**FINANCE COMMITTEE MEETING**

**TUESDAY, FEBRUARY 10, 2009**

**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:**

**Kirk E. Miller, Chair**

**Stan Schiffman**

**Ronald D. Nelson**

**Valerie Lewis**

**AGENDA**

**CALL TO ORDER: 4:30 p.m.**

**CLOSED SESSION: 4:30 p.m. – 5:00 p.m.**

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

*Diaz v. ACMC (Govt. Code Sec. 54956.9(a)*

**REGULAR SESSION:**

**ROLL CALL**

**1. APPROVAL OF MINUTES FOR NOVEMBER, 2008**

**2. REVIEW OF FINANCIAL PERFORMANCE THROUGH DECEMBER, FISCAL YEAR 2008-09**

**– *Geoff Dottery, Chief Financial Officer* 5:00 – 5:20 p.m.**

**3. REVIEW OF FISCAL YEAR END PROJECTIONS BASED ON MID-YEAR INTERNAL AND EXTERNAL TRENDS**

**– *Geoff Dottery, Chief Financial Officer* 5:20 – 5:35 p.m.**

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**4. PRESENTATION OF EXTERNAL FINANCIAL AUDIT FOR FISCAL YEAR 2007-08**

**– *Ahmed Badawi,***

***Partner, Capporicci & Larsen* 5:35 – 6:35 p.m.**

**5. MOTION TO APPROVE ANNUAL INTERNAL AUDIT PLAN**

**– *Gordon McKinney***

***Director, Internal Audit &Compliance* 6:35 – 6:45 p.m.**

**6. MOTION TO RECOMMEND AUTHORIZATION FOR CEO TO EXECUTE THE FOLLOWING CONTRACTS: 6:45 – 6:55 p.m.**

**a. Renewal of contract for three years with Catholic Healthcare West dba St. Mary’s Medical Center for the services of three orthopedic surgical residents assigned to Alameda County Medical Center.**

- ***Evan Seevak, Chief Medical Officer***

**b. Renewal of contract for two years with Quest Diagnostic, Inc. to provide outside laboratory testing services for patients seen at the Highland and free standing clinics, and Employee Health.**

- ***Bill Manns, Chief Operating Officer***

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

**8. PUBLIC COMMENT**

**9. BOARD OF TRUSTEES REMARKS**

**10. ADJOURNMENT**