FINANCE COMMITTEE MEETING

TUESDAY, June 14, 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:

Open Session: Classroom A

COMMITTEE MEMBERS

Kirk E. Miller, Chair

Valerie Lewis

Ronald Nelson

Stanley Schiffman

AGENDA

CALL TO ORDER 4:30 p.m. ‐ 4:35 p.m.

REGULAR SESSION

I. ROLL CALL

II. Approval of Minutes

None

III. Financial and Operations Reporting 4:35 p.m. – 4:45 p.m.

a. ACTION: Resolution to Fund the 401(H) Health Benefits Account Provided

by the Alameda County Employee’s Retirement Association

Doug Habig, General Counsel

IV. CFO Update

None

V. Financial Policy Development

None

VI. Financial Forecasting and Analysis

a. REPORT: Presentation of the FY 2012 Annual Budget 4:45 p.m. – 6:30 p.m.

Marion Schales, Chief Financial Officer

Bill Manns, Chief Operations Officer

VII. Internal Audit and Compliance Reporting

None

Alameda County Medical Center

Board of Trustees Finance Committee

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VIII. Healthcare Reform & Regulatory Changes

None

IX. Contract & Capital Authorization 6:30 p.m. **‐** 6:45p.m.

a. ACTION: Authorization for the CEO to Execute the Following Contract:

1. New lease contract with Eastmont Oakland Associates, LLC, for 508,060 square

feet that will house expanded services at Eastmont Wellness Center.

Bill Manns, Chief Operating Officer

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

1. New contract with Draeger Medical, Inc., for monitoring system software,

monitors and system support for nursing areas, including Step Down Unit, Labor

and Delivery, the emergency Department and others.

i. Mark Zielazinski, Chief Information Officer

X. Public Comment

XI. Board of Trustees Remarks

ADJOURNMENT