

**ALAMEDA ALLIANCE FOR HEALTH
BOARD OF GOVERNORS
REGULAR MEETING
February 12, 2021
12:00 pm – 2:00 pm
(Video Conference Call)
Alameda, CA**

SUMMARY OF PROCEEDINGS

Board of Governors on Conference Call: Dr. Evan Seevak (Chair), Rebecca Gebhart (Vice-Chair), Dr. Noha Aboelata, Marty Lynch, Wilma Chan, Dr. Kelley Meade, Natalie Williams, Byron Lopez, Nicholas Peraino, David B. Vliet, Dr. Rollington Ferguson, Dr. Michael Marchiano

Alliance Staff Present: Scott Coffin, Dr. Steve O'Brien, Gil Riojas, Sasi Karaiyan, Anastacia Swift, Ruth Watson, Richard Golfin, Jeanette Murray

Alliance Staff and Board of Governors Excused: Aarondeep Basrai, Tiffany Cheang, Matt Woodruff

AGENDA ITEM SPEAKER	DISCUSSION HIGHLIGHTS	ACTION	FOLLOW UP
1. CALL TO ORDER			
S. Coffin	The regular board meeting was called to order by Scott Coffin at 12:01 pm.	None	None
2. ROLL CALL			
S. Coffin	A telephonic roll call was taken of the Board Members, and a quorum was confirmed.	None	None
3. AGENDA APPROVAL OR MODIFICATIONS			
S. Coffin	None	None	None
4. INTRODUCTIONS			
S. Coffin	None	None	None

AGENDA ITEM SPEAKER	DISCUSSION HIGHLIGHTS	ACTION	FOLLOW UP
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5. CONSENT CALENDAR

S. Coffin	<p>Scott Coffin presented the Consent Calendar.</p> <ul style="list-style-type: none"> a) January 8, 2021, Board of Governors Meeting Minutes b) February 9, 2021, Finance Committee Meeting Minutes <p>Motion to Approve February 12, 2021, Board of Governors Consent Calendar.</p> <p>A vote by roll call was taken, and the motion passed.</p>	<p><u>Motion to Approve</u> February 12, 2021, Board of Governors Consent Calendar.</p> <p><u>Motion:</u> M. Lynch <u>Second:</u> D. Vliet</p> <p><u>Vote:</u> Approved</p> <p>No opposed or abstained.</p>	None
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6. a. BOARD MEMBER REPORT – COMPLIANCE ADVISORY GROUP

R. Gebhart	<p>The Compliance Advisory Group was held telephonically on February 12, 2021, at 10:30 am.</p> <p>Rebecca Gebhart updated the Board on the current Compliance Advisory workbook.</p> <p>Compliance Dashboard Findings:</p> <ul style="list-style-type: none"> • The Compliance Advisory Group is continuing to review files to ensure that documentation and validation are identified in files. <p>County MOU:</p> <ul style="list-style-type: none"> • The Board of Supervisors will receive the MOU in March. <p>Annual Network Certification (2020) required by DHCS:</p> <ul style="list-style-type: none"> • This is an annual certification of Member access time and distance standards. • Submitted Annual Network Certification received feedback on January 26 and submitted additional information on February 8. • The Alliance is waiting for the State to review. 	<p>Informational update to the Board of Governors.</p> <p>Vote not required.</p>	None
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AGENDA ITEM SPEAKER	DISCUSSION HIGHLIGHTS	ACTION	FOLLOW UP
	<p>DHCS Kindred Hospital Audit:</p> <ul style="list-style-type: none"> • The Alliance and our delegate CHCN were found deficient in 3 areas. <ul style="list-style-type: none"> ○ Medical necessary covered services. ○ Current reviews. ○ Delegation of utilization management. • Staff is working with the State to provide documentation and clarification. <p>NCQA Survey:</p> <ul style="list-style-type: none"> • Re-survey to be completed by February 16. • There are 30 files to be assessed. • There will be more information by the March Board Meeting. <p>DMHC and DHCS:</p> <ul style="list-style-type: none"> • DMHC and DHCS medical audits to take place in April. • The review periods are different. <p>Delegation Oversight Committee:</p> <ul style="list-style-type: none"> • The Committee has a second meeting coming up, and they are continuing to develop their dashboard. <p>JPA Dissolution:</p> <ul style="list-style-type: none"> • Today we are voting on new bylaws, which will be removing the JPA from the bylaws. • The Alameda County Board of Supervisors will vote on the new bylaws at their March Board Meeting. <p>Anti-Fraud:</p> <ul style="list-style-type: none"> • The Alliance has submitted a program report, which is submitted annually. <p>Informational update to the Board of Governors.</p> <p>Vote not required.</p>		

