Committee for Seat No. 5 is set for the March 26, 2019 Board of Supervisors agenda. The removal of Keith Davies, John Becker, and Jaseon Outlaw will also be on this agenda. No nominations have been received for No. 4 (Mental Health Advisory Board), No. 8 (Hospital Council of Northern California), No. 13 (Board of Supervisor District 1 Scott Haggerty), No. 11 (City Managers' Association), and No. 16 (BOS D4 Supervisor Nate Miley).

B. Form 700-Vice Chair Rolfe announced that forms are due today.

III. 9:10 AM Public Comments

There were no public members at this time.

IV. 9:15 AM Review of Minutes

A. Prior Action items

None.

B. Meeting Minutes from February

- Member Go made a motion to adopt the February 22, 2019 minutes with the addition of the phrase "from our annual report they would like to see" inserted after "information" and replace the end of the sentence under item IV A . Member Chen seconded. 4 members voted aye. Member Richman abstained. No nays. Motion passed.

Measure A, the Essential Health Care Services Initiative

Providing emergency medical, hospital inpatient, outpatient, public health, mental health and substance abuse services to indigent, low-income, and uninsured adults, children, families, and seniors and other residents of Alameda County since 2004

V. 9:30 AM Presentation: St. Rose Hospital FY 2017-2018 Measure A Allocation

- Aman Dhuper began with an overview of St. Rose Hospital (SRH), including their mission, vision and values and statistics of their services. He mentioned that their Dialysis unit is just 12 months old and their Telepsychiatry program is just over 3 years old
- Roger Krissman then went over their budget. He highlighted that because of their programs, their ED visit numbers were reduced in 2018.
- Mr. Krissman noted that their Payor Mix is 88% Medi-Cal and Medicare patients.
- Both Mr. Krissman and Mr. Dhuper highlighted the 5 or 6 years that it took for the PBGC (Pension Benefit Guaranty Corporation) to recognize that SRH was a safety net hospital and took over their pension plan without taking over the hospital.
- Elizabeth Reed-Gonzales highlighted their objectives and noted the great work of the staff, patient surveys being 4 stars and above, and SRH's programs and efforts to streamline their intake so that their patients are properly cared for.
- Ms. Reed-Gonzales gave an overview of the ED Throughput program which showed the time it takes to service a patient. The results were generally showed a reduction in patient wait time.
- Mr. Dhuper went over stipends for SRH and explained the increase in anesthesia costs being contributed to by the way SRH is billed – by units. Anesthesia units are billed at 15 minute increments. The federal government reimbursement rate for these units are \$11.
- Mr. Dhuper also explained the decrease in their radiology costs. They have contracted with a vendor that can work remotely, servicing multiple hospitals at once. This same vendor also supplies on site assistance 4 days a week, as well as on-call service.
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VI. 10:30 AM Update: Finance/Budget

- A. Measure A Revenue Received to Date(handout) & Reserve Update
- B. Board of Supervisors Measure A Approvals (See Appendix A)

VII. 10:45 AM FY 16-17 Measure A Citizen Oversight Committee Report Development

VIII. 10:50 AM FY 17/18 Measure A Citizen Oversight Committee Report Development

IX. 11:00 AM Future Meetings

Next Meeting Date: Friday, April 26, 2019 (9:00 AM to 11:30 AM)

X. 11:05 AM Adjourn to Measure A Report Subcommittees

Public comments on agenda items are welcomed when the item is considered by the committee.

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