

Measure A Citizen Oversight Committee Meeting

Friday, February 27, 2015 (9:00AM - 11:30AM)

1000 San Leandro Blvd. (Conference Room 325)

San Leandro, CA 94577

ATTENDANCE

Members Present

1. Al Murray
2. Arthur Chen
3. Bradley Cleveland
4. Fran David
5. George Phillips
6. Gwendolyn McClain
7. John Becker
8. Louis Chicoine
9. Olga Borjon
10. Rochelle Elias
11. Sally Morgan
12. Ursula Rolfe

Members Absent

- Adam Davis
Doug Jones (excused)
("Excused" indicates that member notified HCSA of absence in advance.)

Other Attendees

1. Michael Cobb, St. Rose Hospital
2. Suzanne Barba, League of Women Voters
3. Connie Soriano, Health Care Services Agency
4. James Nguyen, Health Care Services Agency
5. Rebecca Gebhart, Health Care Services Agency

I. 9:00AM Welcome

II. 9:05AM Announcements & Updates

- A. Oversight Committee Membership Updates
 - Sally Morgan was sworn in and received her orientation on Monday, January 26. The Oversight Committee welcomed Sally as an official member.
 - Nominations are still pending from Supervisor Keith Carson (District 5) for Seat No. 17 and the Central Labor Council of Alameda County (Seat No. 7) to fill the seat previously occupied by Terry Sandoval.
- B. Form 700 Statement of Economic Interests
 - The 2014/2015 Form 700 Statement of Economic Interests is now available. According to the Measure A Citizen Oversight Committee bylaws, members are required to submit Form 700, which is due by April 1, 2015.

III. 9:07AM Public Comments

There were no public comments.

IV. 9:10AM Review of Minutes

- A. Prior Action Items
 - HCSA Staff reported that the Public Health Department was able to use the \$261,000 allocation of Measure A funds for the Juvenile Justice Health Services Director and associated program costs to leverage an additional \$46,350.22 (\$27.8% of \$261,000 allocation) from MPCA (Maternal Paternal Child and Adolescent Health) Title 19 funding.
- B. Meeting Minutes from December 12, 2014
 - Fran David motioned to approve the December minutes. Sally Morgan seconded the motion. No abstentions. The motion passed.
- C. Meeting Minutes from January 23, 2015
 - Al Murray motioned to approve the January minutes. Fran David seconded the motion. Arthur Chen abstained. The motion passed.

V. 9:15AM Update: Finance/Budget

- A. Measure A Revenue Received to Date (handout) & Reserve Update
 - HCSA Staff highlighted revenues received to date and current reserve balance.
 - Revenues for Measure A from Alameda sales tax is steadily increasing.
 - HCSA Staff clarified that any unspent Measure A allocations will go back to the reserve at the end of each fiscal year and cannot be rolled forwarded to the next fiscal year without prior Board approval.
 - HCSA Staff will distribute the Alameda Health System (AHS) Operational and Financial Assessment Report by Toyon Associates, Inc.
 - HCSA Staff will clarify if Measure A funds can be used to supplant other County funding.
- B. Board of Supervisors Measure A Approvals (See Appendix A)
 - HCSA Staff reviewed the Measure A-related Board approved contracts.

VI. 9:30AM Presentation: FY 2013-2014 Measure A Expenditures for Alameda Health System (AHS)

Dan Boggan, Interim Chief Executive Officer

Mark Fratzke, Chief Operating Officer

David Cox, Chief Financial Officer

Dr. Steven Chen, Medical Director

- A. AHS will provide follow-up information in response to the questions and discussion with the Committee during the presentation.
- B. Gwen McClain recommended that the Committee invite Alameda Health System to present more than one time a year. The Committee agreed and decided to ask Alameda Health System to come back in July. A list of specific questions will be given to the Committee to review prior to the next Alameda Health System meeting.
- C. The Committee requested that HCSA Staff provide an update on the hiring of a county position with a hospital financing background to liaise with AHS and the agreements between Alameda County and AHS with respect to meeting benchmarks, reporting outcomes and impact.
- D. Bradley Cleveland suggested that one of the Committee members attend the BOS Health Committee Meeting and AHS Board of Trustees meetings to report back to the Committee.

VII. 10:45AM FY 2012-2013 Executive Summary Development

Committee members were asked to share any final comments and suggested edits to the Executive Summary to finalize the FY 2012-2013 report and prepare it for publications.

VIII. 11:00AM FY 2012-2013 Measure A Oversight Committee Report

HCSA staff will incorporate the suggested comments and edits of the Executive Summary into a final report draft to distribute to the Executive Committee prior to the March meeting.

IX. 11:05AM Future Meetings

- Friday, March 27, 2015 (9:00AM to 11:30AM)
- The Committee recommended discussing funding criteria for future Measure A allocations based on the lessons learned from the past 10 years at the March meeting.

X. 11:00AM Adjournment