**FINANCE COMMITTEE MEETING**

**TUESDAY JULY 24, 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 JUNE 19, 2007**
2. **REVIEW OF MAY MONTHLY FINANCE REPORT (GEOFF DOTTERY)**
3. **MOTION TO APPROVE THE FOLLOWING CONTRACTS:**

**a. Renewal Agreement with Department Health Services for the Administration of County Hospital-Based Utilization Review Program (David Altman, MD)**

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**b. Amended Agreement with Sodexho-Laundry Service, Inc. (Bill Manns)**

**c. Renewal Agreement with Sysco Food Services (Bill Manns)**

**d. Renewal Agreement with Bay Cities (Geoff Dottery)**

**e. Renewal Agreement with CSAC Excess Insurance Authority for the Excess Workers’ Compensation Program (Jeanette Cotanche)**

**f. Renewal Agreement with Toyon Associates, Inc. for Consulting services (Geoff Dottery)**

**g. Renewal Agreement for Cardinal Health 414, Inc. for SYNtrac radiopharmaceutical products and services (Bill Manns)**

**h. Renewal Agreement with OakCare Medical Group, Inc. (presentation by Geoff Dottery)**

**4. MOTION TO APPROVE THE FOLLOWING CAPITAL EXPENDITURE**

**a. Vocera Communication System (Ed Dullard)**

1. **MOTION TO APPROVE RESOLUTION FOR THE FUNDING OF THE ACERA IRC 401 (H) SUB-ACCOUNT FOR FY2007-08 (Geoff Dottery)**
2. **MOTION TO APPROVE FINANCIAL POLICIES (Geoff Dottery)**

**a. Outside Travel and Training Reimbursement Policy**

**b. Catered Meals and Refreshments**

1. **CHIEF FINANCIAL OFFICER’S UPDATE**

**a. Internal Auditor Position**

**b. ACERA motions regarding assessment of interest penalty against ACMC and acceptance of Segal’s actuarial investment rate of return recommendation**

**c. Request for $8 million dollar capital funding to the Board of Supervisors**

**d. County working capital loan repayment plan**

**e. Coverage Initiative**

**f. PRG Shultz CMS Recovery Audit Denials for Acute Rehab Patients**

1. **INFORMATIONAL ATTACHMENT - EXPIRING CONTRACTS REPORT**
2. **PUBLIC COMMENT**
3. **BOARD OF TRUSTEES REMARKS**
4. **COUNCIL REPORT ON ACTION TAKEN IN CLOSED SESSION**
5. **ADJOURNMENT**