BOARD OF TRUSTEES MEETING

TUESDAY, MAY 27, 2008

Central Administration Offices Located at Highland Hospital

1411 East 31st Street Oakland, CA. 94602

Jessica Hutcheson, Clerk of the Board 510-437-8468

Location:

Waterfront Plaza Hotel

Spinnaker II Conference Room

10 Washington Square

Oakland, CA 94607

Board Members: Board Members Excused:

J. Bennett Tate, President Daniel Boggan, Jr., Vice President

Kirk E. Miller, Treasurer Valerie Lewis

Dr. Theodore Rose

Barbara Price, Secretary

Anthony Slimick

Ilene Weinreb

Ronald D. Nelson

Stan Schiffman

Dr. Floyd Huen

AGENDA

CALL TO ORDER: 3:00 p.m.

CLOSED SESSION: 3:00 p.m. to 3:30 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

Conference with Legal Counsel- Potential Litigation (Govt. Code Sec. 54956.9 (a))

3. Conference with Legal Counsel- Existing Litigation

Conference with Legal Counsel- Alameda County Medical Center v. Leavitt

(Govt. Code Sec. 54956.9 (a))

Regular Session Begins Approximately at 3:30 p.m.

Roll Call

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1. Approval of Minutes for March 25, 2008

2. Finance Committee Report Kirk Miller, Chair

3. Operations Improvement Committee Report Ronald Nelson, Chair

4. Quality Professional Service Committee Report Dr. Ted Rose, Chair

5. 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.

5A. Credentialing of Medical and Allied Professional Staff

Recommended Action by the Quality Professional Services Committee: Approve

5B. ACMC Organizational and Staff Policies, Procedures and Protocols

Recommended Action by the Quality Professional Services Committee: Approve

5C. Confidential Peer Review and Quality Assurance Reports

Recommended Action by the Quality Professional Services Committee: Approve

5D. Resolution to Authorize the Purchase of the Property Located at 6066 Civic Terrace

Avenue, Newark, California; To be funded from The Alameda County Board of

Supervisor’s Authorized $8 Million Fund for the Alameda County Medical Center

5E. Authorize Chief Executive Officer to Execute the Following Contracts:

1) Renewal Contract with Able Engineering Services for Engineering Management

Services

2) Renewal Contract with Stericycle, Inc. for Disposal of Biomedical and Non-

Conforming Waste

3) Renewal Contract with Cardinal Health for the provision of Pyxis MedStation

medication automation system

4) New Contract with Longs Drugs, Inc. for 340B Drug Dispensing Services

5) Amendment to agreement with Uday Jain, MD for Anesthesia Services

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5F. Motion to Recommend Authorization for Purchase of the Following Capital

Expenditures.

1) Patient lift and transfer equipment, to be funded from the Alameda County Board of

Supervisor’s authorized $8 million dollar funding for Alameda County Medical

Center.

2) Replacement of telemetry monitoring equipment for the Transitional Care Unit and for

Medical Units, that provide telemetry monitoring services, to be funded from the

Alameda County Board of Supervisor’s authorized $8 million dollar funding for

Alameda County Medical Center.

3) Replacement of 37 patient beds to be used in the Medical, Surgical, ICU and Skilled

nursing units, to be funded from the Alameda County Board of Supervisor’s authorized

$8 million dollar funding for Alameda County Medical Center.

End of Consent Calendar

6. Emergency Department Triage Presentation Jeanette Cotanche

7. Monthly Medical Staff President’s Report Dr. Thurman Hunt

Recommended Action: Receive and File

8. Monthly Chief Executive Officer’s Report Wright Lassiter, III

Recommended Action: Receive and File

9. Legal Counsel Report on Action Taken in Closed Session Mary Ellyn Gormley

10. 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.

11. Board of Trustees Remarks

Adjournment of Regular Board Session 4:15 pm

Break 4:15 pm – 4:30 pm

Board of Trustees to Reconvene at 4:30 pm to conduct Governance Retreat