REGULAR BOARD OF TRUSTEES MEETING

TUESDAY, OCTOBER 30, 2007

Central Administration Offices Located at Highland Hospital

1411 East 31st Street Oakland, CA. 94602

Jessica Hutcheson, Clerk of the Board 510-437-8468

Location:

Closed Session: E-3 Conference Room 19

Open Session: Classroom A

Board Members: Excused:

J. Bennett Tate, President Ilene Weinreb

Daniel Boggan, Jr., Vice President Anthony Slimick

Stan Schiffman, Treasurer

Barbara Price, Secretary

Ronald D. Nelson

Dr. Theodore Rose

Valerie Lewis

Dr. Floyd Huen

Kirk E. Miller 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))

REGULAR SESSION BEGINS APPROXIMATELY 5:00 P.M.

ROLL CALL

1. APPROVAL OF MINUTES FOR SEPTEMBER 25, 2007.

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2. BOARD OF TRUSTEES’ COMMITTEES REPORTS

2a. Executive Committee Stanley Shiffman

2b. Quality Professional Services Dr. Theodore Rose, Chair

2c. Finance Committee Ron Nelson, Interim Chair

2d. Governance Committee Barbara Price, Chair

Recommended Action: Receive and File

3. 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.

3A. CREDENTIALLING OF MEDICAL AND ALLIED PROFESSIONAL STAFF

Recommended Action by the Quality Professional Services Committee: Approve

3B. ACMC ORGANIZATIONAL AND STAFF POLICIES, PROCEDURES,

PROTOCOLS

Recommended Action by the Quality Professional Services Committee: Approve

3C. CONFIDENTIAL PEER REVIEW AND QUALITY ASSURANCE REPORTS

Recommended Action by the Quality Professional Services Committee: Approve

4. RECOMMENDATION OF BOARD OF TRUSTEES BYLAWS

Recommended Action by the Governance Committee: Approve

5. RECOMMENDATION OF BOARD OF TRUSTEES POLICIES AND PROCEDURES

Recommended Action by the Governance Committee: Defer until after the Board Retreat

6. RECOMMENDATION OF BOARD POLICY RE: STIPENDS AND TRAVEL

REIMBURSEMENT

Recommended Action by the Governance Committee: Approve

7. AUTHORIZE CHIEF EXECUTIVE OFFICER TO EXCECUTE THE FOLLOWING

CONTRACTS:

a) Securitas Security Services USA, Inc.

b) Renewal Agreement with The American Red Cross

c) Isaac Medical, Inc.

d) Capital Expenditure - EPSi Business Intelligence System

Recommended Action: Approve

END OF CONSENT CALENDER

8. OLD BUSINESS

a) State Healthcare Reform Update - Patricia VanHook

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9. FAIRMONT HOSPITAL SUB-ACUTE SERVICE LINE ANALYSIS – Geoff Dottery

10. HOLIDAY MEETINGS – J. Bennett Tate

Recommended Action: Approve

11. MONTHLY MEDICAL STAFF PRESIDENT’S REPORT – Dr. Thurman Hunt

Recommended Action: Receive and File

12. MONTHLY CHIEF EXECUTIVE OFFICER’S REPORT - Wright Lassiter, III

Recommended Action: Receive and File

13. LEGAL COUNSEL REPORT ON ACTION TAKEN IN CLOSED SESSION

14. 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.

15. BOARD OF TRUSTEES REMARKS

ADJOURNMENT

Meetings of the Board of the Board of Trustees are held on the last Tuesday of every month

Next Meeting:

Tuesday, November 27, 2007, 4PM, Monthly Board Meeting

There will be no meeting in December