**BOARD OF TRUSTEES MEETING**

**TUESDAY, MARCH 30, 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:**

C\_l\_o\_s\_e\_d\_ \_S\_e\_s\_s\_i\_o\_n\_:\_ \_E\_3\_ \_C\_o\_n\_f\_e\_r\_e\_n\_c\_e\_ \_R\_o\_o\_m\_ \_1\_9\_ \_

|  |
| --- |
| O\_p\_e\_n\_ \_S\_e\_s\_s\_i\_o\_n\_:\_ \_C\_l\_a\_s\_s\_r\_o\_o\_m\_ \_A\_ \_**BOARD MEMBERS PRESENT:** D\_a\_n\_i\_e\_l\_ \_B\_o\_g\_g\_a\_n\_,\_ \_J\_r\_.\_,\_ \_P\_r\_e\_s\_i\_d\_e\_n\_t\_ \_B\_a\_r\_b\_a\_r\_a\_ \_P\_r\_i\_c\_e\_,\_ \_V\_i\_c\_e\_ \_P\_r\_e\_s\_i\_d\_e\_n\_t\_ \_R\_o\_n\_a\_l\_d\_ \_D\_.\_ \_N\_e\_l\_s\_o\_n\_,\_ \_S\_e\_c\_r\_e\_t\_a\_r\_y\_ \_D\_r\_.\_ \_F\_l\_o\_y\_d\_ \_H\_u\_e\_n\_ \_V\_a\_l\_e\_r\_i\_e\_ \_D\_.\_ \_L\_e\_w\_i\_s\_ \_K\_i\_r\_k\_ \_E\_.\_ \_M\_i\_l\_l\_e\_r\_ \_D\_r\_.\_ \_T\_h\_e\_o\_d\_o\_r\_e\_ \_R\_o\_s\_e\_ \_S\_t\_a\_n\_l\_e\_y\_ \_S\_c\_h\_i\_f\_f\_m\_a\_n\_ \_A\_n\_t\_h\_o\_n\_y\_ \_S\_l\_i\_m\_i\_c\_k\_ \_J\_.\_ \_B\_e\_n\_n\_e\_t\_t\_ \_T\_a\_t\_e\_ \_I\_l\_e\_n\_e\_ \_W\_e\_i\_n\_r\_e\_b\_ \_**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**

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\_ \_

**2. CONFERENCE WITH LEGAL COUNSEL-POTENTIAL LITIGATION**

S\_i\_g\_n\_i\_f\_i\_c\_a\_n\_t\_ \_E\_x\_p\_o\_s\_u\_r\_e\_ \_t\_o\_ \_L\_i\_t\_i\_g\_a\_t\_i\_o\_n\_ \_(\_G\_o\_v\_t\_.\_ \_C\_o\_d\_e\_ \_S\_e\_c\_.\_ \_5\_4\_9\_5\_6\_.\_9\_ \_(\_b\_)\_)\_ \_

**3. CONFERENCE WITH NEGOTIATOR—ACMEA, SEIU**

– \_*Jeanette Louden-Corbett, Chief Human Resource Officer*

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

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**4. APPROVAL OF MINUTES**

A\_.\_ \_R\_e\_g\_u\_l\_a\_r\_ \_B\_o\_a\_r\_d\_ \_M\_e\_e\_t\_i\_n\_g\_ \_J\_a\_n\_u\_a\_r\_y\_ \_2\_6\_,\_ \_2\_0\_1\_0\_ \_

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

A\_.\_ \_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\_ \_

B\_.\_ \_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\_ \_

C\_.\_ \_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\_ \_

D\_.\_ \_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\_ \_

**6. 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*

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

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

– \_*Sang-ick Chang M.D., Chief Medical Officer*

B\_.\_ \_T\_w\_o\_ \_y\_e\_a\_r\_ \_r\_e\_n\_e\_w\_a\_l\_ \_c\_o\_n\_t\_r\_a\_c\_t\_ \_w\_i\_t\_h\_ \_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\_ \_s\_e\_r\_v\_i\_c\_e\_s\_ \_

