**BOARD OF TRUSTEES MEETING**

**TUESDAY, JANUARY 27, 2009**

**Meeting Location:** Board of Trustees Offices:

**Oakland Museum of California** 1411 East 31st Street

**2nd Floor Restaurant** Oakland, CA 94602

**1000 Oak Street at 10th Street**

**Oakland, CA 94607**

**Board Members: Board Members Excused:**

**J. Bennett Tate, President**

**Daniel Boggan, Jr., Vice President**

**Barbara Price, Secretary**

**Dr. Theodore Rose**

**Kirk E. Miller**

**Ronald D. Nelson**

**Valerie D. Lewis**

**Dr. Floyd Huen**

**Anthony Slimick**

**Stanley Schiffman**

**Ilene Weinreb**

**AGENDA**

**CALL TO ORDER: 4:00 P.M.**

**CLOSED SESSION: 4:00 P.M. to 5:00 P.M.**

**1. CONSIDERATION OF PEER REVIEW ACTIVITIES**

Pursuant to Health and Safety Code Section 101850 (ii) (1), Review Credentialing, Committee Reports, Quality Council Reports

**2. CONFERENCE WITH LEGAL COUNSEL**

Potential Litigation (Govt. Code Sec. 54956.9 (a))

Existing Litigation Diaz v. Alameda County Medical Center (Govt. Code Sec. 54956.9 (a))

Significant Exposure to Litigation (Govt. Code Sec. 54956.9(b))

**3. CONFERENCE WITH NEGOTIATOR**

Agency Negotiator: Jeanette Louden- Corbett

Employee Organization: SEIU 1021 **Alameda County Medical Center Board of Trustees** Meeting of January 27, 2009 Page 2 *The Peoples Choice in Healthcare 1411 East 31st Street, Oakland California (510)437-8468*

**REGULAR SESSION BEGINS APPROXIMATELY 5:00 P.M. -5:30 P.M.**

**ROLL CALL**

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

A. Quality Professional Service Committee - Dr. Ted Rose, Chair

**2. CONSENT CALENDAR**

All items under the Consent Calendar will be handled as one item. Any member of the Public may remove an item for discussion by completing a Speaker card and returning it to the Clerk of the Board.

**A. CREDENTIALLING OF MEDICAL AND ALLIED PROFESSIONAL STAFF**

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

**B. ACMC ORGANIZATIONAL AND STAFF POLICIES, PROCEDURES, PROTOCOLS**

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

**C. CONFIDENTIAL PEER REVIEW AND QUALITY ASSURANCE REPORTS**

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

**D. MOTION TO RECOMMEND AUTHORIZATION FOR CEO TO EXECUTE THE FOLLOWING CONTRACTS:**

**a. Renewal of supply contract for one year with the American Red Cross for the provision of blood and blood products.**

- ***Bill Manns, COO***

**b. Renewal of service contract for one year with Sodexho for the provision of linen reprocessing and linen exchange cart services for the Highland, Fairmont and John George Psychiatric campuses.**

- ***Bill Manns, COO***

**c. Renewal of leasing contract for five years with Xerox Corporation to upgrade obsolete copiers and provide routine maintenance located at all three ACMC campuses.**

- ***Geoff Dottery, CFO***

**END OF CONSENT CALENDAR**

**3. ELECTION OF BOARD OFFICERS**

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

*-Dr. Valerie Ng, Medical Staff President*

*Recommended Action: Receive and File* **Alameda County Medical Center Board of Trustees** Meeting of January 27, 2009 Page 3 *The Peoples Choice in Healthcare 1411 East 31st Street, Oakland California (510)437-8468*

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

*- Wright Lassiter, CEO Alameda County Medical Center*

A) Long Range Financial Planning Recommendations- Update

B) Labor Negotiations Update

*Recommended Action: Receive and File*

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

*-Mary Ellyn Gormley, Counsel*

**7. PUBLIC COMMENT -** Public Comments may be made on any item on the agenda by completing the speaker card and giving it to the Clerk of the Board. For items not on the agenda, comments may be made under Public Comments by completing the speaker card and giving it to the Clerk of the Board.

**8. BOARD OF TRUSTEES REMARKS**

**ADJOURNMENT**