BOARD OF TRUSTEES MEETING

Tuesday, May 24, 2011

Central Administration Offices Located at Highland Hospital

1411 East 31st Street, Oakland, CA 94602

Emily Rogers-Pharr, 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 May 24, 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 May 24, 2011

AGENDA

CLOSED SESSION

5:00 – 5:30 p.m.

TAB # OBJECTIVE Pillar Recommendations / Notes

1. ACTION Conference with Negotiator: SEIU & UAPD

Recommended Action by the Human

Resources Committee: Approval

ACTION Confidential Peer Review and Quality Assurance Reports Recommended Action by the Quality

Professional Services Committee: Approval

UPDATE Conference with Legal Counsel: Significant Exposure to Litigation [Government

Code Section 54956.9]

Douglas Habig, General Counsel

OPEN SESSION

Will begin at approximately 5:30 p.m.

TAB # OBJECTIVE Pillar Recommendations / Notes

2.

ACTION

Consent Agenda:

1. Adoption of the March 22, 2011 Meeting Minutes and April 28-29th Retreat

Minutes.

2. Adoption of the Medical Staff Bylaws

3. ACMC Conflict of Interest Policy

4. ACMC Organizational and Staff Policies, Procedures, Protocols

5. Signature Authority Matrix Resolution 2011-002

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

• Contract addendum for two (2) years with Computer Sciences Corporation,

Inc. (CSC) to provide project management, lead and training support for

implementation of the Siemens Soarian system clinical and revenue cycle

components.

• Extension of contract for four (4) months with Sodexo Laundry Services for

linen processing and linen cart services for the ACMC Highland, Fairmont and

John George campuses.

• New contract for four (4) years with Rona Consulting Group to design and

implement LEAN methodologies at ACMC.

• Recommended Action by the Executive

Committee: Approval

• Recommended Action by the Human

Resources Committee: Approval

• Recommended Action by QPSC:

Approval

• Recommended Action by the Finance

Committee: Approval

• Recommended Action by the Finance

Committee: Approval

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• Renewal of existing contract with Traditions Psychology Group, Inc, dba

Traditions Behavioral Health (TBS) for two (2) years to continue providing

inpatient psychiatric care at John George Psychiatric Pavilion and

psychiatrists for the Partial Hospitalization Program (PHP) at Highland and

Fairmont.

• Contract renewal and extension for Atul Patel, M.D.

for comprehensive inpatient and outpatient professional neurosurgery

services.

• Contract renewal and extension for Frederico Castro-Moure, M.D.

for comprehensive inpatient and outpatient professional neurosurgery

services.

• Contract renewal and expansion for the Regents of the University of

California San Francisco, UCSF Department of Surgery to provide

comprehensive inpatient and outpatient professional surgical services, and

add the services of one additional general surgeon.

• Contract amendment for the OakCare Medical Group, Inc., to renew the

current contract for professional services during contract negotiations, and

to expand services in Maternal Child Health, Cardiology, Palliative Care and

Pediatrics.

• Contract amendment for Radcare of California to extend the current contract

for professional diagnostic imaging services at flat rates while a renewal is

negotiated.

• New contract for Digital Prospectors Corporation to provide consulting

services to implement Siemens Soarian applications.

• New contract for Stoltenberg Consulting, Inc. to provide consulting services

to implement Siemens Soarian applications.

7. Approved Contracts and New Grants Within the Range of

$150,000 to $500,000

See attached spreadsheet

• Recommended Action by the Finance

Committee: Approval

TAB # OBJECTIVE Pillar Recommendations / Notes

2.

REPORT

Regular Agenda:

• Alameda County Healthcare Foundation Quarterly Update

Clyde Thomson, Board Chair

3.

REPORT

Workforce Development

• Human Resources Committee Report

Ronald Nelson, Chair

4.

REPORT

Quality Enhancemen t

• Quality Professional Services Committee Report

Barbara Price, Chair

Alameda County Medical Center

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• Harm Reduction Initiative update

Dr. Sang-Ick Chang

5.

REPORT

Fiscal Stewardship

• Finance Committee Report

Kirk Miller, Chair

6. UPDATE Growth and Access to Care

• Highland Campus Acute Tower Replacement Project Status Update

Bill Manns, Chief Operating Officer

7. DISCUSSION Board Retreat Follow-up

Daniel Boggan, President

8. REPORT Medical Staff President Report

Dr. Lyn Berry Medical Staff President

9. REPORT Chief Executive Officer Report

Wright Lassiter, Chief Executive Officer

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

Douglas Habig, General Counsel

11. INFORMATION Public Comments

12. DISCUSSION Board of Trustees Remarks

ADJOURNMENT