BOARD OF TRUSTEES MEETING

Tuesday, March 22, 2011

Central Administration Offices Located at Highland Hospital

1411 East 31st Street, Oakland, CA 94602

Villa Piazza, Interim Clerk of the Board

510**‐**437**‐**8468

LOCATION: Classroom A

Daniel Boggan, President

Barbara Price, Vice President

Ronald D. Nelson, Secretary

Dr. Floyd Huen

Valerie D. Lewis

Kirk E. Miller

Stanley Schiffman

Anthony Slimick

J. Bennett Tate

Ilene Weinreb

Dr. Barry Zorthian

THE AGENDA PACKET IS AVAILABLE FOR REVIEW IN THE CLERK’S OFFICE.

Agendas are available on the internet at <http://www.acmedctr.org/BOT_docs.cfm?M1=1&M2=3&M3=0&P=1025>

Alameda County Medical Center

Board of Trustees Meeting of March 22, 2011

 Our Mission

Alameda County Medical Center is committed to maintaining and improving the health of all County residents, regardless of ability to pay.

The Medical Center will provide comprehensive, high quality medical treatment, health promotion, and health maintenance through an integrated system of

hospitals, clinics, and health services staffed by individuals who are responsive to the diverse cultural needs of our community.

The Medical Center, as a training institution, is committed to maintaining an environment that is supportive of a wide range of educational programs and

activities. Education of medical students, interns, residents, continuing education for medical nursing, and other staff, along with medical research, are all

essential components of our environments.

Strategic Vision

Alameda County Medical Center will be recognized as a leading integrated health care system available to all residents of Alameda County. We will champion

expansion of health care coverage and access to help reduce health disparities within the County’s diverse communities.

Meeting Procedures The Board of Trustees is the Policy Body of the Alameda County Medical Center. The Board has several standing Committees where

ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. Board procedures do not permit: 1) persons in the

audience at a Committee meeting to vocally express support or opposition to statements by Board Members or by other persons testifying; 2) ringing and use

of cell phones, pagers, and similar sound**‐** producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the

meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to its members, 1411 East 31st Street

Oakland, CA 94602.

Disability Access The Meeting Rooms are wheelchair accessible. Assistive listening devices are available upon request at the Clerk of the Board's Office. To

request sign language interpreters, readers, large print agendas or other accommodations, please Clerk. Requests made at least 48 hours in advance of the

meeting will help to ensure availability. The nearest accessible BART station is Lake Merritt. Please contact AC Transit for accessible routes ad schedule

updates at (510) 817**‐** 1717 (510) 817**‐** 1717 ; or BART at (510) 465**‐** 2278 (510) 465**‐** 2278. There is accessible parking near the meeting facility.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings

are reminded that other attendees may be sensitive to perfumes and various other chemical**‐** based scented products. Please help us to accommodate these

individuals.

Alameda County Medical Center

Board of Trustees Meeting of March 22, 2011

AGENDA

CLOSED SESSION

4:00 – 4:30 p.m.

TAB # OBJECTIVE Pillar Recommendations / Notes

 1. INFORMATION Statement of Economic Interest (Form 700)

Douglas Habig, General Counsel

 ACTION Confidential Peer Review and Quality Assurance Reports

Jeanette Cotanche, Chief Quality and Compliance Officer

Recommended Action by the Quality

Professional Services Committee Committee:

Approval

 UPDATE Conference with Legal Counsel: Significant Exposure to/Pending Litigation

 [Government Code Section 54956.9]

Douglas Habig, General Counsel

OPEN SESSION

Will begin at approximately 5:00 p.m.

TAB # OBJECTIVE Pillar Recommendations / Notes

 2.

ACTION

Consent Agenda:

1. Adoption of the November 30, 2010, January 14, 2011 and January 25,

2011 Meeting Minutes.

2. ACMC Organizational and Staff Policies, Procedures, Protocols

3. Contracts: Authorization for CEO to execute the following contracts:

None

• Recommended Action by the Finance

Committee: Approval

TAB # OBJECTIVE Pillar Recommendations / Notes

 3.

REPORT

Regular Agenda:

Workforce Development

• Human Resources Committee Report

Ronald Nelson, Chair

 4.

REPORT

Quality Enhancemen t

• Quality Professional Services Committee Report

Barbara Price, Chair

• Harm Reduction Initiative Report

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

Dr. Kathleen Cannon

Alameda County Medical Center

Board of Trustees Meeting of March 22, 2011

 5.

ACTION

ACTION

ACTION

ACTION

Fiscal Stewardship

• Resolution to Approve ACMC becoming a member of the CSAC Excess

Insurance Authority; execution of the CSAC Excess Insurance Authority

Joint Powers Agreement, and to appoint Douglas Habig authorized

representative.

• New contract for Siemens Medical Solutions, Inc. (Siemens) for Stage

One hardware pre**‐** requisites for ACMC’s Electronic Health Record (EHR)

initiative.

• Contract Addendum for Swinerton, Inc. for Expansion of Fluoroscopy

• ACMC Debt Repayment Agreement with County of Alameda

• Recommend ed Actio n b y th e Governance

Committee : Approva l

• Recommend ed Actio n b y th e Governance

Committee : Approva l

• Recommend ed Actio n b y th e Governance

Committee : Approva l

6. REPORT Growth and Access to Care

 None

7. REPORT Community Image Enhancement

 None

8. REPORT Strategic Planning Committee

Floyd Huen, Chair

Warren Lyons, Chief Strategy Integration OfficerAlameda County Medical Center

Board of Trustees Meeting of March 22, 2011

 9.

ACTION

INFORMATION

INFORMATION

INFORMATION

INFORMATION

Governance

• Appointment of Officers and Committee Chairs

Douglas Habig, General Counsel

• Public Agency Compliance Audit

Douglas Habig, General Counsel

• Board Self**‐** Evaluation

Douglas Habig, General Counsel

• Update Governance Institute

Wright Lassiter,

Daniel Boggan, Jr.

• NAPH Legislative Event

Stanley Schiffman

Wright Lassiter

• Recommend ed Actio n b y th e Governance

Committee : Approva l

10. REPORT Medical Staff President

Dr. Lyn Berry Medical Staff President

 11. REPORT Chief Executive Officer

Wright Lassiter, Chief Executive Officer

 12. REPORT Legal Counsel’s Report on Action Taken in Closed Session

Douglas Habig, General Counsel

 13. INFORMATION Public Comments

 14. DISCUSSION Board of Trustees Remarks

ADJOURNMENT