FINANCE COMMITTEE MEETING

TUESDAY, November 23, 2010

Central Administration Offices Located at Highland Hospital

1411 East 31st Street Oakland, CA 94602

Emily D. Rogers, Clerk of the Board 510**‐**437**‐**8468

Location:

Closed Session: Room E3**‐**19

Open Session: Classroom A

COMMITTEE MEMBERS

Kirk E. Miller, Chair

Valerie Lewis

Ronald Nelson

Stanley Schiffman

AGENDA

CLOSED SESSION: 4:00 p.m.

1. Conference with Legal Counsel: Significant Exposure to Litigation

[Government Code Section 54956.9]

CALL TO ORDER 4:30 p.m. ‐ 4:35 p.m.

REGULAR SESSION

ROLL CALL

1. ACTION: Approval of the minutes of the September 21, 2010 meeting.

2. REPORT: Draft FY 2010 Audited Financial Statements 4:35 p.m. – 5:00 p.m.

Gary Bong, Audit Partner, Macias, Gini & O’Connell

3. REPORT: Financial Update for Month Ending October 2010 5:00 p.m. – 5:10 p.m.

Marion Schales, Chief Financial Officer

4. REPORT: Charity Care & Bad Debt Policy 5:10 p.m. – 5:30 p.m.

Geoff Dottery, VP Revenue Cycle

Alameda County Medical Center

Board of Trustees Finance Committee

Meeting of November 23, 2010

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5. REPORT and ACTION: 5:30 p.m. – 5:40 p.m.

Hospital Fee Revenues and Motion to Recommend Approval of Resolution to Adopt

Designated Use of Hospital Fee Revenues

Marion Schales, Chief Financial Officer

6. REPORT: Electronic Health Record Implementation Budget 5:40 p.m. – 6:00 p.m.

Mark Zielazinski, Chief Information Officer

7. REPORT: Update on Tax Certificate and Subordination Agreement 6:00 p.m. – 6:05 p.m.

Wright Lassiter III, Chief Executive Officer

8. REPORT: Chief Financial Officer Update 6:05 p.m. – 6:10 p.m.

Marion Schales, Chief Financial Officer

9. ACTION: Authorization for the CEO to Execute

the Following Contracts: 6:10 p.m. – 6:20 p.m.

a. Renewal of contract for one (1) year with Able Engineering, Inc. for the provision

of facilities management services.

Bill Manns, Chief Operations Officer

b. Renewal of contract for one (1) year with JTEC Healthcare Management, Inc., for

the provision of owner’s representative services related to ACMC’s Acute Tower

Replacement (ATR).

Bill Manns, Chief Operations Officer

c. New Grant, U.S. Department of Health Resources and Services Administration

(HRSA). Training in Primary Care Medicine and Dentistry: Residency Training in

Primary Care.

Sang**‐**ick Chang, MD, Chief Medical Officer

10. INFORMATION: Approved Contracts and New Grants Within the Range of $150,000 to

$500,000

See attached spreadsheet

11. Counsel Report on Action Taken in Closed Session

Douglas Habig, Chief General Counsel

12. Public Comment

13. Board of Trustees Remarks

ADJOURNMENT