**BOARD OF TRUSTEES MEETING**

**TUESDAY, JANUARY 26, 2010**

**Central Administration Offices Located at Highland Hospital**

1\_4\_1\_1\_ \_E\_a\_s\_t\_ \_3\_1\_s\_t\_ \_S\_t\_r\_e\_e\_t\_ \_O\_a\_k\_l\_a\_n\_d\_,\_ \_C\_A\_ \_9\_4\_6\_0\_2\_ \_

S\_a\_s\_h\_a\_ \_G\_u\_z\_m\_a\_n\_,\_ \_C\_l\_e\_r\_k\_ \_o\_f\_ \_t\_h\_e\_ \_B\_o\_a\_r\_d\_ \_5\_1\_0\_-\_4\_3\_7\_-\_8\_4\_6\_8\_ \_

**LOCATION:**

H\_o\_l\_y\_ \_N\_a\_m\_e\_s\_ \_U\_n\_i\_v\_e\_r\_s\_i\_t\_y\_ \_

R\_e\_g\_e\_n\_t\_’s\_ \_T\_h\_e\_a\_t\_r\_e\_—V\_a\_l\_l\_e\_y\_ \_C\_e\_n\_t\_e\_r\_ \_f\_o\_r\_ \_t\_h\_e\_ \_P\_e\_r\_f\_o\_r\_m\_i\_n\_g\_ \_A\_r\_t\_s\_ \_

|  |
| --- |
| 3\_5\_0\_0\_ \_M\_o\_u\_n\_t\_a\_i\_n\_ \_B\_o\_u\_l\_e\_v\_a\_r\_d\_,\_ \_O\_a\_k\_l\_a\_n\_d\_,\_ \_C\_A\_ \_9\_4\_6\_1\_9\_ \_**BOARD MEMBERS ATTENDING:** J\_.\_ \_B\_e\_n\_n\_e\_t\_t\_ \_T\_a\_t\_e\_,\_ \_P\_r\_e\_s\_i\_d\_e\_n\_t\_ \_D\_a\_n\_i\_e\_l\_ \_B\_o\_g\_g\_a\_n\_,\_ \_J\_r\_.\_,\_ \_V\_i\_c\_e\_ \_P\_r\_e\_s\_i\_d\_e\_n\_t\_ \_B\_a\_r\_b\_a\_r\_a\_ \_P\_r\_i\_c\_e\_,\_ \_S\_e\_c\_r\_e\_t\_a\_r\_y\_ \_D\_r\_.\_ \_T\_h\_e\_o\_d\_o\_r\_e\_ \_R\_o\_s\_e\_ \_K\_i\_r\_k\_ \_E\_.\_ \_M\_i\_l\_l\_e\_r\_ \_V\_a\_l\_e\_r\_i\_e\_ \_D\_.\_ \_L\_e\_w\_i\_s\_ \_R\_o\_n\_a\_l\_d\_ \_D\_.\_ \_N\_e\_l\_s\_o\_n\_ \_D\_r\_.\_ \_F\_l\_o\_y\_d\_ \_H\_u\_e\_n\_ \_A\_n\_t\_h\_o\_n\_y\_ \_S\_l\_i\_m\_i\_c\_k\_ \_S\_t\_a\_n\_l\_e\_y\_ \_S\_c\_h\_i\_f\_f\_m\_a\_n\_ \_I\_l\_e\_n\_e\_ \_W\_e\_i\_n\_r\_e\_b\_ \_**AGENDA**  |
| **CALL TO ORDER: 4:30 P.M.**  |
| **CLOSED SESSION: 4:30 P.M. to 5:00 P.M.**  |

 **1. CONSIDERATION OF PEER REVIEW ACTIVITIES**

P\_u\_r\_s\_u\_a\_n\_t\_ \_t\_o\_ \_H\_e\_a\_l\_t\_h\_ \_a\_n\_d\_ \_S\_a\_f\_e\_t\_y\_ \_C\_o\_d\_e\_ \_S\_e\_c\_t\_i\_o\_n\_ \_1\_0\_1\_8\_5\_0\_ \_(\_i\_i\_)\_ \_(\_1\_)\_,\_ \_R\_e\_v\_i\_e\_w\_ \_C\_r\_e\_d\_e\_n\_t\_i\_a\_l\_i\_n\_g\_,\_ \_C\_o\_m\_m\_i\_t\_t\_e\_e\_ \_

