FINANCE COMMITTEE MEETING

TUESDAY, JULY 20, 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:

Closed Session: Room E3-19

Open Session: Classroom A

COMMITTEE MEMBERS:

Kirk E. Miller, Chair

Valerie Lewis

Ronald Nelson

Stanley Schiffman

AGENDA

CLOSED SESSION: 4:30 p.m.

1. Conference with Legal Counsel: Significant Exposure to Litigation

[Government Code Section 54956.9]

CALL TO ORDER

REGULAR SESSION will begin at approximately 5:00 p.m.

ROLL CALL

APPROVAL OF MINUTES OF THE MAY 18, 2010 AND JUNE 17, 2010

1. Financial Update for Month Ending June 2010 5:00 – 5:05 p.m.

Marion Schales, Chief Financial Officer

2. Status on Grant Accounting 5:05– 5:20 p.m.

Gordon McKinney, Director of Internal Audit and Compliance

3. Contracts Approval Process 5:20– 5:45 p.m.

Gordon McKinney, Director of Internal Audit and Compliance

4. Financial Audit Calendar Milestones

Marion Schales, Chief Financial Officer 5:45 – 5:55 p.m.

Alameda County Medical Center

Board of Trustees Finance Committee

Meeting of July 20, 2010

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5. Authorization for the CEO to Execute the Following Contracts: 5:55– 6:05 p.m.

a. Renewal of contract with automatic one-year renewals with the State of

California, Department of General Services for the purchase and delivery of

natural gas.

Bill Manns, Chief Operations Officer

b. Renewal of contract for one year with Sysco Food Services of San Francisco for

the purchase of food products.

Bill Manns, Chief Operations Officer

c. Amendment to extend the current contract for three months with Able

Engineering Services for the provision of maintenance and engineering services.

Bill Manns, Chief Operations Officer

d. Amendment to extend the current contract for two and one half months and

increase the not-to-exceed amount with Isaac Medical, Inc. for the provision of

temporary Radiology staffing.

Bill Manns, Chief Operations Officer

e. Renewal of contract for two years with Michael Macdonald, MD for the provision of

Otolaryngology services.

Sang-ick Chang, MD, Chief Medical Officer

f. Amendment to extend the current contract for six weeks and increase the contract not-toexceed

amount with Peter Slabaugh, MD for Orthopedic Surgery services.

Sang-ick Chang, MD, Chief Medical Officer

g. Amendment to increase the contract service terms and increase the contract not-to-exceed

amount with Traditions Behavioral Health (TBH) for the provision of professional

Psychiatry services.

Sang-ick, Chang, MD, Chief Medical Officer

6. Authorization for CEO to Execute the Following Capital Contract: 6:05-6:10 p.m.

a. Contract with Devenney Group, Ltd. for the San Leandro Acute Rehabilitation Conversion

Bill Mann**s**, Chief Operations Officer

7. Approved Contracts and New Grants Within the Range of $150,000 to $500,000

See attached spreadsheets

**8.** Chief Financial Officer Update

Marion Schales, Chief Financial Officer

9. Public Comment

10. Board of Trustees Remarks

ADJOURNMENT