**REGULAR BOARD OF TRUSTEES MEETING**

**TUESDAY, MAY 29, 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 Daniel Boggan, Jr., Vice President**

**Stan Schiffman, Treasurer**

**Barbara Price, Secretary**

**Anthony Slimick**

**Dr. Floyd Huen**

**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

**2. CONFERENCE WITH LABOR NEGOTIATOR**

Govt. Code Section 54957.9 ACMEA, Negotiator Jeanette Louden

**3. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION (Govt. Code Sec. 54956.9(a)) Alameda County Medical Center** Board of Trustees Meeting of 29 May 2007 Page 2 of 3

**4. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Govt. Code Sec. 54956.9(a))**

*Mattox vs. ACMC*

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

**ROLL CALL**

**1. APPROVAL OF MINUTES FOR MARCH 27, 2007, APRIL 4, 2007 (RETREAT) AND APRIL 24, 2007**

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

**2a.** Strategic Planning Committee Dr. Floyd Huen, Chair

**2b.** Finance Committee Stan Schiffman, Chair

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

**2d.** Governance Committee Barbara Price, 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

**3D. AUTHORIZE CHIEF EXECUTIVE OFFICER TO EXCECUTE THE FOLLOWING CONTRACTS:**

1) New Agreement with City of Newark for the Lease of Office Space

2) Renewal Agreement with Paragon Pathology Medical Associates, Inc. for Pathology Services

3) Renewal Agreement with Federico Castro-Moure, MD for Neurosurgery Services

4) Renewal Agreement with Atul Patel, MD for Neurosurgery Services

5) Amendment to Agreement with ComSpec, Inc. for Uncompensated Care Recovery Services

6) Renewal Agreement with Integrity Document Solutions for Copying and Scanning Services

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7) Amendment to Agreement with Data Systems Group of California for Medical Equipment Software Licenses and Support Services

8) Renewal Agreement with Richard Gudstadt for Medi-Cal Reimbursement Recovery Services

9) Renewal Agreement with 3M Health Information Systems for Coding and Reimbursement Software

10) Amendment to Agreement with OakCare Medical Group, Inc. for Physician Services

**3E. CAPITAL EXPENDITURE:**

**1)** Lawson for Human Resources and Payroll Software

**END OF CONSENT CALENDER**

**4. ACCESS TO SPEACIALTY CARE SERVICES**

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

Recommended Action: Receive and File

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

Recommended Action: Receive and File

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

**8. 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.

**9. BOARD OF TRUSTEES REMARKS**

**ADJOURNMENT**

**Next Meetings:**

**Tuesday, June 26, 2007, 4 PM, Monthly Board Meeting**

**Tuesday, July 31, 2007, 4 PM, Monthly Board Meeting**

**Tuesday, August 28, 2007, 4 PM, Monthly Board Meeting**