FINANCE COMMITTEE MEETING

TUESDAY, May 17, 2011

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. - 4:30 p.m.

Conference with Legal Counsel: Potential Litigation

[Government Code Section 54956.9]

Douglas Habig, General Counsel

CALL TO ORDER 4:30 p.m. - 4:35 p.m.

REGULAR SESSION

I. ROLL CALL

II. Approval of Minutes

a. ACTION: Approval of the minutes of the April 6, 2011 meeting 4:35 p.m. - 4:40 p.m.

b. FOLLOW-UP: Computer Sciences Contracts Approved in 2010

III. Financial and Operations Reporting

a. REPORT: Financial Update for Month Ending April 30, 2011 4:40 p.m. - 4:50 p.m.

Marion Schales, Chief Financial Officer

Bill Manns, Chief Operations Officer

b. REPORT: Status on Angio Cath Project Budget 4:50 p.m. - 4:55 p.m.

Bill Manns, Chief Operations Officer

IV. CFO Update

a. REPORT: Chief Financial Officer Update 4:55 p.m. - 5:05 p.m.

Marion Schales, Chief Financial Officer

V. Financial Policy Development

a. REPORT: Contracts Approval Controls (Avoidance of

Threshold Limits on Multiple Contracts) 5:05 p.m. - 5:15 p.m.

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Don Briones, VP Finance

b. REPORT: Grant Management Board Memo 5:15 p.m. - 5:25 p.m.

Marion Schales, Chief Financial Officer

Warren Lyons, Chief Strategy and Integration Officer

VI. Financial Forecasting and Analysis

a. REPORT: FY 2011 Budget Assumptions 5:25 p.m. - 6:00 p.m.

Don Briones, VP Finance

VII. Internal Audit and Compliance Reporting

a. REPORT: Status on Internal Audit Findings Action Plan 6:00 p.m. - 6:10 p.m.

Richard Kibler, Director Internal Audit

b. REPORT: Status on Development of Audit Plan for FY 2012 6:10 p.m. - 6:20 p.m.

Richard Kibler, Director Internal Audit

VIII. Healthcare Reform & Regulatory Changes

None

IX. Contract & Capital Authorization

a. ACTION: Authorization for the CEO to Execute the

Following Contracts: 6:20 p.m. - 6:45 p.m.

1. Contract renewal and extension for Atul Patel, M.D.

for comprehensive inpatient and outpatient professional neurosurgery services.

Sang-ick Chang, MD, Chief Medical Officer

2. Contract renewal and extension for Frederico Castro-Moure, M.D.

for comprehensive inpatient and outpatient professional neurosurgery services.

Sang-ick Chang, MD, Chief Medical Officer

3. Contract renewal and expansion for the Regents of the University of California San

Francisco, UCSF Department of Surgery to provide comprehensive inpatient and

outpatient professional surgical services, and add the services of one additional

general surgeon.

Sang-ick Chang, MD, Chief Medical Officer

4. Contract amendment for the OakCare Medical Group, Inc., to renew the current

contract for professional services during contract negotiations, and to expand

services in Maternal Child Health, Cardiology, Palliative Care and Pediatrics.

Sang-ick Chang, MD, Chief Medical Officer

5. Contract amendment for Radcare of California to extend the current contract for

professional diagnostic imaging services at flat rates while a renewal is negotiated.

Sang-ick Chang, MD, Chief Medical Officer

6. New contract for Digital Prospectors Corporation to provide consulting services to

implement Siemens Soarian applications.

Mark Zielazinski, Chief Information Officer

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7. New contract for Stoltenberg Consulting, Inc. to provide consulting services to

implement Siemens Soarian applications.

Mark Zielazinski, Chief Information Officer

b. ACTION: Authorization for the CEO to Execute the Following Capital Contracts

(Included in Capital Expenditure Report):

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

to $500,000

See attached spreadsheet

X. Public Comment

XI. Board of Trustees Remarks

ADJOURNMENT