

Measure A Citizen Oversight Committee Meeting

Friday, January 22, 2016 (9:00AM - 11:30AM)

1000 San Leandro Blvd. (Conference Room 325)

San Leandro, CA 94577

ATTENDANCE

Members Present

1. Adam Davis
2. Al Murray
3. Fran David
4. George Phillips
5. Gwendolyn McClain
6. John Becker
7. Louis Chicoine
8. Olga Borjon
9. Rachel Richman
10. Ursula Rolfe

Members Absent

- Arthur Chen(excused)
Kuwaza Imara (excused)
Sally Morgan (excused)
- ("Excused" indicates that member notified HCSA of absence in advance.)

Other Attendees

1. Connie Soriano, Health Care Services Agency
2. James Nguyen, Health Care Services Agency
3. Rebecca Gebhart, Finance Director, Acting Health Care Services Agency Director
4. Lori Baptisa, Tiburcio Vasquez Health Center
5. Peter Coletto, County Administrator's Office
6. Mary June Flores, BOS D3, Wilma Chan's office

I. 9:00AM Welcome

II. 9:05AM Announcements & Updates

A. Oversight Committee Membership Updates

- No nomination has been received from Supervisor Keith Carson (District 5) for Seat No. 17.
- Nominations are still pending from the Alameda County Mental Health Board to fill Seat No. 4, which was previously occupied by Rochelle Elias.
- Bradley Cleveland from Supervisor Nate Miley's Office (District 4) resigned. HCSA will contact Supervisor Miley's office for nominations to fill Seat No. 16.

III. 9:10AM Public Comments

There were no public comments.

IV. 9:15AM Review of Minutes

A. Prior Action Items

B. Meeting Minutes from November 20, 2015

- John made a motion to approve the minutes. Al seconded the motion. Fran abstained. Motion passed.

V. 9:20AM Update: Finance/Budget

A. Measure A Revenue Received to Date (handout) & Reserve Update

- HCSA Staff highlighted revenues received to date and current reserve balance.
- James indicated that the reserve estimate will be revised now that the Auditor-Controller Agency has released the Final Adjusted Budget in December.

B. Board of Supervisors Measure A Approvals (See Appendix A)

- James reviewed Board-approved contracts.

C. 2016-2019 Measure A Funding Recommendations

On December 8, 2015, the Board of Supervisors approved the Measure A funding recommendations for the next three-year funding cycle starting with 2016-2017.

VI. 9:30AM Presentation: FY 14-15 Measure A Expenditures for Alameda Health System & San Leandro Hospital

Presenters: Delvecchio Finley, Chief Executive Officer and David Cox, Chief Financial Officer

- A. A. Net Patient Services Revenue has increased to 66% of total revenue due to more direct reimbursement following full implementation of Affordable Care Act (ACA)
- B. Industry average for Length of Stay (LOS) is 4.0 hours. AHS' previous LOS was about 12 hours. The current 7.8 hours target is a significant improvement.
- C. FY 2015 operating margin is -8.0%.
- D. Current debt is \$137M.
- E. Current year revenue actuals is slightly higher than budgeted with some slight increases in operational costs.
- F. HCAHPS ("H-CAPS") Score used to measure patient satisfaction.
- G. AHS uses Measure A as a supplemental funding source to cover costs that are not covered by reimbursement revenue.

VII. 10:30AM Update from Acting Health Care Services Agency Director, Rebecca Gebhart

The original intent was for Measure A create a permanent supplemental funding source for AHS. Compared to comparable county hospitals that receive supplemental funding directly from their respective counties, Alameda County does not provide a significant supplemental funding source (e.g., from General funds). This is the purpose of bringing Measure A to the voters.

VIII. 10:45AM Review: 2016 Quarter 1 Priorities (January- March)

Before the start of each quarter, the Oversight Committee will review quarterly priorities. For the first quarter of 2016, some of the priorities include:

- A. Complete 2013-2014 Measure A Report
- B. Start 2014-2015 Presentations and Report Review. (First presentation today with AHS)
- C. We began Speaker Series with Acting Director, Rebecca Gebhart today.
- D. Strategies to improve effectiveness of the Oversight Committee

IX. 10:50AM FY 2013-2014 Measure A Report Draft

X. 10:55AM FY 2014-2015 Measure A Report Sign-up

Goal is to finish FY 2014-2015 Measure A report by summer

XI. 11:00AM Future Meetings

Next Meeting: Friday, February 26, 2016 (9:00AM to 11:30AM)

XII. 11:05AM Adjourn to subcommittees

XIII. 11:30AM Adjourn