– \_*Sang-ick Chang M.D., Chief Medical Officer*

C\_.\_ \_T\_h\_r\_e\_e\_ \_y\_e\_a\_r\_ \_r\_e\_n\_e\_w\_a\_l\_ \_c\_o\_n\_t\_r\_a\_c\_t\_s\_ \_w\_i\_t\_h\_ \_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\_.\_,\_ \_F\_r\_a\_n\_c\_e\_s\_c\_o\_ \_I\_s\_o\_l\_a\_n\_i\_ \_M\_.\_D\_.\_,\_ \_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\_t\_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\_ \_p\_r\_o\_f\_e\_s\_s\_i\_o\_n\_a\_l\_ \_a\_n\_e\_s\_t\_h\_e\_s\_i\_o\_l\_o\_g\_y\_ \_s\_e\_r\_v\_i\_c\_e\_s\_ \_

– \_*Sang-ick Chang M.D., Chief Medical Officer*

D\_.\_ \_O\_n\_e\_ \_y\_e\_a\_r\_ \_r\_e\_n\_e\_w\_a\_l\_ \_c\_o\_n\_t\_r\_a\_c\_t\_ \_w\_i\_t\_h\_ \_T\_r\_a\_d\_i\_t\_i\_o\_n\_s\_ \_P\_s\_y\_c\_h\_o\_l\_o\_g\_y\_ \_G\_r\_o\_u\_p\_,\_ \_I\_n\_c\_.\_,\_ \_d\_b\_a\_ \_T\_r\_a\_d\_i\_t\_i\_o\_n\_s\_ \_

B\_e\_h\_a\_v\_i\_o\_r\_a\_l\_ \_H\_e\_a\_l\_t\_h\_ \_f\_o\_r\_ \_t\_h\_e\_ \_p\_r\_o\_v\_i\_s\_i\_o\_n\_ \_o\_f\_ \_p\_r\_o\_f\_e\_s\_s\_i\_o\_n\_a\_l\_ \_p\_s\_y\_c\_h\_i\_a\_t\_r\_y\_ \_s\_e\_r\_v\_i\_c\_e\_s\_ \_

– \_*Sang-ick Chang M.D., Chief Medical Officer*

E\_.\_ \_A\_m\_e\_n\_d\_m\_e\_n\_t\_ \_o\_f\_ \_c\_u\_r\_r\_e\_n\_t\_ \_c\_o\_n\_t\_r\_a\_c\_t\_ \_a\_n\_d\_ \_t\_h\_r\_e\_e\_ \_y\_e\_a\_r\_ \_r\_e\_n\_e\_w\_a\_l\_ \_c\_o\_n\_t\_r\_a\_c\_t\_ \_w\_i\_t\_h\_ \_R\_i\_c\_h\_a\_r\_d\_ \_I\_m\_e\_s\_ \_M\_.\_D\_.\_,\_ \_f\_o\_r\_ \_

t\_h\_e\_ \_p\_r\_o\_v\_i\_s\_i\_o\_n\_ \_o\_f\_ \_p\_r\_o\_f\_e\_s\_s\_i\_o\_n\_a\_l\_ \_o\_p\_h\_t\_h\_a\_l\_m\_o\_l\_o\_g\_y\_ \_s\_e\_r\_v\_i\_c\_e\_s\_ \_

– \_*Sang-ick Chang M.D., Chief Medical Officer*

F\_.\_ \_T\_h\_r\_e\_e\_ \_y\_e\_a\_r\_ \_r\_e\_n\_e\_w\_a\_l\_ \_c\_o\_n\_t\_r\_a\_c\_t\_ \_w\_i\_t\_h\_ \_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\_ \_p\_r\_o\_f\_e\_s\_s\_i\_o\_n\_a\_l\_ \_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\_ \_c\_l\_i\_n\_i\_c\_a\_l\_ \_t\_r\_a\_i\_n\_i\_n\_g\_ \_

