**FINANCE COMMITTEE MEETING**

**TUESDAY, JANUARY 22ND, 2008**

**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: E3 Conference Room 19, Highland Campus

Open Session: Classroom A

**Committee Members:**

**Stan Schiffman, Chair**

**Ronald D. Nelson**

**Valerie Lewis**

**Kirk E. Miller**

**Cheri Faria (Employee Rep.)**

**REVISED AGENDA**

**CALL TO ORDER: 4:00 p.m.**

**CLOSED SESSION: 4:00 p.m. – 4:30 p.m.**

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

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

**REGULAR SESSION BEGINS APPROXIMATELY 4:30 p.m.**

**ROLL CALL**

**1. APPROVAL OF MINUTES FOR NOVEMBER 20, 2007**

**2. OLD BUSINESS**

**a. FY 2007-08 Second Quarter Finance Divisional Goals Update (Attachment)**

**b. Internal Audit Update**

**3. REVIEW OF DECEMBER MONTHLY FINANCE REPORT – Geoff Dottery**

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**4. AUTHORIZE CEO TO APPROVE THE FOLLOWING CONTRACTS:**

**a. New Agreement with Amerisource Bergen for 340B priced pharmacy distribution services**

**5. NOVEMBER 2007 BOARD OF TRUSTEES FOLLOW-UP ITEMS**

**a. Revised Signature Authority Level (Attachment – Current Signature Level Authority Matrix)**

**b. Finance Committee Meeting Frequency**

**6. APPROVAL AUTHORITY FOR GRANTS**

**7. GOVERNOR’S PROPOSAL FOR BUDGET REDUCTIONS**

**8. FUTURE FINANACE COMMITTEE DISCUSSION TOPICS**

**9. INFORMATIONAL ATTACHMENT – EXPIRING CONTRACTS REPORT**

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

**11. PUBLIC COMMENT**

**12. BOARD OF TRUSTEES REMARKS**

**13. ADJOURNMENT**