R\_e\_p\_o\_r\_t\_s\_,\_ \_Q\_u\_a\_l\_i\_t\_y\_ \_C\_o\_u\_n\_c\_i\_l\_ \_R\_e\_p\_o\_r\_t\_s\_ \_

**REGULAR SESSION BEGINS APPROXIMATELY 5:00 P.M.**

**ROLL CALL**

**2. APPROVAL OF MINUTES**

A\_.\_ \_R\_e\_g\_u\_l\_a\_r\_ \_B\_o\_a\_r\_d\_ \_M\_e\_e\_t\_i\_n\_g\_ \_N\_o\_v\_e\_m\_b\_e\_r\_ \_2\_4\_,\_ \_2\_0\_0\_9\_ \_

**3. BOARD OF TRUSTEES’ COMMITTEES REPORTS**

A\_.\_ \_F\_i\_n\_a\_n\_c\_e\_ \_C\_o\_m\_m\_i\_t\_t\_e\_e\_ \_K\_i\_r\_k\_ \_M\_i\_l\_l\_e\_r\_,\_ \_C\_h\_a\_i\_r\_ \_

B\_.\_ \_H\_u\_m\_a\_n\_ \_R\_e\_s\_o\_u\_r\_c\_e\_s\_ \_C\_o\_m\_m\_i\_t\_t\_e\_e\_ \_R\_o\_n\_a\_l\_d\_ \_N\_e\_l\_s\_o\_n\_,\_ \_C\_h\_a\_i\_r\_ \_**Alameda County Medical Center Board of Trustees** Meeting of January 26, 2010 Page 2\_ \_

C\_.\_ \_Q\_u\_a\_l\_i\_t\_y\_ \_P\_r\_o\_f\_e\_s\_s\_i\_o\_n\_a\_l\_ \_S\_e\_r\_v\_i\_c\_e\_s\_ \_C\_o\_m\_m\_i\_t\_t\_e\_e\_ \_D\_r\_.\_ \_T\_h\_e\_o\_d\_o\_r\_e\_ \_R\_o\_s\_e\_,\_ \_C\_h\_a\_i\_r\_ \_

D\_.\_ \_S\_t\_r\_a\_t\_e\_g\_i\_c\_ \_P\_l\_a\_n\_n\_i\_n\_g\_ \_C\_o\_m\_m\_i\_t\_t\_e\_e\_ \_D\_r\_.\_ \_F\_l\_o\_y\_d\_ \_H\_u\_e\_n\_,\_ \_C\_h\_a\_i\_r\_ \_

**4. CONSENT CALENDAR**

A\_.\_ \_C\_R\_E\_D\_E\_N\_T\_I\_A\_L\_L\_I\_N\_G\_ \_O\_F\_ \_M\_E\_D\_I\_C\_A\_L\_ \_A\_N\_D\_ \_A\_L\_L\_I\_E\_D\_ \_P\_R\_O\_F\_E\_S\_S\_I\_O\_N\_A\_L\_ \_S\_T\_A\_F\_F\_ \_

*Recommended Action by the Quality Professional Services Committee: Approve*

B\_.\_ \_A\_C\_M\_C\_ \_O\_R\_G\_A\_N\_I\_Z\_A\_T\_I\_O\_N\_A\_L\_ \_A\_N\_D\_ \_S\_T\_A\_F\_F\_ \_P\_O\_L\_I\_C\_I\_E\_S\_,\_ \_P\_R\_O\_C\_E\_D\_U\_R\_E\_S\_,\_ \_