* \_*Sang-ick Chang M.D., Chief Medical Officer*
* **Alameda County Medical Center Board of Trustees** Meeting of March 30, 2010 Page 3\_ \_
* G\_.\_ \_T\_h\_r\_e\_e\_ \_y\_e\_a\_r\_ \_r\_e\_n\_e\_w\_a\_l\_ \_c\_o\_n\_t\_r\_a\_c\_t\_ \_w\_i\_t\_h\_ \_H\_e\_a\_l\_t\_h\_ \_D\_i\_a\_g\_n\_o\_s\_t\_i\_c\_s\_ \_f\_o\_r\_ \_t\_h\_e\_ \_p\_r\_o\_v\_i\_s\_i\_o\_n\_ \_o\_f\_ \_p\_r\_o\_f\_e\_s\_s\_i\_o\_n\_a\_l\_ \_
* s\_o\_n\_o\_g\_r\_a\_p\_h\_y\_ \_i\_m\_a\_g\_i\_n\_g\_ \_s\_e\_r\_v\_i\_c\_e\_s\_ \_
* – \_*Sang-ick Chang M.D., Chief Medical Officer*
* H\_.\_ \_O\_n\_e\_ \_y\_e\_a\_r\_ \_r\_e\_n\_e\_w\_a\_l\_ \_c\_o\_n\_t\_r\_a\_c\_t\_ \_w\_i\_t\_h\_ \_S\_p\_h\_e\_r\_i\_s\_ \_O\_p\_e\_r\_a\_t\_i\_o\_n\_s\_,\_ \_I\_n\_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\_ \_
* t\_r\_a\_n\_s\_c\_r\_i\_p\_t\_i\_o\_n\_ \_s\_e\_r\_v\_i\_c\_e\_s\_ \_
* – \_*Jeanette Cotanche, Chief Quality & Compliance Officer*
* **8. AUTHORIZATION FOR CEO TO EXECUTE THE FOLLOWING CAPITAL CONTRACT:**
* A\_.\_ \_C\_o\_n\_t\_r\_a\_c\_t\_ \_w\_i\_t\_h\_ \_S\_w\_i\_n\_e\_r\_t\_o\_n\_ \_B\_u\_i\_l\_d\_e\_r\_s\_ \_t\_o\_ \_r\_e\_m\_o\_d\_e\_l\_ \_t\_h\_e\_ \_t\_h\_i\_r\_d\_ \_f\_l\_o\_o\_r\_ \_o\_f\_ \_t\_h\_e\_ \_K\_o\_r\_e\_t\_ \_B\_u\_i\_l\_d\_i\_n\_g\_ \_f\_o\_r\_ \_p\_l\_a\_c\_e\_m\_e\_n\_t\_ \_o\_f\_ \_t\_h\_e\_ \_6\_4\_-\_s\_l\_i\_c\_e\_ \_C\_T\_ \_S\_c\_a\_n\_n\_e\_r\_ \_
* – \_*Bill Manns, Chief Operating Officer*
* **END OF CONSENT CALENDAR**
* **9. REVIEW & APPROVAL OF PLANNING COMMITTEE RECOMMENDATIONS FOR**
* **ACMC STRATEGIC PRIORITIES FOR 2010-2011**
* *– Floyd Huen, M.D., / Wright Lassiter, Chief Executive Officer*
* **10. OAKLAND COMMUNITY PARTNERSHIP FOR HEALTH EQUITY / MEDICAL**
* **EDUCATION COOPERATION WITH CUBA (MEDICC) PRESENTATION**
* *– Judy Wofsy, M.D., / Robert Savio, M.D.*
* **11. BUDGET PLANNING OVERVIEW FISCAL YEAR – 2011**
* – \_*Geoff Dottery, VP Finance*
* **12. BOARD OF TRUSTEES RESOLUTION TO MOVE ADMINISTRATION OF 457(b)**
* **PLAN FROM ALAMEDA COUNTY TO ACMC**
* – \_*Jodi DeLucca, Director of Compensation, Benefits and HRIS*
* **13. ACMC IMPROVEMENTS IN MANAGING PNEUMONIA**
* – \_*Barry Simon, M.D., / Jeanette Cotanche, Chief Quality & Compliance Officer*
* **14. FEDERAL LEGISLATIVE UPDATE**
* – \_*Patricia VanHook, Director—Legislative & External Affairs*
* **15. ACHCF STATUS REPORT – Information Only**
* *– Cherlyn Spencer, Alameda County Health Care Foundation, Executive Director*
* **16. MEDICAL STAFF BYLAWS**–**REVISIONS**
* – \_*Dr. Theodore Rose, QPSC Chair / Dr. Valerie Ng, Medical Staff President*
* **17. MONTHLY MEDICAL STAFF PRESIDENT’S REPORT**
* – \_*Dr. Valerie Ng, Medical Staff President*
* **18. MONTHLY CHIEF EXECUTIVE OFFICER’S REPORT**
* – \_*Wright Lassiter, Chief Executive Officer***Alameda County Medical Center Board of Trustees** Meeting of March 30, 2010 Page 4\_ \_
* **19. LEGAL COUNSEL REPORT ON ACTION TAKEN IN CLOSED SESSION**
* – \_*Mary Ellyn Gormley, General Counsel*
* **PUBLIC COMMENTS**
* **BOARD OF TRUSTEES REMARKS**
* **ADJOURNMENT**