FINANCE COMMITTEE MEETING

TUESDAY, MAY 18, 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: Classroom A

Committee Members:

Kirk E. Miller, Chair

Valerie Lewis

Ronald Nelson

Stanley Schiffman

AGENDA

CALL TO ORDER 4:00 P.M.

REGULAR SESSION

ROLL CALL

1. Adoption of Minutes from the March 23, 2010 and April 30, 2010 meetings

2. Financial Update for Month Ending April 2010 (20 minutes)

Marion Schales, Chief Financial Officer

3. Proposed Internal Audit Plan for fiscal year 2011 (15 minutes)

Gordon McKinney, Director of Internal Audit and Compliance

4. Authorization for the CEO to Execute the Following Contracts (25 minutes)

a. Amendment to increase the not-to-exceed amount of the current contract with Michael

Macdonald, MD for Otolaryngology (ENT) Services.

Dr. Sang-ick Chang, Chief Medical Officer

b. Amendment to extend the current contract for five years and increase the not-to-exceed

amount with Catholic Healthcare West dba St. Mary’s Medical Center for the provision

of Orthopedic Residency Services.

Dr. Sang-ick Chang, Chief Medical Officer

c. Amendment to extend the current contract for five years and increase the not-to-exceed

amount with Catholic Healthcare West dba St. Mary’s Medical Center for the provision

of Podiatry Residency Services.

Dr. Sang-ick Chang, Chief Medical Officer

d. Renewal of contract for one year with RadCare of California, Inc. for the provision of

Radiology Services.

Dr. Sang-ick Chang, Chief Medical Officer

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e. Renewal of contract for five years with Samuel Merritt University for the provision of

Podiatry Services and coordination of the clinical training program.

Dr. Sang-ick Chang, Chief Medical Officer

f. New three year contract with Sedgwick CMS for the provision of Third Party Workers

Compensation Administration.

Jeanette Louden-Corbett, Chief Human Resources Officer

g. Renewal of contract for three years with Fresenius Medical Care for the provision of

Inpatient Dialysis and Apheresis Services.

Kim Horton, RN, Chief Nursing Executive

h. Amendment to extend the current contract for five months with Quest Diagnostics

Nichols Institute for Lab Services.

Bill Manns, Chief Operations Officer

i. Amendment to increase the not-to-exceed amount of the current contract with GRM

Information Management Services for the provision of records storage and retention

management.

Jeanette Cotanche, Chief Operations Officer

5. Authorization for the CEO to Execute the Following Capital Contracts (5 minutes)

a. Contract with Wilcox & Company, Inc. for the Newark Health Center remodel project.

Bill Manns, Chief Operations Officer

b. Contract with Swinerton, Inc. for the Angio/Cath Renovations Project.

Bill Manns, Chief Operations Officer

6. Update on Payroll Department Improvements (20 minutes)

Marion Schales, Chief Financial Officer

7. Approved Contracts and New Grants Within The Range of $150,000 To $500,000

See attached spreadsheets.

8. Chief Financial Officer Update (10 minutes)

Marion Schales, Chief Financial Officer

9. Public Comment

10. Board of Trustees Remarks

ADJOURNMENT