P\_R\_O\_T\_O\_C\_O\_L\_S\_ \_

*Recommended Action by the Quality Professional Services Committee: Approve*

C\_.\_ \_C\_O\_N\_F\_I\_D\_E\_N\_T\_I\_A\_L\_ \_P\_E\_E\_R\_ \_R\_E\_V\_I\_E\_W\_ \_A\_N\_D\_ \_Q\_U\_A\_L\_I\_T\_Y\_ \_A\_S\_S\_U\_R\_A\_N\_C\_E\_ \_R\_E\_P\_O\_R\_T\_S\_ \_

*Recommended Action by the Quality Professional Services Committee: Approve*

**5. AUTHORIZATION FOR CEO TO EXECUTE THE FOLLOWING CONTRACTS:**

A\_.\_ \_R\_e\_n\_e\_w\_a\_l\_ \_o\_f\_ \_c\_o\_n\_t\_r\_a\_c\_t\_ \_f\_o\_r\_ \_t\_w\_o\_ \_y\_e\_a\_r\_s\_ \_w\_i\_t\_h\_ \_A\_l\_l\_i\_a\_n\_c\_e\_O\_n\_e\_ \_R\_e\_c\_e\_i\_v\_a\_b\_l\_e\_s\_ \_M\_a\_n\_a\_g\_e\_m\_e\_n\_t\_,\_ \_I\_n\_c\_.\_ \_f\_o\_r\_ \_t\_h\_e\_ \_

c\_o\_l\_l\_e\_c\_t\_i\_o\_n\_ \_o\_f\_ \_d\_e\_l\_i\_n\_q\_u\_e\_n\_t\_ \_p\_a\_t\_i\_e\_n\_t\_ \_s\_e\_l\_f\_-\_p\_a\_y\_ \_a\_c\_c\_o\_u\_n\_t\_s\_ \_

*- Geoff Dottery, Chief Financial Officer*

B\_.\_ \_A\_m\_e\_n\_d\_m\_e\_n\_t\_ \_t\_o\_ \_c\_u\_r\_r\_e\_n\_t\_ \_t\_w\_o\_ \_y\_e\_a\_r\_ \_c\_o\_n\_t\_r\_a\_c\_t\_ \_t\_o\_ \_i\_n\_c\_r\_e\_a\_s\_e\_ \_t\_h\_e\_ \_n\_o\_t\_-\_t\_o\_-\_e\_x\_c\_e\_e\_d\_ \_a\_m\_o\_u\_n\_t\_ \_w\_i\_t\_h\_ \_H\_e\_a\_l\_t\_h\_ \_

A\_d\_v\_o\_c\_a\_t\_e\_s\_,\_ \_L\_L\_C\_,\_ \_f\_o\_r\_ \_t\_h\_e\_ \_p\_r\_o\_v\_i\_s\_i\_o\_n\_ \_o\_f\_ \_M\_e\_d\_i\_-\_C\_a\_l\_ \_i\_n\_p\_a\_t\_i\_e\_n\_t\_ \_e\_l\_i\_g\_i\_b\_i\_l\_i\_t\_y\_ \_s\_e\_r\_v\_i\_c\_e\_s\_ \_

*- Geoff Dottery, Chief Financial Officer*

C\_.\_ \_R\_e\_n\_e\_w\_a\_l\_ \_o\_f\_ \_c\_o\_n\_t\_r\_a\_c\_t\_ \_f\_o\_r\_ \_o\_n\_e\_ \_y\_e\_a\_r\_ \_w\_i\_t\_h\_ \_t\_h\_e\_ \_A\_m\_e\_r\_i\_c\_a\_n\_ \_N\_a\_t\_i\_o\_n\_a\_l\_ \_R\_e\_d\_ \_C\_r\_o\_s\_s\_,\_ \_N\_o\_r\_t\_h\_e\_r\_n\_ \_C\_a\_l\_i\_f\_o\_r\_n\_i\_a\_ \_f\_o\_r\_ \_

t\_h\_e\_ \_p\_u\_r\_c\_h\_a\_s\_e\_ \_o\_f\_ \_b\_l\_o\_o\_d\_ \_a\_n\_d\_ \_b\_l\_o\_o\_d\_ \_d\_e\_r\_i\_v\_a\_t\_i\_v\_e\_ \_p\_r\_o\_d\_u\_c\_t\_s\_ \_

