**FINANCE COMMITTEE MEETING**

**TUESDAY, JANUARY 16, 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: E3 Conference Room 19, Highland Campus

**Committee Members:**

**Stan Schiffman, Chair**

**Ron Nelson**

**Cheri Faria (Employee Rep.)**

**AGENDA**

**CALL TO ORDER: 2:00 p.m.**

**CLOSED SESSION: 2:00 p.m. – 2:30 p.m.**

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

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

**REGULAR SESSION BEGINS APPROXIMATELY 2:30 p.m.**

**ROLLCALL**

**1. APPROVAL OF MINUTES FOR DECEMBER 19, 2006**

**2. ANNUAL FINANCIAL AUDIT REVIEW FISCAL YEARS 2005 & 2006**

**3. DECEMBER MONTHLY FINANCE REPORT**

**4. AUTHORIZE CEO TO EXECUTE THE FOLLOWING CONTRACTS:**

**a. Renewal Agreement with Peter Slabaugh, MD for Orthopedic Surgery/Clinical Services**

**b. Renewal Agreement with Uday Jain, MD for Anesthesia Services**

**c. Renewal Agreement with Michael MacDonald, MD for Otolaryngology Surgery Services**

**d. Renewal Agreement with the American Red Cross for The Purchase of Blood Products**

**e. Amendment to Agreement with Siemens Medical Solutions USA, Inc. – presentation by Ed Dullard.**

**f. Amendment to Agreement with Able Engineering Services for Engineering Services**

**g. Amendment to Agreement with Kforce, Inc. for Medical Records Coders**

**5. HEALTHCARE PAYOR REIMBURSEMENT OVERVIEW (MIKE LAIDLAW)**

**6. ACUTE REHAB BUSINESS PLAN (JODY COPELAND)**

**7. OUTPATIENT VISIT VOLUME AND CHARGE LAG UPDATE (BILL MANNS)**

**8. PURCHASE ORDERS GREATER THAN $150,000 (SEE ATTACHMENT)**

**9. CONTRACTS RENEWAL (HANDOUT – CONTRACT RENEWAL SCHEDULE)**

**10. ADJOURNMENT**