BOARD OF TRUSTEES MEETING

Tuesday, September 28, 2010

Central Administration Offices Located at Highland Hospital

1411 East 31st Street Oakland, CA 94602

Emily D. Rogers, Clerk of the Board 510-437-8468

LOCATION: Classroom A

BOARD MEMBERS

Daniel Boggan, Jr., President

Barbara Price, Vice President

Dr. Theodore Rose

Kirk E. Miller

Valerie D. Lewis

Dr. Floyd Huen

Ronald D. Nelson, Secretary

Anthony Slimick

Stanley Schiffman

J. Bennett Tate

Ilene Weinreb

AGENDA

CALL TO ORDER: 4:30 P.M.

CLOSED SESSION: 4:30 P.M. to 5:00 P.M.

1. Credentialing of Medical and Allied Professional Staff

Recommended Action by the Quality Professional Services Committee: Approval

2. Confidential Peer Review and Quality Assurance Reports

Recommended Action by the Quality Professional Services Committee: Approval

3. Conference With Negotiator: UAPD ACMEA, UAPD, SEIU

[Government Code Section 54957.6]

Jeanette Louden-Corbett, Chief Human Resource Officer

4. Conference with Legal Counsel: Significant Exposure to Litigation

[Government Code Section 54956.9]

5. Conference with Legal Counsel: Existing Litigation

[Government Code Section 54956.9]

• Harris v. ACMC, United States District Court for the Northern District of California, Case

No. CV-08-05348.

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

ROLL CALL

1. Board Of Trustees’ Committees Reports

A. Finance Committee

Kirk Miller, Chair

Alameda County Medical Center Board of Trustees

July 27, 2010

2

B. Human Resources Committee

Ronald Nelson, Chair

C. Quality Professional Services Committee

Dr. Theodore Rose, Chair

2. Consent Calendar

A. Adoption of the July 27, 2010 Meeting Minutes

B. ACMC Organizational and Staff Policies, Procedures, Protocols

Recommended Action by the Quality Professional Services Committee: Approval

C. Authorization for CEO to Execute the Following Contracts:

1. Renewal of contract for two (2) years with Quest Diagnostics, Inc. for

laboratory testing services.

Bill Manns, Chief Operations Officer

2. Renewal of contract for one (1) year with MV Transportation for shuttle bus

services.

Bill Manns, Chief Operations Officer

3. Renewal of contract for five (5) years with 3M Health Information Systems

for coding and reimbursement software.

Mark Zielazinski, Chief Information Officer

4. Renewal of contract for three (3) years with GRM Information Management

Services for records storage and retention management services.

Mark Zielazinski, Chief Information Officer

5. Amendment to extend the current contract for six (6) months and increase

the not-to-exceed amount with Sodexho Laundry Service, Inc. for linen

processing and linen exchange cart services.

Marion Schales, Chief Financial Officer

END OF CONSENT CALENDAR

3. PRESENTATION: Update Quality Improvement Activities at ACMC

• Quality Priorities

Dr. Sang-ick Chang

• Seclusion and Restraint at John George Medical Center

Guy Qvistgaard, Administrator

4. PRESENTATION: 2010 Employee Engagement Survey Results

Jeanette Louden-Corbett, Chief Human Resource Officer

Alameda County Medical Center Board of Trustees

July 27, 2010

3

5. PRESENTATION: Highland Campus Acute Tower Replacement Project

• Project Status Update

Bill Manns, Chief Operating Officer

• County Financing Overview

Donna Linton, Assistant County Administrator and Stephen Walsh, Principle Analyst

6. ACTION: Board Resolution in support of County ATR Financing

Marion Schales, Chief Financial Officer and Mary Ellyn Gormley, General Counsel

7. DISCUSSION AND ACTION: BOT Fall Retreat

Wright Lassiter, Chief Executive Officer

8. DISCUSSION AND ACTION: 2011 Meeting Calendar

Wright Lassiter, Chief Executive Officer

9. REPORT: Medical Staff President

Dr. Valerie Ng, Medical Staff President

Dr. Lynn Berry, Medical Staff President- Elect

10. REPORT: Chief Executive Officer

Wright Lassiter, Chief Executive Officer

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

Mary Ellyn Gormley, General Counsel

12. Public Comments

13. Board of Trustees Remarks

ADJOURNMENT