*- Bill Manns, Chief Operating Officer*

D\_.\_ \_N\_e\_w\_ \_f\_i\_v\_e\_ \_y\_e\_a\_r\_ \_c\_o\_n\_t\_r\_a\_c\_t\_ \_w\_i\_t\_h\_ \_M\_a\_s\_i\_m\_o\_ \_A\_m\_e\_r\_i\_c\_a\_s\_,\_ \_I\_n\_c\_,\_ \_f\_o\_r\_ \_t\_h\_e\_ \_p\_r\_o\_v\_i\_s\_i\_o\_n\_ \_o\_f\_ \_p\_u\_l\_s\_e\_ \_o\_x\_i\_m\_e\_t\_r\_y\_ \_

m\_o\_n\_i\_t\_o\_r\_i\_n\_g\_ \_e\_q\_u\_i\_p\_m\_e\_n\_t\_ \_a\_n\_d\_ \_s\_e\_n\_s\_o\_r\_s\_ \_

*- Bill Manns, Chief Operating Officer*

E\_.\_ \_R\_e\_n\_e\_w\_a\_l\_ \_o\_f\_ \_o\_n\_e\_ \_y\_e\_a\_r\_ \_c\_o\_n\_t\_r\_a\_c\_t\_ \_w\_i\_t\_h\_ \_M\_V\_ \_T\_r\_a\_n\_s\_p\_o\_r\_t\_a\_t\_i\_o\_n\_ \_f\_o\_r\_ \_t\_h\_e\_ \_p\_r\_o\_v\_i\_s\_i\_o\_n\_ \_o\_f\_ \_d\_a\_i\_l\_y\_ \_r\_o\_u\_n\_d\_ \_t\_r\_i\_p\_ \_s\_h\_u\_t\_t\_l\_e\_ \_

b\_u\_s\_ \_

*- Bill Manns, Chief Operating Officer*

F\_.\_ \_N\_e\_w\_ \_o\_n\_e\_ \_y\_e\_a\_r\_ \_c\_o\_n\_t\_r\_a\_c\_t\_ \_w\_i\_t\_h\_ \_J\_T\_E\_C\_ \_H\_e\_a\_l\_t\_h\_c\_a\_r\_e\_ \_M\_a\_n\_a\_g\_e\_m\_e\_n\_t\_,\_ \_I\_n\_c\_.\_ \_f\_o\_r\_ \_t\_h\_e\_ \_p\_r\_o\_v\_i\_s\_i\_o\_n\_ \_o\_f\_ \_p\_r\_o\_j\_e\_c\_t\_ \_

m\_a\_n\_a\_g\_e\_m\_e\_n\_t\_ \_r\_e\_l\_a\_t\_e\_d\_ \_t\_o\_ \_m\_u\_l\_t\_i\_p\_l\_e\_ \_c\_a\_p\_i\_t\_a\_l\_ \_a\_c\_q\_u\_i\_s\_i\_t\_i\_o\_n\_,\_ \_i\_n\_s\_t\_a\_l\_l\_a\_t\_i\_o\_n\_ \_a\_n\_d\_ \_f\_a\_c\_i\_l\_i\_t\_y\_ \_i\_m\_p\_r\_o\_v\_e\_m\_e\_n\_t\_s\_ \_

*- Bill Manns, Chief Operating Officer*

G\_.\_ \_R\_e\_n\_e\_w\_a\_l\_ \_o\_f\_ \_2\_2\_ \_m\_o\_n\_t\_h\_ \_c\_o\_n\_t\_r\_a\_c\_t\_ \_w\_i\_t\_h\_ \_A\_I\_M\_ \_H\_o\_s\_p\_i\_t\_a\_l\_i\_s\_t\_s\_,\_ \_I\_n\_c\_.\_ \_(\_R\_a\_y\_ \_Y\_e\_h\_,\_ \_D\_.\_O\_.\_)\_ \_f\_o\_r\_ \_t\_h\_e\_ \_p\_r\_o\_v\_i\_s\_i\_o\_n\_ \_o\_f\_ \_

