



Measure A Citizen Oversight Committee Meeting Minutes

Friday, April 22, 2022 (9:00 AM to 11:00 AM)
Virtual – Microsoft Teams

ATTENDANCE

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

Members Present	Members Absent	Other Attendees
Charles Go Christine Martin Colin Arnold Kelly McAdoo Linda Tangren Michael McCorriston Nestor Castillo Rachel Richman Rebecca Rozen Susan Hauser	Dr. Frank Staggers Kuwaza Imara	Measure A Staff James Nguyen, HCSA Justine Eclipse, HCSA Tamara Lawson, HCSA Members of Public Bryan Kring, Kring Design Joe Sadusky, Kring Design Lex Reddy, St. Rose Hospital Elisabeth Reid-Gonzales, St. Rose Hospital Jeremy Redin, St. Rose Hospital Michael Cobb, St. Rose Hospital Foundation Michael Marciano, St. Rose Hospital Ranvir Gill, CSUEB Student

AGENDA

- I. **9:03 AM Welcome**
Chair Go called the meeting to order.
- II. **9:03 AM Announcements & Updates**
 - A. Membership updates
Chair Go reported that HCSA Staff has received a letter of resignation for Member Imara from Alameda Labor Council representing Seat 6. The resignation will be submitted on the April 26 Board of Supervisors meeting for approval.
Chair Go reported that all but one Committee member has submitted the Form 700 for the 2021 calendar year.
- III. **9:05 AM Public Comments**
Public comments on items not on the agenda are welcome. To be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments may be limited to a specific length of time by the Chair. Comments that cannot be made within these limits should be submitted in writing to the Committee prior to or after the meeting.
There were no public comments.
- IV. **9:06 AM Review of Minutes**
 - A. Prior Action Items
 - B. Meeting Minutes for March 25, 2022
Member Arnold made a motion to adopt the March 25, 2022 meeting minutes. Member Rozen seconded the motion. Eight (8) members voted to approve the motion. There were no Nays and no Abstentions. The minutes were approved.

Measure A, the Essential Health Care Services Initiative

Providing emergency medical, hospital inpatient, outpatient, public health, mental health and substance abuse services to indigent, low-income, and uninsured adults, children, families, and seniors and other residents of Alameda County since 2004

- V. 9:11 AM Update: Finance/Budget**
- A. Measure A Revenue Received to Date & Reserve Update
The cumulative Measure A revenues received in the current fiscal year total \$121.5M. The 25% portion of the revenue for Fiscal Year 2021-2022 and allocated by the Board of Supervisors is projected to be approximately \$47.3M.
- B. Board of Supervisors Measure A Approvals (See Appendix A)
There were no Minute Orders/Board Letter approvals to report.
- VI. 9:13 AM Presentation: Fiscal Year 20-21 Measure A Allocation**
- St. Rose Hospital staff presented objectives, service highlights, and Measure A expenditures for Fiscal Year 2020-2021. The following is a list of presenters for St. Rose Hospital:
Lex Reddy, President & Chief Executive Officer
Jeremy Redin, Chief Financial Officer
Elisabeth Reid-Gonzalez, Director of Medical Staff, Quality Improvement & Risk Services
Michael Cobb, St. Rose Hospital Foundation
Michael Marciano, St. Rose Hospital Physician and staff representative (32-year member)
- VII. 10:01 AM Health Committee Presentation Debrief**
- Chair Go and HCSA Staff provided a debrief on the Board of Supervisors (BOS) Health Committee presentation on the FY 18-19 Measure A Citizen Oversight Committee Report. HCSA Staff will draft responses to questions from the BOS to review with the Committee and share with BOS Health Committee.
- VIII. 10:18 AM Measure A Report Design Presentation for FY 19-20, FY 20-21 and FY 21-22**
- Bryan Kring and Joe Sadosky (Kring Designs) presented new design templates for Measure A reports (FY 19-20, FY 20-21, FY 21-22) based on the focus group from the March Oversight Committee meeting. HCSA staff will send PDF and survey for members to provide feedback on the report redesign.
- IX. 10:30 AM FY19-20 and FY 20-21 Report Development Updates**
- HCSA Staff provided FY19-20 and FY20-21 Report Development Updates and proposed timelines. HCSA Staff will continue to send sign-up and review updates, including any links for report review sign-up in Microsoft Teams.
- X. 10:40 AM FY 19-20 Allocation Report Template – Feedback**
- HCSA Staff provided an update on feedback received for the Allocation Report Template. HCSA Staff will send the FY19-20 Allocation report template and create a Forms survey for feedback.
- XI. 10:45 AM Future Meetings**
- Next Meeting: Friday, May 27, 2022 (9:00 AM to 11:00 AM)
- XII. 10:46 AM Adjourn**
- Member Arnold made a motion to adjourn this meeting. Member Staggars seconded the motion. Five (5) members approved to adjourn the meeting. There were no Nays and no Abstentions. The meeting was adjourned.

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

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