**FINANCE COMMITTEE MEETING**

**TUESDAY, JUNE 19, 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**

**Kirk E. Miller**

**Cheri Faria (Employee Rep.)**

**AGENDA**

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

**CLOSED SESSION: 4:00 p.m. – 4:45 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 4:45 p.m.**

**ROLL CALL**

1. **APPROVAL OF MINUTES FOR MAY 22, 2007**
2. **MAY MONTHLY FINANCE REPORT (GEOFF DOTTERY)**
3. **AUTHORIZE CEO TO EXECUTE THE FOLLOWING CONTRACTS:**

**a. Renewal Agreement with Able Engineering Services for the management of Engineering Services**

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**b. Renewal Agreement with the University of the Pacific, Arthur A. Dugoni School of Dentistry for Oral and Maxillofacial Services**

**c. Amendment to Agreement with Securitas Security Services USA, Inc. for Security Guard Services**

**d. Amendment to Agreement with MV Transportation, Inc. for Shuttle Services**

**e. Renewal Agreement with AllianceOne Receivables Management, Inc. for Revenue Recovery Services**

**f. Renewal Agreement with California Reimbursement Enterprises for Revenue Recovery Services**

**g. Renewal Agreement with Health Advocates, LLP for Uncompensated Care Recovery Services**

**4. CAPITAL EXPENDITURES**

**a. McKesson Health Solutions Interqual CareEnhance Manager**

**Software (Ed Dullard)**

**b. Telemonitoring System for Emergency Department (Arlene Kiepek)**

**c. Infinia Hawkeye Nuclear Medicine Camera (Bill Manns)**

1. **APPROVAL OF FY2007-08 BUDGET UPDATE (Geoff Dottery)**
2. **APPROVAL OF FY2007-08 CHARGE MASTER RATE INCREASE (Geoff Dottery)**
3. **INTERNAL AUDIT FUNCTION (Geoff Dottery)**
4. **ADJOURNMENT**

**ATTACHMENT(S)**

1. **Expiring Contract Report (Valerie Woolsey)**