g\_e\_n\_e\_r\_a\_l\_ \_a\_n\_d\_ \_i\_n\_t\_e\_r\_n\_a\_l\_ \_m\_e\_d\_i\_c\_i\_n\_e\_ \_f\_o\_r\_ \_i\_n\_p\_a\_t\_i\_e\_n\_t\_ \_a\_n\_d\_ \_e\_m\_e\_r\_g\_e\_n\_c\_y\_ \_c\_a\_r\_e\_ \_s\_e\_r\_v\_i\_c\_e\_s\_ \_a\_t\_ \_J\_o\_h\_n\_ \_G\_e\_o\_r\_g\_e\_ \_

P\_s\_y\_c\_h\_i\_a\_t\_r\_i\_c\_ \_P\_a\_v\_i\_l\_i\_o\_n\_ \_

*- Dr. Sang-ick Chang, Chief Medical Officer*

H\_.\_ \_R\_e\_n\_e\_w\_a\_l\_ \_o\_f\_ \_t\_w\_o\_ \_y\_e\_a\_r\_ \_c\_o\_n\_t\_r\_a\_c\_t\_ \_w\_i\_t\_h\_ \_D\_r\_.\_ \_D\_a\_n\_i\_e\_l\_ \_A\_l\_l\_e\_n\_,\_ \_M\_.\_D\_.\_,\_ \_f\_o\_r\_ \_t\_h\_e\_ \_p\_r\_o\_v\_i\_s\_i\_o\_n\_ \_o\_f\_ \_p\_l\_a\_s\_t\_i\_c\_ \_a\_n\_d\_ \_

r\_e\_c\_o\_n\_s\_t\_r\_u\_c\_t\_i\_v\_e\_ \_s\_u\_r\_g\_i\_c\_a\_l\_ \_s\_e\_r\_v\_i\_c\_e\_s\_ \_a\_n\_d\_ \_o\_n\_-\_c\_a\_l\_l\_ \_c\_o\_v\_e\_r\_a\_g\_e\_ \_

*- Dr. Sang-ick Chang, Chief Medical Officer* **Alameda County Medical Center Board of Trustees** Meeting of January 26, 2010 Page 3\_ \_

I\_.\_ \_A\_m\_e\_n\_d\_m\_e\_n\_t\_ \_t\_o\_ \_e\_x\_t\_e\_n\_d\_ \_t\_h\_e\_ \_c\_u\_r\_r\_e\_n\_t\_ \_c\_o\_n\_t\_r\_a\_c\_t\_ \_f\_o\_r\_ \_t\_h\_r\_e\_e\_ \_m\_o\_n\_t\_h\_s\_ \_a\_n\_d\_ \_i\_n\_c\_r\_e\_a\_s\_e\_ \_t\_h\_e\_ \_n\_o\_t\_-\_t\_o\_-\_e\_x\_c\_e\_e\_d\_ \_

a\_m\_o\_u\_n\_t\_ \_f\_o\_r\_ \_N\_i\_g\_h\_t\_h\_a\_w\_k\_ \_R\_a\_d\_i\_o\_l\_o\_g\_y\_ \_S\_e\_r\_v\_i\_c\_e\_s\_,\_ \_L\_L\_C\_ \_f\_o\_r\_ \_t\_h\_e\_ \_p\_r\_o\_v\_i\_s\_i\_o\_n\_ \_o\_f\_ \_e\_v\_e\_n\_i\_n\_g\_ \_a\_n\_d\_ \_n\_i\_g\_h\_t\_ \_

t\_e\_l\_e\_r\_a\_d\_i\_o\_l\_o\_g\_y\_ \_

*- Dr. Sang-ick Chang, Chief Medical Officer*

J\_.\_ \_A\_m\_e\_n\_d\_m\_e\_n\_t\_ \_t\_o\_ \_e\_x\_t\_e\_n\_d\_ \_t\_h\_e\_ \_c\_u\_r\_r\_e\_n\_t\_ \_c\_o\_n\_t\_r\_a\_c\_t\_ \_f\_o\_r\_ \_s\_i\_x\_ \_m\_o\_n\_t\_h\_s\_ \_a\_n\_d\_ \_i\_n\_c\_r\_e\_a\_s\_e\_ \_t\_h\_e\_ \_n\_o\_t\_-\_t\_o\_-\_e\_x\_c\_e\_e\_d\_ \_a\_m\_o\_u\_n\_t\_ \_

