

MINUTES OF THE SUBCOMMITTEE OF THE CITY COUNCIL AND
ALAMEDA HEALTH CARE DISTRICT BOARD MEETING

Wednesday, August 5, 2020

Attendees: Mayor Marilyn Ezzy Ashcraft, Councilmember Jim Oddie, Fire Chief Rick Zombeck, AHS COO Luis Fonseca, District Board Member Robert Deutsch, MD, City Manager Eric Levitt, District Executive Director Deborah E. Stebbins, and Human Resources Director Nancy Bronstein

1. Call to Order/General Introduction

Mayor Ezzy Ashcraft convened the meeting at 4:05 pm. She asked the webinar administrator to take roll call and for each person to introduce themselves.

2. Oral communication Non-Agenda (Public Comment).

There were no public comments.

3. City/District Issues

3 A. Minutes

The minutes of the March 2, 2020 meeting were accepted.

Chief Zombeck motioned to approve and seconded by Debbie Stebbins. A roll call vote was taken and they were unanimously approved.

Prior to reviewing the items below, there was much discussion regarding PPE and the challenges the hospital is facing regarding such. Mr. Luis responded that they are monitoring the inventory daily (eye protection, respirators, masks, gowns, hand sanitizer and wipes.) Staff continues to source supplies, however, lately suppliers are asking for a 50% deposit up front. Mr. Luis then explained the process for how the PPE is used at the hospital.

3 B. COVID19 and Alameda Hospital Impacts and Response

Luis Fonseca shared a power point presentation discussing all topics in section 3B, 3C, 3D, 3E.

The City wanted to be sure that the Hospital was aware that they are very interested in working with the hospital to bring COVID19 testing to Alameda, whether that was through financial support or the purchasing of more testing kits. Mr. Fonseca replied that procuring kits was not a financial problem, but that they are just not available.

3 C. Alameda Hospital Seismic Upgrade Update

Mr. Luis reported that they have completed a years' worth of work and are on time and on budget with the project. He then mentioned that the Hospital sends out a community newsletter and said he would add everyone to the distribution list.

3 D. 2030 Seismic Standards Update

Mr. Luis walked through the power point presentation. He said that he and Ms. Stebbins worked together to establish a committee in which they have already had several meetings with presentations.

3 E. Alameda Health System Financials Related to Alameda Hospital

Mr. Luis reviewed the year end financials. They have limited capacity due to the system software to break down site specific levels.

3 F. Update on Community Paramedicine and County Protocols related to Potentially Realigning Emergency calls

Chief Zombeck started to give a brief review of his proposal, however, the Mayor wanted him to know that this project is put on hold until the new City committees are in place.

Adjournment

There being no further business, the meeting was adjourned at 5:44 pm. City and District staff will confer to set a date for the next Subcommittee meeting.

Respectfully submitted:

Jodi Owens
Executive Assistant
City of Alameda

DRAFT