FINANCE COMMITTEE MEETING

TUESDAY NOVEMBER 20, 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: E3 Conference Room 19, Highland Campus

Open Session: Classroom A

Committee Members:

Stan Schiffman, Chair

Ronald D. Nelson

Kirk E. Miller

Cheri Faria (Employee Rep.)

AGENDA

CALL TO ORDER: 3:00 p.m.

CLOSED SESSION: 3:00 p.m. – 3:15 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 3:15 p.m.

ROLL CALL

1. APPROVAL OF MINUTES FOR SEPTEMBER 18, 2007 AND OCTOBER 23,

2007

2. REVIEW OF OCTOBER MONTHLY FINANCE REPORT (GEOFF

DOTTERY)

Alameda County Medical Center

Board of Trustees Finance Committee

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3. AUTHORIZE CEO TO APPROVE THE FOLLOWING CONTRACTS:

a. Amendment to Agreement with National Medical Health Card

Systems (NMHC)

b. Renewal Agreement with the Alameda County Sheriff’s Department

4. SUPPLY CHAIN MANAGEMENT PRESENTATION

5. UPDATE ON HEATLH CARE REFORM INITIATIVE

6. DISCUSSION - FUTURE FINANCE COMMITTEE TOPICS

7. INFORMATIONAL ATTACHMENT - EXPIRING CONTRACTS REPORT

8. LEGAL COUNSEL REPORT ON ACTION TAKEN IN CLOSED SESSION

9. PUBLIC COMMENT

10. BOARD OF TRUSTEES REMARKS

11. ADJOURNMENT