f\_o\_r\_ \_D\_r\_.\_ \_P\_e\_t\_e\_r\_ \_S\_l\_a\_b\_a\_u\_g\_h\_,\_ \_M\_.\_D\_.\_ \_f\_o\_r\_ \_t\_h\_e\_ \_p\_r\_o\_v\_i\_s\_i\_o\_n\_ \_o\_f\_ \_o\_r\_t\_h\_o\_p\_e\_d\_i\_c\_ \_s\_u\_r\_g\_e\_r\_y\_ \_s\_e\_r\_v\_i\_c\_e\_s\_ \_a\_n\_d\_ \_o\_n\_-\_c\_a\_l\_l\_ \_c\_o\_v\_e\_r\_a\_g\_e\_ \_

*- Dr. Sang-ick Chang, Chief Medical Officer*

K\_.\_ \_A\_m\_e\_n\_d\_m\_e\_n\_t\_ \_t\_o\_ \_e\_x\_t\_e\_n\_d\_ \_t\_h\_e\_ \_c\_u\_r\_r\_e\_n\_t\_ \_c\_o\_n\_t\_r\_a\_c\_t\_ \_f\_o\_r\_ \_n\_i\_n\_e\_ \_m\_o\_n\_t\_h\_s\_ \_a\_n\_d\_ \_i\_n\_c\_r\_e\_a\_s\_e\_ \_t\_h\_e\_ \_n\_o\_t\_-\_t\_o\_-\_e\_x\_c\_e\_e\_d\_ \_a\_m\_o\_u\_n\_t\_ \_

f\_o\_r\_ \_t\_h\_e\_ \_U\_n\_i\_v\_e\_r\_s\_i\_t\_y\_ \_o\_f\_ \_t\_h\_e\_ \_P\_a\_c\_i\_f\_i\_c\_,\_ \_A\_r\_t\_h\_u\_r\_ \_A\_.\_ \_D\_u\_g\_o\_n\_i\_ \_S\_c\_h\_o\_o\_l\_ \_o\_f\_ \_D\_e\_n\_t\_i\_s\_t\_r\_y\_ \_f\_o\_r\_ \_t\_h\_e\_ \_p\_r\_o\_v\_i\_s\_i\_o\_n\_ \_o\_f\_ \_o\_r\_a\_l\_ \_

m\_a\_x\_i\_l\_l\_o\_f\_a\_c\_i\_a\_l\_ \_s\_e\_r\_v\_i\_c\_e\_s\_ \_a\_n\_d\_ \_r\_e\_s\_i\_d\_e\_n\_c\_y\_ \_t\_r\_a\_i\_n\_i\_n\_g\_ \_

*- Dr. Sang-ick Chang, Chief Medical Officer*

L\_.\_ \_A\_m\_e\_n\_d\_m\_e\_n\_t\_ \_t\_o\_ \_e\_x\_t\_e\_n\_d\_ \_t\_h\_e\_ \_c\_u\_r\_r\_e\_n\_t\_ \_c\_o\_n\_t\_r\_a\_c\_t\_ \_f\_o\_r\_ \_n\_i\_n\_e\_ \_m\_o\_n\_t\_h\_s\_ \_a\_n\_d\_ \_i\_n\_c\_r\_e\_a\_s\_e\_ \_t\_h\_e\_ \_n\_o\_t\_-\_t\_o\_-\_e\_x\_c\_e\_e\_d\_ \_a\_m\_o\_u\_n\_t\_ \_

f\_o\_r\_ \_F\_e\_d\_e\_r\_i\_c\_o\_ \_C\_a\_s\_t\_r\_o\_-\_M\_o\_u\_r\_e\_,\_ \_M\_.\_D\_.\_ \_f\_o\_r\_ \_t\_h\_e\_ \_p\_r\_o\_v\_i\_s\_i\_o\_n\_ \_o\_f\_ \_n\_e\_u\_r\_o\_s\_u\_r\_g\_e\_r\_y\_ \_s\_e\_r\_v\_i\_c\_e\_s\_ \_a\_n\_d\_ \_o\_n\_-\_c\_a\_l\_l\_ \_c\_o\_v\_e\_r\_a\_g\_e\_ \_

