**BOARD OF TRUSTEES MEETING TUESDAY, July 26, 2011 Central Administration Offices Located at Highland Hospital** 1411 East 31st Street Oakland, CA 94602 Barbara L. McElroy, Interim Clerk of the Board (510) 437-8468

 **LOCATION:** Open Session: Classroom A **COMMITTEE MEMBERS** Daniel Boggan, Jr., ***President*** Barbara Price, ***Vice President*** Ronald D. Nelson, ***Secretary*** Floyd Huen, MD Valerie Lewis, Esq. Kirk E. Miller, Esq. Stanley M. Schiffman Anthony Slimick J. Bennett Tate Ilene Weinreb Barry Zorthian, MD **AGENDA CLOSED SESSION** 4:30 – 5:00 p.m. **TAB #1 Conference with Negotiator: SEIU & UAPD [Government Code Section 54957.6]** *Jeanette Louden-Corbett, Chief Human Resources Officer* **Confidential Peer Review and Quality Assurance Reports [Health & Safety Code Section 101850(ii)]** *Barbara Price, Chair, Quality Professional Services Committee* **Conference with Legal Counsel: Significant Exposure to Litigation [Government Code Section 54956.9]** *Douglas B. Habig, General Counsel*Alameda County Medical Center Board of Trustees Meeting - Agenda July 26, 2011 Page 2 of 4

**OPEN SESSION** Convenes at approximately 5:00 p.m. **TAB #2 COMMITTEE REPORTS:**

A. **Governance Committee Report**

*Valerie Lewis, Esq., Committee Chair*

B. **Strategic Planning Committee Report**

*Floyd Huen, MD, Committee Chair*

C. **Finance Committee Report**

*Kirk E. Miller, Esq., Committee Chair*

D. **Human Resources Committee Report**

*Ronald D. Nelson, Committee Chair*

**TAB #3 ACTION: Consent Agenda**

A. **Approval of the Minutes from the May 24, 2011 and**

**June 21, 2011 Board of Trustees Regular Meetings.**

B. **Contracts Authorization:**

1. Velocity Technology Solutions, Inc. - Expanded hosting services

2. State of California, Department of General Services - Natural Gas Service Program

3. Sysco Foods - Fresh and frozen foods and groceries

4. County of Alameda Sheriff’s Department - Badged security services at the Highland campus

5. Angelica Linen Services - Linen and linen cart services

6. The Broadlane Group, Inc. (Broadlane) - Making MedAssets Supply Chains Systems, LLC (MedAssets) a party to the existing agreement

7. East Bay Foundation Graduate Medical Education (EBFGME) - Administer ACMC’s surgical residency program

C. **Capital Contracts Authorization:**

1. Digital Prospectors Corporation - Consultant for Soarian component of the E.H.R. implementation

***Recommendation: Motion to approve Consent Agenda as presented. END OF CONSENT AGENDA***Alameda County Medical Center Board of Trustees Meeting - Agenda July 26, 2011 Page 3 of 4

**TAB #4 PRESENTATION: ACMC Insurance Coverage** *Douglas B. Habig, General Counsel John James, Principal, James & Gable* **TAB #5 UPDATE: ACMC Quality Initiatives**

A. **PRESENTATION: Quality Enhancement –**

**John George Campus** *Guy Qvistgaard, Hospital Administrator*

B. **Harm Reduction Teams Status Report**

*Kathleen Clanon, MD, Quality Department*

**TAB #6 PRESENTATION: Maternal Child Health Service Update** *Kimberly Horton, RN, MSN, DHA, Chief Nurse Executive Johara Chapman, MD, Chair Maternal Child Health* **TAB #7 Status Report on Internal 2010 Audit Findings Action Plan** *Rick Kibler, Director of Internal Audit* **TAB #8 REPORT: Highland Acute Tower Replacement Project Update** *Bill Manns, Chief Operating Officer*

**TAB #9 REPORT: ACMC Media Report** *Warren Lyons, Chief Strategy and Integration Officer* **TAB #10 REPORT: Medical Staff President Report** *Lyn Berry, MD, Medical Staff President* **TAB #11 REPORT: Chief Executive Officer Report** *Wright Lassiter, III, Chief Executive Officer* **TAB #12 REPORT: Legal Counsel’s Report on Action Taken in Closed Session** *Douglas B. Habig, General Counsel* **Public Comments Board of Trustees Remarks**

**ADJOURNMENT** Alameda County Medical Center Board of Trustees Meeting - Agenda July 26, 2011 Page 4 of 4

**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 contact the Clerk of the Board. Requests made at least 48 hours in advance of the meeting will help to ensure availability. The nearest accessible BART station is Lake Merritt. Accessible AC Transit Bus Route 62 stops at the entrance to Highland Hospital. Route 11 stops one block away, on 14th Avenue at East 31st Street. For schedule updates, call AC Transit at (510) 817-1717; BART at (510) 465-2278. There is accessible parking in the main patient parking lot enter on East 31st Street. 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.