**FINANCE COMMITTEE MEETING**

**TUESDAY, JULY 22, 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:**

**Kirk E. Miller, Chair**

**Stan Shiffman**

**Ronald D. Nelson**

**Valerie Lewis**

**REVISED 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

**REGULAR SESSION:**

**ROLL CALL**

**1. APPROVAL OF MINUTES FOR MARCH, MAY AND JUNE 2008**

**2. REVIEW OF YEAR-END FINANCIAL PERFORMANCE & TRENDS FOR FISCAL YEAR 2007-08**

**– *Geoff Dottery, CFO* 4:30 – 5:00 p.m.**

**3. INTRODUCTION OF DIRECTOR, INTERNAL AUDIT**

***- Geoff Dottery, CFO* 5:00 – 5:05 p.m. Alameda County Medical Center** Board of Trustees Finance Committee Meeting of July 22, 2008 Page 2 of 2

**4. MOTION TO RECOMMEND APPROVAL OF RESOLUTION TO FUND THE 401(H) HEALTH BENEFITS ACCOUNT PROVIDED BY THE ALAMEDA COUNTY EMPLOYEE’S RETIREMENT ASSOCIATION**

***– Geoff Dottery, CFO and***

***Mary Ellyn Gormley, County Counsel* 5:05 – 5:10 p.m.**

**5. MOTION TO RECOMMEND AUTHORIZATION FOR CEO TO EXECUTE THE FOLLOWING CONTRACTS: 5:10 – 5:30 p.m.**

**a. One year renewal contract with State of California, Department of General Services (DGS) for the provision of natural gas for the Highland and Fairmont Campuses**

- ***Bill Manns, COO***

**b. One year renewal contract with the Alameda County Sheriff’s Office for the provision of law enforcement services at the Highland Campus**

- ***Bill Manns, COO***

**c. Three year amended contract with Traditions Behavioral Health for the provision of physician clinical services for the Adult Partial Hospitalization Programs and the expanded six bed inpatient unit at John George Psychiatric Pavilion.**

**- *Bill Manns, COO***

**6. SCHEDULE OF FINANCE COMMITTEE MEETINGS FOR CALENDAR YEARS 2008 AND 2009**

**- *Geoff Dottery, CFO* 5:30 – 5:40 p.m.**

**7. FEDERAL/STATE LEGISLATION UPDATE**

**- *Geoff Dottery, CFO and Patricia Vanhook,***

***Director, Legislative & External Affairs* 5:40 – 5:50 p.m.**

**8. LEGAL COUNSEL REPORT ON ACTION TAKEN IN CLOSED SESSION**

**9. PUBLIC COMMENT**

**10. BOARD OF TRUSTEES REMARKS**

**11. ADJOURNMENT**