*- Dr. Sang-ick Chang, Chief Medical Officer*

M\_.\_ \_A\_m\_e\_n\_d\_m\_e\_n\_t\_ \_t\_o\_ \_e\_x\_t\_e\_n\_d\_ \_t\_h\_e\_ \_c\_u\_r\_r\_e\_n\_t\_ \_c\_o\_n\_t\_r\_a\_c\_t\_ \_f\_o\_r\_ \_n\_i\_n\_e\_ \_m\_o\_n\_t\_h\_s\_ \_a\_n\_d\_ \_i\_n\_c\_r\_e\_a\_s\_e\_ \_t\_h\_e\_ \_n\_o\_t\_-\_t\_o\_-\_e\_x\_c\_e\_e\_d\_ \_a\_m\_o\_u\_n\_t\_ \_

f\_o\_r\_ \_A\_t\_u\_l\_ \_P\_a\_t\_e\_l\_,\_ \_M\_.\_D\_.\_ \_f\_o\_r\_ \_t\_h\_e\_ \_p\_r\_o\_v\_i\_s\_i\_o\_n\_ \_o\_f\_ \_n\_e\_u\_r\_o\_s\_u\_r\_g\_e\_r\_y\_ \_s\_e\_r\_v\_i\_c\_e\_s\_ \_a\_n\_d\_ \_o\_n\_-\_c\_a\_l\_l\_ \_c\_o\_v\_e\_r\_a\_g\_e\_ \_

*- Dr. Sang-ick Chang, Chief Medical Officer*

N\_.\_ \_A\_m\_e\_n\_d\_m\_e\_n\_t\_ \_t\_o\_ \_e\_x\_t\_e\_n\_d\_ \_t\_h\_e\_ \_c\_u\_r\_r\_e\_n\_t\_ \_c\_o\_n\_t\_r\_a\_c\_t\_ \_f\_o\_r\_ \_f\_o\_u\_r\_ \_m\_o\_n\_t\_h\_s\_ \_a\_n\_d\_ \_i\_n\_c\_r\_e\_a\_s\_e\_ \_t\_h\_e\_ \_n\_o\_t\_-\_t\_o\_-\_e\_x\_c\_e\_e\_d\_ \_a\_m\_o\_u\_n\_t\_ \_

f\_o\_r\_ \_T\_h\_u\_r\_m\_a\_n\_ \_H\_u\_n\_t\_,\_ \_M\_.\_D\_.\_,\_ \_U\_d\_a\_y\_ \_J\_a\_i\_n\_,\_ \_M\_.\_D\_.\_,\_ \_E\_r\_n\_e\_s\_t\_i\_n\_e\_ \_P\_e\_t\_t\_y\_,\_ \_M\_.\_D\_.\_,\_ \_O\_.\_ \_R\_a\_m\_ \_R\_e\_d\_d\_y\_,\_ \_M\_.\_D\_.\_,\_ \_

A\_n\_e\_s\_t\_h\_e\_s\_i\_a\_ \_O\_n\_e\_ \_M\_e\_d\_i\_c\_a\_l\_ \_G\_r\_o\_u\_p\_ \_(\_R\_o\_g\_e\_r\_ \_P\_r\_o\_c\_t\_o\_r\_,\_ \_M\_.\_D\_.\_)\_,\_ \_M\_o\_r\_p\_h\_e\_u\_s\_ \_E\_n\_t\_e\_r\_p\_r\_i\_s\_e\_s\_,\_ \_L\_T\_D\_ \_(\_S\_t\_a\_r\_l\_a\_ \_S\_i\_l\_l\_s\_,\_ \_