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6. b. BOARD MEMBER REPORT – FINANCE COMMITTEE			
Dr. Ferguson	<p>The Finance Committee was held telephonically on Tuesday, February 9, 2021.</p> <p>Dr. Ferguson updated the Board on the Finance Committee Meeting.</p> <p>Highlights:</p> <ul style="list-style-type: none"> • The Committee reviewed December 2020 Finance reports. • The sustainability Fund was discussed and will be discussed in further detail later in the Board meeting. <p>Informational update to the Board of Governors.</p> <p>Vote not required.</p>	<p>Informational update to the Board of Governors.</p> <p>Vote not required.</p>	None
7. CEO UPDATE			
S. Coffin	<p>Scott Coffin, Chief Executive Officer, presented the following updates:</p> <p>Pharmacy Transition to DHCS “Medi-Cal Rx”:</p> <ul style="list-style-type: none"> • Effective February 10, 2021, the DHCS postponed the transition of Medi-Cal pharmacy services to April 1, 2021. • DHCS formally requested for managed care health plans to temporarily hold sending out any notices, updated member identification (ID) cards, etc., until further noticed by DHCS. • The April 1 roll-out date is delayed indefinitely. • Health Plans are writing a letter to the Governor to postpone the transition in 2021 due to the COVID-19 and the current issues and priorities. <p>Question: Can you add, it is important funding for the Health Care Safety-Net System infrastructure.</p> <p>Answer: Yes, this will be included in the response.</p>	<p>Informational update to the Board of Governors.</p> <p>Vote not required.</p>	

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	<p>COVID-19 Vaccinations:</p> <ul style="list-style-type: none"> • Alameda Alliance is coordinating with the Alameda County Health Care Services Agency (HCSA) to support communications to Medi-Cal and Group Care members for the COVID-19 vaccine distribution. • Communications to Group Care members have been mailed. Automated phone calls are being arranged, inviting members to schedule a vaccination appointment at one of the fourteen Health Center locations in the Community Health Center Network. • The Alliance is preparing to outreach through mailings and phone calls to Medi-Cal members 65 years and older, followed by outreach to members 64 years and younger with specific medical conditions. • FEMA and Cal OES are launching a vaccination site at Oakland Coliseum on February 16, with the capacity to administer 6,000 vaccine doses per day. <p>Question: There is confusion regarding the definition of home health care workers. Is the Alliance aware of this?</p> <p>Answer: Yes, we will be meeting next week with the Health Care Services Agency to discuss this.</p> <p>Question: We need trusted locations that underserved people can go for vaccines.</p> <p>Answer: There are many locations, Alameda County Community Clinics, the Coliseum. We are aware that there needs to be more locations and working on establishing more.</p> <p>Informational update to the Board of Governors.</p> <p>Vote not required.</p>		

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8. a. BOARD BUSINESS – REVIEW AND APPROVE DECEMBER 2020 MONTHLY FINANCIAL STATEMENTS			
Gil Riojas	<p>Gil Riojas gave the following December 2020 Finance updates:</p> <p>Enrollment:</p> <ul style="list-style-type: none"> For the month ending December 31, 2020, the Alliance had an enrollment of 275,589 members, a net loss of \$3.3M, and the tangible net equity is 554%. Our enrollment has increased by 2,293 members since November 2020. <p>Net Operating Results:</p> <ul style="list-style-type: none"> For the month ending December 31, 2020, the actual net loss was \$3.3M, and the budgeted net loss was \$1.6M. The unfavorable variances were due to lower than anticipated revenue, other income & expense, plus higher than an anticipated medical expense. <p>Revenue:</p> <ul style="list-style-type: none"> For the month ending December 31, 2020, the actual revenue was \$86.9M vs. the budgeted revenue of \$87.8M. <p>Medical Expense:</p> <ul style="list-style-type: none"> For the month ending December 31, 2020, the actual medical expense was \$85.4M vs. the budgeted medical expense of \$83.6M. <p>Medical Loss Ratio (MLR):</p> <ul style="list-style-type: none"> For the month ending December 31, 2020, the MLR was 98.2%, and the fiscal year-to-date of 98.0%. <p>Administrative Expense:</p> <ul style="list-style-type: none"> For the month ending December 31, 2020, the actual administrative expense was \$4.8M vs. the budgeted administrative expense of \$5.9M. <p>Other Income / (Expense):</p> <ul style="list-style-type: none"> As of December 31, 2020, our YTD interest income from investments is \$406,000, and YTD claims interest expense is \$181,000. 	<p><u>Motion to approve</u> December 2020, Monthly Financial Statements as presented.</p> <p><u>Motion:</u> N. Williams <u>Second:</u> Dr. Seevak</p> <p>Motion passed by roll call.</p> <p><u>Vote:</u> Approved</p> <p>No opposed or abstained.</p>	None

