

Measure A Citizen Oversight Committee

Meeting Minutes

Friday, January 24, 2020 (9:00 AM – 11:30 AM)
 1000 San Leandro Blvd. (Conference Room 325)
 San Leandro, CA 94577

ATTENDANCE

*Denotes that member has notified HCSA of their absence in advance and is therefore excused

Members Present	Members Absent	Other Attendees
1. Art Chen 2. Linda Tangren 3. Zhonnet Harper 4. Charles Go 5. Rachel Richman 6. Susan Hauser 7. Kelly McAdoo 8. Kathryn Duke 9. Kuwaza Imara	1. Art Chen* 2. Al Murray 3. Rachel Richman* *Denotes that member has notified HCSA of their absence in advance and is therefore excused	1. James Nguyen, Health Care Services Agency 2. Connie Soriano, Health Care Services Agency 3. Anna Erickson, Health Care Services Agency 4. Eugene Canson, Alameda Health Consortium

I. 9:00 AM Welcome

- A. Chair Imara called the meeting to order

II. 9:02 AM Announcements and Updates

- A. Form 700
 - Chair Imara announced that the forms are due April 1st
- B. Oversight Committee Membership Updates
 - Chair Imara announced that the Board will approve Kathryn Duke (League of Women Voters) at their next Board Meeting and that the Hospital Council of Northern & Central California has appointed Rebecca Rozen as their representative to the Committee.

III. 9:05 AM Public Comments

- A. none

IV. 9:10 AM Review of Minutes

- A. Prior Action Items
 - none
- B. Meeting Minutes from December 13, 2019
 - Member Tangren made a motion to approve the minutes as amended. Member Harper seconded. 6 ayes, 1 abstention, and 0 nays. Motion passed.

V. 9:15 AM Update: Finance/Budget

- A. Measure A Revenue Received to Date (handout) & Reserve Update
 - HCSA staff reported that \$13.5 million in revenue has been received (\$9.9 million for AHS and \$3.3 million for the County of Alameda) in the month of January 2020
- B. Board of Supervisors Measure A Approvals (See Appendix A)
 - none

VI. 9:30 AM Presentation: Alameda Health System (AHS)

- A. Presenters: Tangerine Brigham, Chief Administrative Officer of Population Health; Mark Amey, Chief Information Officer
- Ms. Brigham gave an overview of Alameda Health System.
 - Members Harper and McAdoo asked for a breakdown of the programs that were being cut.
 - Vice Chair Go asked for the standard that AHS used for the stats on slide 8 of their presentation.
 - Member McAdoo asked for comparatives for patient experience of this year versus last year for the results in slide 10.
 - Member Tangren asked for the parameters (providers time with patient, patient experience) for the time study that was referenced in slide 8.
 - Mr. Amey gave an overview of AHS' Electronic Health Record
 - Vice Chair Go asked about the value/cost savings of the Electronic Health Record.

VII. 10:30 AM FY 17-18 Measure A Citizen Oversight Committee Report Development

VIII. 10:35 AM FY 18-19 Measure A Citizen Oversight Committee Report Development

IX. 10:40 AM Future Meetings

Friday, February 28, 2020 (9:00 AM – 11:30 AM)

X. 10:42 AM Adjourn to Measure A sub-committees

XI. 11:30 AM Adjourn