M\_.\_D\_.\_)\_,\_ \_a\_n\_d\_ \_G\_e\_n\_e\_r\_a\_l\_ \_A\_n\_e\_s\_t\_h\_e\_s\_i\_a\_ \_S\_e\_r\_v\_i\_c\_e\_s\_ \_(\_J\_a\_n\_e\_y\_ \_K\_u\_n\_k\_l\_e\_,\_ \_M\_.\_D\_.\_)\_ \_f\_o\_r\_ \_t\_h\_e\_ \_p\_r\_o\_v\_i\_s\_i\_o\_n\_ \_o\_f\_ \_a\_n\_e\_s\_t\_h\_e\_s\_i\_o\_l\_o\_g\_y\_ \_

s\_e\_r\_v\_i\_c\_e\_s\_ \_a\_n\_d\_ \_o\_n\_-\_c\_a\_l\_l\_ \_c\_o\_v\_e\_r\_a\_g\_e\_ \_

*- Dr. Sang-ick Chang, Chief Medical Officer*

O\_.\_ \_A\_m\_e\_n\_d\_m\_e\_n\_t\_ \_t\_o\_ \_i\_n\_c\_r\_e\_a\_s\_e\_ \_t\_h\_e\_ \_n\_o\_t\_-\_t\_o\_-\_e\_x\_c\_e\_e\_d\_ \_a\_m\_o\_u\_n\_t\_ \_f\_o\_r\_ \_t\_h\_e\_ \_c\_o\_n\_t\_r\_a\_c\_t\_ \_w\_i\_t\_h\_ \_W\_i\_n\_t\_h\_r\_o\_p\_ \_R\_e\_s\_o\_u\_r\_c\_e\_s\_ \_

C\_o\_r\_p\_o\_r\_a\_t\_i\_o\_n\_ \_f\_o\_r\_ \_t\_h\_e\_ \_p\_r\_o\_v\_i\_s\_i\_o\_n\_ \_o\_f\_ \_l\_e\_a\_s\_i\_n\_g\_ \_c\_o\_m\_p\_u\_t\_e\_r\_ \_h\_a\_r\_d\_w\_a\_r\_e\_ \_

*- Ed Dullard, Chief Information Officer*

**END OF CONSENT CALENDAR**

**6. RENEWAL OF CONTRACT FOR FIVE YEARS WITH BROADLANE, INC. AS THE**

**MEDICAL CENTER’S GROUP PURCHASING ORGANIZATION FOR THE**

**PROVISION OF A DISCOUNTED MEDICAL SUPPLIES AND DRUGS PROGRAM, AND**

**SUPPLIER REBATES**

*- Geoff Dottery, Chief Financial Officer*

**7. MOTION TO RECOMMEND AUTHORIZATION FOR CEO TO EXECUTE THE**

**FOLLOWING CAPITAL PURCHASE:**

A\_.\_ \_P\_h\_i\_l\_l\_i\_p\_s\_ \_A\_l\_l\_u\_r\_a\_ \_X\_p\_e\_r\_ \_F\_D\_2\_0\_ \_C\_o\_m\_b\_o\_ \_A\_n\_g\_i\_o\_ \_C\_a\_t\_h\_ \_E\_q\_u\_i\_p\_m\_e\_n\_t\_ \_

*- Bill Manns, Chief Operating Officer*

**8. ELECTION OF BOARD OFFICERS**

**Alameda County Medical Center Board of Trustees** Meeting of January 26, 2010 Page 4\_ \_

**9. MONTHLY MEDICAL STAFF PRESIDENT’S REPORT**

– \_*Dr. Valerie Ng, Medical Staff President*

**10. MONTHLY CHIEF EXECUTIVE OFFICER’S REPORT**

– \_*Wright Lassiter, Chief Executive Officer*

**11. LEGAL COUNSEL REPORT ON ACTION TAKEN IN CLOSED SESSION**

– \_*Mary Ellyn Gormley, General Counsel*

**12. PUBLIC COMMENTS**

**13. BOARD OF TRUSTEES REMARKS**

**14. ADJOURNMENT**