HUMAN RESOURCES COMMITTEE MEETING

WEDNESDAY, JANUARY 19, 2011

Central Administration Offices Located at Highland Hospital

1411 East 31st Street Oakland, CA. 94602

Emily Rogers, Clerk of the Board 510-437-8468

Location:

Closed Session: E3 Conference Room 19

Open Session: Classroom A

Committee Members:

Ronald Nelson, Chair

Daniel Boggan, Jr.

Anthony Slimick

J. Bennett Tate

Ilene Weinreb

AGENDA

CLOSED SESSION: 4:00 P.M. – 4:30 P.M.

1. CONFERENCE WITH NEGOTIATOR – CIR, SEIU, ACMEA

- Jeanette Louden-Corbett, Chief Human Resource Officer

REGULAR SESSION: 4:30 P. M.

ROLL CALL

1. APPROVAL OF MINUTES FOR NOVEMBER 2010 MEETING

2. ENHANCED FOCUS ON EDUCATION FOR MANAGERS AND STAFF

- Jeanette Louden-Corbett, Chief Human Resource Officer and Memre’ Watkins,

Clinical Education Manager

3. REPORT ON RECRUITMENT STRATEGY AND REDESIGN EFFORT

- Jeanette Louden-Corbett, Chief Human Resource Officer

Alameda County Medical Center

Board of Trustees Human Resource Committee

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4. 2011 OPEN ENROLLMENT RESULTS AND 2010 YEAR IN REVIEW

- Jodi De Lucca, Director of Compensation, Benefits and HRIS

5. MONTHLY REPORT FROM CHIEF HUMAN RESOURCE OFFICER

- Jeanette Louden-Corbett, Chief Human Resource Officer

6. LEGAL COUNSEL REPORT ON ACTION TAKEN IN CLOSED SESSION

7. PUBLIC COMMENTS

8. BOARD OF TRUSTEES REMARKS

9. ADJOURNMENT