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	<p>Tangible Net Equity (TNE):</p> <ul style="list-style-type: none"> Tangible net equity results continue to remain healthy, and at the end of December 31, 2020, the TNE was reported at 554% of the required amount. <p>Cash Position and Assets:</p> <ul style="list-style-type: none"> For the month ending December 31, 2020, the Alliance reported \$267.7M in cash; \$175.5M in uncommitted cash. Our current ratio is above the minimum required at 1.79 compared to the regulatory minimum of 1.0. <p>Motion to approve December 31, 2020, Monthly Financial Statements as presented.</p> <p>A vote by roll call was taken, and the motion passed.</p>		
8. b. BOARD BUSINESS – CALENDAR YEAR 2021 MEDI-CAL RATES UPDATE PRESENTATION			
G. Riojas	<p>Gil Riojas presented the Calendar Year 2021 Medi-Cal Rates Update Presentation.</p> <ul style="list-style-type: none"> Final rates vs. estimated rates: <ul style="list-style-type: none"> The presentation explained the difference between the Alliance estimated rates and the final Medi-Cal rates. <p>Informational update to the Board of Governors.</p>	<p>Informational update to the Board of Governors.</p> <p>Vote not required.</p>	None
8. c. BOARD BUSINESS – RESOLUTION 2021-01 BYLAWS OF THE ALAMEDA ALLIANCE FOR HEALTH			
S. Coffin	<p>Scott Coffin introduced Resolution 2021-01 Bylaws of the Alameda Alliance for Health.</p> <ul style="list-style-type: none"> The packet contains the proposed amended Bylaws as presented. 	<p><u>Motion to approve</u> Resolution 2021-01 Bylaws of the Alameda Alliance for Health with the recommended language adding the</p>	None

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	<p>A discussion regarding adding the word purchase “to lease real property and improvements” to “to lease and purchase real property and improvements” (3.A. Powers, paragraph 2, adding the word “purchase”).</p> <p>Motion to approve Resolution 2021-01 Bylaws of the Alameda Alliance for Health with the recommended language adding the word “purchase” as stated above.</p> <p>A vote by roll call was taken, and the motion passed.</p>	<p>word “purchase” as stated above.</p> <p><u>Motion</u>: Dr. Ferguson</p> <p><u>Second</u>: D. Vliet</p> <p>Motion passed by roll call.</p> <p><u>Vote</u>: Approved</p> <p>No opposed or abstained.</p>	
8. d. BOARD BUSINESS – RESOLUTION 2021-02 BOARD MEMBER AT LARGE SEAT			
S. Coffin	<p>Scott Coffin introduced Resolution 2021-02 Board Member At Large Seat.</p> <p>Dr. Seevak stepped out of the conversation and vote.</p> <ul style="list-style-type: none"> The Board voted to place Dr. Seevak in the At Large Seat. <p>Motion to approve Resolution 2021-02 Board Member At Large Seat.</p> <p>A vote by roll call was taken, and the motion passed.</p>	<p><u>Motion to approve</u> Resolution 2021-02 Board Member At Large Seat.</p> <p><u>Motion</u>: N. Williams</p> <p><u>Second</u>: M. Lynch</p> <p>Motion passed by roll call.</p> <p><u>Vote</u>: Approved</p> <p>No opposed or abstained.</p>	None
8. e. BOARD BUSINESS – SAFETY-NET SUSTAINABILITY FUND			
S. Coffin	Scott Coffin presented on the Safety-Net Sustainability Fund.	<p><u>Motion to approve</u> No vote was taken.</p>	None

