**REGULAR BOARD OF TRUSTEES MEETING**

**TUESDAY, JUNE 26, 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 UAPD, 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 26 June 2007 Page 2 of 4

**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 MAY 29, 2007 AND MAY 30, 2007 FY 2008 BUDGET HEARING.**

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

**2a.** Executive Committee J. Bennett Tate, Chair

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

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

**2d.** Operations Improvement Committee Ronald Nelson, Chair

**2e.** Quality Professional Services Committee Dr. Theodore Rose, 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. **Renewal Agreement with Able Engineering Services for the management of Engineering Services**
2. **Renewal Agreement with the University of the Pacific, Arthur A. Dugoni School of Dentistry for Oral and Maxillofacial Services**
3. **Amendment to Agreement with Securitas Security Services USA, Inc. for Security Guard Services**
4. **Amendment to Agreement with MV Transportation, Inc. for Shuttle Services**

**Alameda County Medical Center** Board of Trustees Meeting of 26 June 2007 Page 3 of 4

1. **Renewal Agreement with AllianceOne Receivables Management, Inc. for Revenue Recovery Services**
2. **Renewal Agreement with California Reimbursement Enterprises for Revenue Recovery Services**
3. **Renewal Agreement with Health Advocates, LLP for Uncompensated Care Recovery Services**

**3E. CAPITAL EXPENDITURE:**

**a) McKesson Health Solutions Interqual CareEnhance Manager**

**Software (Ed Dullard)**

1. **Telemonitoring System for Emergency Department (Arlene Kiepek)**
2. **Infinia Hawkeye Nuclear Medicine Camera (Bill Manns)**

**END OF CONSENT CALENDER**

**4. OLD BUSINESS**

**5. ACERA – ACMC TASK FORCE – Wright Lassiter & Anthony Slimick**

**6. ALMEDA COUNTY HEALTHCARE FOUNDATION UPDATE – EJ Hillard**

**7. RECOMMENDED OPERATING AND CAPITAL BUDGET – Geoff Dottery**

**FISCAL YEAR 2008**

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

Recommended Action: Receive and File

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

Recommended Action: Receive and File

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

**11. 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.

**12. BOARD OF TRUSTEES REMARKS**

**ADJOURNMENTAlameda County Medical Center** Board of Trustees Meeting of 26 June 2007 Page 4 of 4

**Next Meetings:**

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

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

**Tuesday, September 25. 2007, 4PM, Monthly Board Meeting**