FINANCE COMMITTEE MEETING

TUESDAY, MAY 20, 2008

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: Committee Member Excused:

Kirk E. Miller, Chair Valerie Lewis

Stan Shiffman

Ronald D. Nelson

AMENDED AGENDA

CALL TO ORDER: 4:00 p.m.

CLOSED SESSION: 4:00 p.m. – 4:30 p.m.

1. Conference with Negotiator regarding purchase of real property located at 6066 Civic

Terrace Avenue, Newark, Ca.

REGULAR SESSION:

ROLL CALL

1. APPROVAL OF MINUTES FOR MARCH 17, 2008

2. REVIEW OF FINANCIAL TRENDS THROUGH APRIL FY2008

– Geoff Dottery, CFO 4:30 – 4:55 p.m.

3. UPDATE ON THE FY2008-09 BUDGET FOR ALAMEDA COUNTY

MEDICAL CENTER

– Geoff Dottery, CFO 4:55 – 5:10 p.m.

4. UPDATE ON INTERNAL AUDIT

- Geoff Dottery, CFO 5:10 – 5:15 p.m.

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5. PRESENTATION OF PHYSICIAN BILLING SERVICES PROVIDED AT

ALAMEDA COUNTY MEDICAL CENTER

– Geoff Dottery, CFO and Mike Laidlaw, Director Patient Financial Services

5:15 – 5:35 p.m.

6. MOTION TO RECOMMEND APPROVAL FOR PURCHASE OF THE

PROPERTY LOCATED AT 6066 CIVIC TERRACE AVENUE, NEWARK,

CALIFORNIA; TO BE FUNDED FROM THE ALAMEDA COUNTY BOARD

OF SUPERVISOR’S AUTHORIZED $8 MILLION FUND FOR ALAMEDA

COUNTY MEDICAL CENTER

– Bill Manns, COO and John Thomas, Executive Director, Ambulatory Care

Services 5:35 – 6:00 p.m.

7. MOTION TO RECOMMEND AUTHORIZAION FOR CEO TO EXECUTE

THE FOLLOWING CONTRACT: 6:00 – 6:30 p.m.

a. Amendment to Contract with Ampco System Parking for Parking

Management Services

- Bill Manns, COO

b. Renewal Contract with Able Engineering Services for Engineering

Management Services

- Bill Manns, COO

c. Renewal Contract with Stericycle, Inc. for Disposal of Biomedical and

Non-Conforming Waste

-Bill Manns, COO

d. Renewal Contract with Cardinal Health for the provision of Pyxis

MedStation medication automation system

-Bill Manns, COO

e. New Contract with Longs Drugs, Inc. for 340B Drug Dispensing

Services

-Bill Manns, COO

f. Amendment to agreement with Uday Jain, MD for Anesthesia

Services

-David Altman, MD, CMO

8. MOTION TO RECOMMEND AUTHORIZATION FOR PURCHASE OF THE

FOLLOWING CAPITAL EXPENDITURES: 6:30 – 6:40 p.m.

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a. Patient lift and transfer equipment, to be funded from the Alameda

County Board of Supervisor’s authorized $8 million dollar funding

for Alameda County Medical Center.

- Jeanette Louden-Corbett, CHO

b. Replacement of telemetry monitoring equipment for the Transitional

Care Unit and for Medical Units, that provide telemetry monitoring

services, to be funded from the Alameda County Board of

Supervisor’s authorized $8 million dollar funding for Alameda

County Medical Center.

- Arlene Kiepek, CNO

c. Replacement of 37 patient beds to be used in the Medical, Surgical,

ICU and Skilled nursing units, to be funded from the Alameda

County Board of Supervisor’s authorized $8 million dollar funding

for Alameda County Medical Center.

- Arlene Kiepek, CNO

9. LEGAL COUNSEL REPORT ON ACTION TAKEN IN CLOSED SESSION

10. PUBLIC COMMENT

11. BOARD OF TRUSTEES REMARKS

12. ADJOURNMENT