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	<ul style="list-style-type: none"> At the July 2020 Board meeting, the Board of Governors decided to suspend the Sustainability Fund and to revisit after the Medi-Cal rates are finalized by DHCS (Q1-2021). \$8.3 million remains available for consideration in Fiscal Year 2021. <p>Motion to suspend the Sustainability Fund for the rest of the Fiscal Year 2021.</p> <ul style="list-style-type: none"> Motion: Dr. Ferguson Second: N. Williams <p>The Chair opened for discussion to the Board.</p> <ul style="list-style-type: none"> The Board discussed the future of the Sustainability Fund and after this discussion: <ul style="list-style-type: none"> Dr. Ferguson withdrew his original motion of the Sustainability Fund. The Board agreed to postpone a decision until after the federal funding, through the CARES Act, is approved by President Biden. 	<p><u>Motion:</u> Dr. Ferguson</p> <p><u>Second:</u> N. Williams</p> <p><u>Vote:</u> A vote was not taken, motion withdrawn</p>	
8. f. BOARD BUSINESS – RESOLUTION 2021-03 FREQUENCY OF REGULAR BOARD MEETINGS			
S. Coffin	<p>Scott Coffin introduced Resolution 2021-03 Frequency of Regular Board Meetings.</p> <ul style="list-style-type: none"> The Board discussed the monthly Board of Governors meetings changing to b-monthly meetings. Several Board members expressed that changing the board meeting frequency at this time was not suitable due to the COVID-19 situation. After a discussion, a vote was taken. It was decided by vote, not to change at this time. <p>Motion to approve Resolution 2021-03 Frequency of Regular Board Meetings.</p>	<p><u>Motion to approve</u> Resolution 2021-03 Frequency of Regular Board Meetings.</p> <p><u>Motion:</u> N. Williams</p> <p><u>Second:</u> Dr. Marchiano</p> <p>Motion did not pass by roll call.</p> <p><u>Vote:</u> Not Approved</p>	None

AGENDA ITEM SPEAKER	DISCUSSION HIGHLIGHTS	ACTION	FOLLOW UP
	A vote by roll call was taken, and the motion did not pass.	5 Opposed (No) 2 Abstained 4 Yes 1 Unavailable	
9. a. STANDING COMMITTEE UPDATES – PEER REVIEW AND CREDENTIALING COMMITTEE			
Dr. O'Brien	<p>The Peer Review and Credentialing Committee (PRCC) was held telephonically on January 19, 2021.</p> <p>Dr. O'Brien gave the following updates:</p> <ul style="list-style-type: none"> • There were thirty-two (32) initial providers approved, including ten (10) Primary Care Providers, ten (10) specialists, two (2) ancillary providers, and ten (10) mid-level providers. • Additionally, twenty-seven (27) providers were re-credentialed at this meeting; eight (8) primary care providers, nine (9) specialists, zero (0) ancillary providers, and ten (10) mid-level providers. <p>Informational update to the Board of Governors.</p> <p>Vote not required.</p>	<p>Informational update to the Board of Governors.</p> <p>Vote not required.</p>	None
9. b. STANDING COMMITTEE UPDATES – HEALTH CARE QUALITY MEETING			
Dr. O'Brien	<p>The Health Care Quality Committee (HCQC) was held telephonically on January 21, 2021.</p> <p>The Health Care Quality Committee Discussed the following:</p> <ul style="list-style-type: none"> • CalAIM Initiative update by Dr. O'Brien. 	<p>Informational update to the Board of Governors.</p> <p>Vote not required.</p>	None

AGENDA ITEM SPEAKER	DISCUSSION HIGHLIGHTS	ACTION	FOLLOW UP
	<ul style="list-style-type: none"> • Compliance Update – by R. Golfin and K. Vitocruz. • COVID-19 update by Dr. Bhatt. • Health Care Services Department Q1/UM/G&A/CLS P&P annual updates and revisions were reviewed and approved. • Population Needs Assessment Update by L. Ayala. • UM Updates by Dr. Juan. • Q1 Work Plan Activities Update by S. Wakefield and Jessica Pedden. • RX Updates by Dr. H. Lee. <p>Informational update to the Board of Governors.</p> <p>Vote not required.</p>		
10. STAFF UPDATES			
S. Coffin	<ul style="list-style-type: none"> • None 	None	None
11. UNFINISHED BUSINESS			
S. Coffin	<ul style="list-style-type: none"> • None 	None	None
12. STAFF ADVISORIES ON BOARD BUSINESS FOR FUTURE MEETINGS			
S. Coffin	<ul style="list-style-type: none"> • Financial Report: Pre COVID-19 vs. COVID utilization of hospital inpatient expense. 	None	None
13. PUBLIC COMMENTS (NON-AGENDA ITEMS)			
S. Coffin	<ul style="list-style-type: none"> • None 	None	None
15. ADJOURNMENT			
S. Coffin	Scott Coffin adjourned the meeting at 2:13 pm.	None	None

Respectfully Submitted By: Jeanette Murray
Executive Assistant to the Chief Executive Officer and Clerk of the Board