REGULAR BOARD OF TRUSTEES MEETING

TUESDAY, SEPTEMBER 25, 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 Kirk E. Miller

Daniel Boggan, Jr., Vice President

Stan Schiffman, Treasurer

Barbara Price, Secretary

Anthony Slimick

Ilene Weinreb

Ronald D. Nelson

Dr. Theodore Rose

Valerie Lewis

Dr. Floyd Huen 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

2. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION (Govt.

Code Sec. 54956.9(a))

REGULAR SESSION BEGINS APPROXIMATELY 5:00 P.M.

ROLL CALL

1. APPROVAL OF MINUTES FOR AUGUST 28, 2007.

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2. BOARD OF TRUSTEES’ COMMITTEES REPORTS

2a. Governance Committee Barbara Price, Chair

2b. Strategic Planning Committee Dr. Floyd Huen, Chair

2c. Finance Committee Stanley Shiffman, Chair

Recommended Action: Receive and File

3. 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.

3A. CREDENTIALLING OF MEDICAL AND ALLIED PROFESSIONAL STAFF

Recommended Action by the Quality Professional Services Committee: Approve

3B. ACMC ORGANIZATIONAL AND STAFF POLICIES, PROCEDURES,

PROTOCOLS

Recommended Action by the Quality Professional Services Committee: Approve

3C. CONFIDENTIAL PEER REVIEW AND QUALITY ASSURANCE REPORTS

Recommended Action by the Quality Professional Services Committee: Approve

4. RECOMMENDATION OF BOARD OF TRUSTEES BYLAWS

Recommended Action by the Governance Committee: Approve

END OF CONSENT CALENDER

5. OLD BUSINESS

a) Federal Legislative Update – Patricia Van Hook

6. AUTHORIZE CHIEF EXECUTIVE OFFICER TO EXCECUTE THE FOLLOWING

CONTRACTS:

a) Renewal Agreement with UC Berkeley School of Optometry for Optometry

Services at Eastmont Wellness Center

b) Renewal Agreement with East Bay Rehab Care (Hussam El Gohary, MD) for

Rehab Services

c) Amendment to Agreement with MV Transportation for Transportation

Services

d) New Agreement with Akmi Company for support of Fire Alarm Systems

e) New Agreement with American Video Systems, Inc. for installation and

services of Audio Visual and Closed Circuit Television Systems

f) New Agreement with Dowdle & Sons Mechanical, Inc. for Plumbing Services

g) New Agreement with Fernandes & Sons General Contractors for

Construction Services/Repairs

h) New Agreement with Charles M. Prescott Electrical Contracting, Inc. for

Electrical Services

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i) New Agreement with Open System Integrators, Inc. for servicing of ACMC

Temperature and Humidity Control Systems

j) New Agreement with Velocity Technology Solutions, Inc. for Hosted

Application Services

Recommended Action: Approve

7. Presentation: THE GOVERNANCE INSTITUTE – Mitch Rogers, Director, Education

and Resources

8. ACMC CORPORATE GOALS FY2008 - Wright Lassiter, III

Recommended Action: Approve

9. ELECTRONIC HEALTH RECORD PLANNING AND IMPLEMENTATION – Ed

Dullard, Chief Information Officer

Recommended Action: Receive and File

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

Recommended Action: Receive and File

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

Recommended Action: Receive and File

12. LEGAL COUNSEL REPORT ON ACTION TAKEN IN CLOSED SESSION

13. 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.

14. BOARD OF TRUSTEES REMARKS

ADJOURNMENT

Next Meetings:

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

Tuesday, November 27, 200, 4PM, Monthly Board Meeting