**FINANCE COMMITTEE MEETING**

**TUESDAY, MARCH 24, 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. – 5:15 p.m.**

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

**REGULAR SESSION:**

**ROLL CALL**

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

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

**– *Geoff Dottery, CFO* 5:15 – 5:40 p.m.**

**3. UPDATE ON EFFICIENCY TEAMS AND BUDGET BALANCING STRATEGIES**

**– *Bill Manns, COO* 5:40 – 6:10 p.m.**

**4. UPDATE ON ACERA MARKET COORIDOR RECOMMENDATION**

– ***Mary Ellyn Gormley, County Counsel***

– ***Geoff Dottery, CFO* 6:10 – 6:20 p.m.**

**Alameda County Medical Center Board of Trustees Finance Committee Meeting of March 24, 2009** Page 2 of 2

**5. UPDATE ON INTERNAL AUDIT PLAN**

**– *Gordon McKinney***

***Director, Internal Audit &Compliance* 6:20 – 6:30 p.m.**

**6. MOTION TO RECOMMEND AUTHORIZATION FOR CEO TO EXECUTE THE FOLLOWING CONTRACTS: 6:30 – 6:50 p.m.**

**a. Renewal of contract for one year with Spheris Operations, Inc. for the provision of outsourced medical transcription services for care provided to inpatients and outpatients at Alameda County Medical Center.**

- ***Jeanette Cotanche, Chief Quality Officer***

**b. Amendment to current contract extending services for three additional months with Oakcare, Inc. for the provision of comprehensive physician medical, teaching, and administrative services at Alameda County Medical Center.**

- ***Geoff Dottery, Chief Financial Officer***

**c. Amendment to current contract extending services for four additional months with Broadlane, Inc. for the provision of group purchasing discounts for medical supplies, pharmaceuticals, capital, various vendor services agreements and support for inventory/order management.**

- ***Geoff Dottery, Chief Financial Officer***

**d. New contract for two years with ATT of California for the provision of local and long distance telephone, internet broadband and data communication services.**

- ***Ed Dullard, Chief Information Officer***

**7. MOTION TO RECOMMEND AUTHORIZATION FOR CEO TO EXECUTE THE FOLLOWING CAPITAL PROJECTS: 6:50 – 7:00 p.m.**

**a. Approval to increase capital expenditure limit for hardware, software and project management implementation support for the McKesson Horizon Electronic Nurse Documentation System.**

- ***Ed Dullard, Chief Information Officer***

**8. FOR INFORMATION ONLY – APPROVED CONTRACTS AND NEW GRANTS WITHIN THE RANGE OF $150,000 TO $500,000 (See Attached Exhibit)**

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

**10. PUBLIC COMMENT**

**11. BOARD OF TRUSTEES REMARKS**

12. **ADJOURNMENT**