

Measure A Citizen Oversight Committee Meeting

Friday, August 22, 2014 (9:00AM - 11:30AM)
1000 San Leandro Blvd. (Conference Room 325)
San Leandro, CA 94577

ATTENDANCE

Members Present

1. Suzanne Barba
2. John Becker
3. Olga Borjon
4. Art Chen
5. Bradley Cleveland
6. Fran David
7. Rochelle Elias
8. George Phillips
9. Ursula Rolfe

Members Absent

1. Louis Chicoine (excused)
 - Doug Jones
 - Gwendolyn McClain (excused)
 - Al Murray
 - Terry Sandoval (excused)
- ("Excused" indicates that member notified HCSA of absence in advance.)

Other Attendees

1. Rebecca Gebhart, Health Care Services Agency
2. Ryan Gordon, Health Care Services Agency
3. Sally Morgan
4. James Nguyen, Health Care Services Agency

I. 9:00AM Welcome & New Introductions

II. 9:05AM Announcements & Updates

A. Oversight Committee Membership Updates

- The Hospital Council of Northern California (Seat No. 8) has selected Adam Davis, Director of Clinical Grants and Program Development for UCSF Benioff Children's Hospital Oakland, to fill the remainder of Kerry Easthope's term, which ends November 30, 2015. His nomination is scheduled to be approved at the September 9th Board Meeting. He is scheduled to be an active member starting September 26th if the Clerk of the Board schedules the swearing in ceremony prior to this date. HCSA Staff has scheduled a New Member Orientation on 9/23.

III. 9:07AM Public Comments

None provided.

IV. 9:10AM Review of Minutes

- A. Prior Action Items
- B. Meeting Minutes from July 25, 2014
 - This agenda item was moved to the next meeting due to lack of quorum.

V. 9:15AM Update: Finance/Budget

- A. Measure A Revenue Received to Date (handout)
 - Total revenue for FY 13/14 is ~\$31.76M for Alameda County (not including the allocation for Alameda Health System dba Alameda County Medical Center). This is the highest revenue to date since the beginning of Measure A.
- B. Measure A Board-Approved Contracts (handout)
 - James Nguyen reviewed Board-approved contracts.

VI. 9:35AM FOLLOW-UP: Diversity of Oversight Committee Membership

- At the last meeting, the Committee requested HCSA Staff to develop a set of questions to survey existing members a suggested member bio outline. HCSA Staff incorporated the requested revisions and has invited members to complete the Survey Monkey. James reviewed the preliminary results; full results will be shared at the September meeting. The Committee can decide to share this information with the Board of Supervisors and Nominating Agencies.

VII. 9:55AM Future Meetings

Friday, September 26

Rebecca Gebhart has suggested HCSA present an update on the budget.

VIII. 10:00AM FY 2012-2013 Adjourn to Subcommittees

A. Discuss Noted Concerns and Requests for Information on Completed Review Forms

- HCSA Staff prepared a dashboard noting the report development status.
- Subcommittee Chairs led discussions of noted concerns and requests for information on completed review forms and reviewed additional information from providers.
- Joe Sadusky (report consultant from Kring Design Studios) prepared summaries from all groups. These are also located in Dropbox and hard copies are filed in FY 12/13 Report folders. Members reviewed the summaries and provided edits.

IX. 11:30AM Adjourn

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