**REGULAR MEETING**

**TUESDAY, SEPTEMBER 26, 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 LEGAL COUNCIL – POTENTIAL LITIGATION**

Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9 (two cases)

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

**ROLL CALL**

**1. APPROVAL OF MINUTES FOR AUGUST 29, 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. **Extension Amendment for Anesthesia services with O. Ram Reddy, MD**

b. **Extension Amendment for Anesthesia services with Morpheus Enterprises, Starla Sills, MD**

c. **Extension Amendment for Highland Radiology**

d. **Extension Amendment for Shelby Miller, MD for provision**

**of Nuclear Medicine Services**

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

**END OF CONSENT CALENDER**

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

Recommended Action: Receive and File

**5A. LEGISLATIVE UPDATE - Patricia VanHook**

**5B. INFORMATION TECHNOLOGY UPDATE - Ed Dullard, CIO**

**5C. PHYSICIAN CONTRACTOR DIVERSITY - David Altman, MD, CMO**

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

Recommended Action: Receive and File

**7**. **AUTHORIZE CHIEF EXECUTIVE OFFICER TO EXECUTE PURCHASE ORDER CONTRACTS GREATER THEN $150,000.00: PURCHASE OF STYKER BEDS – Geoff Dottery**

**8. SIEMENS MEDICAL SOLUTIONS RELATIONSHIP**

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

**10. PUBLIC COMMENT**

**11. BOARD OF TRUSTEES REMARKS**

**ADJOURMENT**

**Next Meetings:**

**Saturday, September 30, 1-4 PM, Strategic Planning Working Session**

**Tuesday, October 24, 2006, 4 PM, Monthly Board Meeting**

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

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