REGULAR BOARD OF TRUSTEES MEETING

TUESDAY, JULY 31, 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 and PACE, Negotiator Jeanette Louden

3. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Govt. Code

Sec. 54956.9(a))

Diaz vs. ACMC

REGULAR SESSION BEGINS APPROXIMATELY 5:00 P.M.

Alameda County Medical Center

Board of Trustees

Meeting of 31 July, 2007 Page 2 of 3

ROLL CALL

1. APPROVAL OF MINUTES FOR JUNE 26, 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

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:

a) Renewal Agreement with Department Health Services for the Administration of County

Hospital-Based Utilization Review Program

b) Amended Agreement with Sodexho-Laundry Service, Inc.

c) Renewal Agreement with Sysco Food Services

d) Renewal Agreement with Bay Cities

e) Renewal Agreement with CSAC Excess Insurance Authority for the Excess Workers’

Compensation Program

f) Renewal Agreement with Toyon Associates, Inc. for Consulting services

g) Renewal Agreement for Cardinal Health 414, Inc. for SYNtrac radiopharmaceutical

products and services

h) Renewal Agreement with OakCare Medical Group, Inc. (presentation by Geoff Dottery)

3E. CAPITAL EXPENDITURE:

a) Vocera Communication System

Alameda County Medical Center

Board of Trustees

Meeting of 31 July, 2007 Page 3 of 3

3F. RECOMMENDATION TO APPROVE FINANCIAL POLICIES AND

PROCEDURES

Recommended Action by the Finance Committee: Approve

END OF CONSENT CALENDER

4. OLD BUSINESS

a) Approval of the Strategic Plan – Trustee Floyd Huen

b) Board Orientation Manual – Trustee Barbara Price

c) Acute Tower Replacement – Wright Lassiter, CEO

d) CMS Medicaid Rule Update – Wright Lassiter, CEO

5. 2006-2007 GRAND JURY REPORT – Wright Lassiter, CEO

6. RESOLUTION FOR THE FUNDING OF THE ACERA IRC 401 (H) SUB-ACCOUNT

FOR FY2007-08 – Geoff Dottery, CFO

7. RESOLUTION FOR THE REQUEST IN THE AMOUNT OF $8 MILLION DOLLARS

FROM THE ALAMEDA COUNTY TO FUND CAPITAL AND FACILITY

IMPROVEMENT PROJECTS FOR FY 2007-08 – Geoff Dottery, CFO

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

ADJOURNMENT

Next Meetings:

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

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