**REGULAR MEETING**

**TUESDAY, OCTOBER 24, 2006**

**Central Administration Offices Located at Highland Hospital**

1411 East 31st Street Oakland, CA. 94602

Barbara Miller – Elegbede, Clerk of the Board 510-437-8468

Closed Session: Conference Room E3-19 Open Session: Classroom A

**Board Members:**

**J. Bennett Tate, President Stan Schiffman, Vice President**

**Daniel Boggan, Jr. Dr. Floyd Huen**

**Ron Nelson Joe Phan**

**Barbara Price Dr. Theodore Rose**

**Anthony Slimick Ilene Weinreb**

**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**

Labor Negotiator: Mary Jo DeCoulode

Employee Organization: ACMEA

Government Code Section: 54957.9

**3. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**

Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9 (Three Cases)

**REGULAR SESSION BEGINS APPROXIMATELY 5:00 p.m.**

**ROLL CALL**

**1. APPROVAL OF MINUTES FOR SEPTEMBER 26 (REGULAR MEETING) AND SEPTEMBER 30 (BOARD RETREAT), 2006**

**2. 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.

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

Recommended Action by the Quality Professional Services Committee: Approve

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

Recommended Action by the Quality Professional Services Committee: Approve

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

Recommended Action by the Quality Professional Services Committee: Approve

**2. D. AUTHORIZE CHIEF EXECUTIVE OFFICER TO EXECUTE THE FOLLOWING CONTRACTS:**

a. **Approve extension/or amendment for Anesthesia services with O. Ram Reddy, MD, Morpheus Enterprises (Starla Sills, MD), Anesthesia One (R. Proctor, MD), F. Isolani, MD, E. Petty, MD, General Anesthesia (J. Kunkle, MD)**

b. **Approve Prime Vendor Agreement with Medline Industries (presentation by Porcia Moses, Director of Materials Management)**

c. **Approve Contract with Health Access Foundation**

d. **Approve Contract Amendment with Ampco Parking**

e. **Approve Contract with MV Transportation for Shuttle Service**

**g. Approve Settlement Offer from Medquist, Inc.**

Recommended Action by the Finance Committee: Approve

**2. E. AUTHORIZE CHIEF EXECUTIVE OFFICER TO EXECUTE PURCHASE ORDER CONTRACTS GREATER THEN $150,000.00**

Recommended Action by the Finance Committee: Approve

**2. F**. **APPROVE SIGNATURE AUTHORITY POLICY**

Recommended Action by the Finance Committee: Approve

**2. G**. **APPROVE REVISED BOARD OF TRUSTEES POLICY & PROCEDURES**

Recommended Action by the Governance Committee: Approve

**END OF CONSENT CALENDAR**

**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.**

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

Finance Committee Stan Schiffman, Chair

Governance Committee Barbara Price, Chair

Operations Improvement Committee Dan Boggan, Chair

Quality Professional Services Committee Dr. Ted Rose, Chair

Strategic Planning Committee Dr. Floyd Huen, Chair

Recommended Action: Receive and File

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

Recommended Action: Receive and File

**5. QUARTERLY ALAMEDA COUNTY HEALTHCARE FOUNDATION REPORT – DR. JAMES MITTELBERGER, CHAIRMAN**

Recommended Action: Receive and File

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

Recommended Action: Receive and File

**7. 2005-06 GRAND JURY RECOMMENDATION RESPONSES**

For deliberation and Action

**8. MONTHLY FINANCE REPORT – Geoff Dottery, CFO**

Recommended Action: Receive and File

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

**10. PUBLIC COMMENT**

**11. BOARD OF TRUSTEES REMARKS**

**ADJOURNMENT**

**Next Meetings:**

**Tuesday, October 31, 2006, 3 PM, Joint Board of Supervisors/Board of Trustees**

**Meeting (Conference Center, 125 12th Street Oakland)**

**Tuesday, November 28, 2006, 4 PM, Monthly Board Meeting**

**Tuesday, December 19, 2006, 4 PM, Monthly Board Meeting**