**REGULAR BOARD OF TRUSTEES MEETING**

**TUESDAY, AUGUST 28, 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 Dr. Floyd Huen**

**Daniel Boggan, Jr., Vice President**

**Stan Schiffman, Treasurer**

**Barbara Price, Secretary**

**Anthony Slimick**

**Ilene Weinreb**

**Kirk E. Miller**

**Ronald D. Nelson**

**Dr. Theodore Rose**

**Valerie Lewis**

**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

**3. CONFERENCE WITH LABOR NEGOTIATOR**

Govt. Code Section 54957.9 UAPD, Negotiator Jeanette Louden

**4. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION (Govt. Code Sec. 54956.9(a)) -***2 cases*

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

**ROLL CALL**

**1. APPROVAL OF MINUTES FOR JULY 31, 2007. Alameda County Medical Center** Board of Trustees Meeting of 28 August, 2007 Page 2 of 3

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

2a. Operations Improvement Committee Ronald Nelson, Chair

2b. Governance Committee Barbara Price, Chair

2c. Quality Professional Services Committee Dr. Theodore Rose, Chair

2d. Executive Committee J. Bennett Tate, Chair

Recommended Action: Receive and File

**3. APPROVE REPORT AND RECOMMENDATION OF ADHOC COMMITTEE RE TRUSTEE HUEN- J. Bennett Tate**

Recommended Action: Approve

**4. 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.

**4A. CREDENTIALLING OF MEDICAL AND ALLIED PROFESSIONAL STAFF**

Recommended Action by the Quality Professional Services Committee: Approve

**4B. ACMC ORGANIZATIONAL AND STAFF POLICIES, PROCEDURES, PROTOCOLS**

Recommended Action by the Quality Professional Services Committee: Approve

**4C. CONFIDENTIAL PEER REVIEW AND QUALITY ASSURANCE REPORTS**

Recommended Action by the Quality Professional Services Committee: Approve

**END OF CONSENT CALENDER**

**5. OLD BUSINESS**

1. Performance Improvement Update: Cardiology Kaizen – Bill Manns
2. Acute Tower Replacement – Wright Lassiter, CEO

**6. MONTHLY FINANCIAL SUMMARY REPORT – Stan Schiffman/Geoff Dottery**

Recommended Action: Receive and File

**7. AUTHORIZE CHIEF EXECUTIVE OFFICER TO EXCECUTE THE FOLLOWING CONTRACTS:**

1. Renewal Agreement with Richard Imes, MD for Ophthalmology Services
2. Renewal Agreement with American Medical Response West for Ambulance Transportation Services
3. Renewal Agreement with East Bay Foundation for Graduate Medical Education

Recommended Action: Approve **Alameda County Medical Center** Board of Trustees Meeting of 28 August, 2007 Page 3 of 3

**8. FOUNDATION BOARD REPORT – Tom Hyland, Director of Development**

Recommended Action: Receive and File

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

Recommended Action: Receive and File

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

Recommended Action: Receive and File

**11. LEGAL COUNSEL REPORT ON ACTION TAKEN IN CLOSED SESSION**

**12. 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.

**13. BOARD OF TRUSTEES REMARKS**

**ADJOURNMENT**

**Next Meetings:**

**Tuesday, September 25, 2007, 4PM, Monthly Board Meeting**

**Tuesday, October 30, 2007, 4PM, Monthly Board Meeting**