**FINANCE COMMITTEE MEETING**

**TUESDAY SEPTEMBER 18, 2007**

**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:**

**Stan Schiffman, Chair**

**Ronald D. Nelson**

**Valerie Lewis**

**Kirk E. Miller**

**Cheri Faria (Employee Rep.)**

**AGENDA**

**CALL TO ORDER: 4:00 p.m.**

**CLOSED SESSION: 4:00 p.m. – 4:30 p.m.**

**1. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**

Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9 (two cases).

**REGULAR SESSION BEGINS APPROXIMATELY 4:30 p.m.**

# **ROLL CALL**

1. **APPROVAL OF MINUTES FOR JULY 24, 2007**
2. **REVIEW OF AUGUST MONTHLY FINANCE REPORT (GEOFF DOTTERY)**
3. **MOTION TO APPROVE THE FOLLOWING CONTRACTS:**

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**a. Renewal Agreement with UC Berkeley School of Optometry for Optometry Services at Eastmont Wellness Center**

**b. Renewal Agreement with East Bay Rehab Care (Hussam El Gohary, MD) for Rehab Services**

**c. Amendment to Agreement with MV Transportation for Transportation Services**

**d. New Agreement with Akmi Company for support of Fire Alarm Systems**

**e. New Agreement with American Video Systems, Inc. for installation and services of Audio Visual and Closed Circuit Television Systems**

**f. New Agreement with Dowdle & Sons Mechanical, Inc. for Plumbing Services**

**g. New Agreement with Fernandes & Sons General Contractors for Construction Services/Repairs**

**h. New Agreement with Charles M. Prescott Electrical Contracting, Inc. for Electrical Services**

**i. New Agreement with Open System Integrators, Inc. for servicing of ACMC Temperature and Humidity Control Systems**

**j. New Agreement with Velocity Technology Solutions, Inc. for Hosted Application Services**

1. **UPDATE ON ANNUAL FINANCIAL AUDIT (AHMED BADAWI/GEOFF DOTTERY)**
2. **REVIEW OF ANNUAL FINANCIAL CORPORATE AND DIVISIONAL GOALS (GEOFF DOTTERY)**
3. **CHIEF FINANCIAL OFFICER’S UPDATE**
4. **INFORMATIONAL ATTACHMENT - EXPIRING CONTRACTS REPORT**
5. **PUBLIC COMMENT**
6. **TRUSTEES REMARKS**
7. **ADJOURNMENT**