**REGULAR BOARD OF TRUSTEES MEETING**

**TUESDAY, FEBRUARY 27, 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:**

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

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

**Ronald D. Nelson Dr. Theodore Rose**

**Barbara Price, Secretary Ilene Weinreb**

**Anthony Slimick Kirk E. Miller**

**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 LEGAL COUNSEL – PENDING LITIGATION**

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

Cuessi v. Alameda County Medical Center,

Alameda County Superior Court, Case No. RG06273154.**Alameda County Medical Center** Board of Trustees Meeting of 27 February 2007 Page 2 of 3

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

**ROLL CALL**

**1. APPROVAL OF MINUTES FOR JANUARY 23, 2007**

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

**1. New Agreement with Traditions Psychology Group, Inc. dba Traditions Behavioral Health (TBH) for Physician Services at John George Psychiatric Pavilion**

**2. New Agreement with RadCare of California for Radiology and Nuclear Medicine Services**

**3. New Agreement with Fresenius Medicare Holdings, Inc. dba Fresenius Medical Care North America**

**4. New Agreement with GE Healthcare for BioMed Services and Diagnostic Imaging Equipment**

**5. New Agreement with Universal Hospital Services (UHS) for the management of DME assets.**

6. **New Agreement with AIM Hospitalists (Raymond Yeh, DO) for Internal Medicine Services**

**CAPITAL EXPENDITURES**

**7. New Agreement with The CBORD Group, Inc. for a Dietary Order Entry System**

Recommended Action by the Finance Committee: Approve\*

*The Finance Committee meets on Tuesday, February 20th, 2007. Any item that has not been approved by the Board’s Finance Committee will be pulled from the consent calendar at the time of the board meeting on February 27th.*

**END OF CONSENT CALENDER**

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

Finance Committee Stan Schiffman, Chair

Operations Improvement Committee Ronald Nelson, Chair **Alameda County Medical Center** Board of Trustees Meeting of 27 February 2007 Page 3 of 3

Recommended Action: Receive and File

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

Recommended Action: Receive and File

**5. ANNUAL FINANCIAL AUDITOR’S REPORT FY 2004-06 – Capporicci & Larsen**

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

Recommended Action: Receive and File

**6A. LEGISLATIVE UPDATE – Patricia VanHook**

**6B. ALAMEDA COUNTY COVERAGE INITIATIVE PROPOSAL – Adimika Arthur**

**7. FOUNDATION BOARD CHAIR INTRODUCTION – Wright Lassiter, III**

**8. BOARD RESOLUTION**

**KORET BUILDING NAMING OPPORTUNITIES - Wright Lassiter, III**

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

**10. PULIC 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**

**Next Meetings:**

**Tuesday, March 27, 2007, 4 PM, Monthly Board Meeting**

**Tuesday, April 24, 2007, 4 PM, Monthly Board Meeting**

**Tuesday, May 22, 2007, 4 PM, Monthly Board Meeting**