**HUMAN RESOURCES COMMITTEE MEETING**

**WEDNESDAY, NOVEMBER 18, 2009**

**Central Administration Offices Located at Highland Hospital**

1411 East 31st Street Oakland, CA 94602

Sasha Guzman, Clerk of the Board 510-437-8468

**Location:**

Closed Session: E3 Conference Room 19

Open Session: Classroom A

**COMMITTEE MEMBERS COMMITTEE MEMBERS**

**ATTENDING: EXCUSED:**

Ronald Nelson, Chair Daniel Boggan, Jr.

Anthony Slimick

Ilene Weinreb

**AGENDA**

**CALL TO ORDER: 4:00 P.M.**

**CLOSED SESSION: 4:00 P.M. – 4:45 P.M.**

**1. CONFERENCE WITH NEGOTIATOR—ALL UNIONS**

*- Jeanette Louden Corbett, Chief Human Resource Officer*

**REGULAR SESSION: 4:45 P. M.**

**ROLL CALL**

**2. APPROVAL OF MINUTES FOR SEPTEMBER 2009**

**3. REVIEW OF STATUS OF SCHEDULED OCTOBER LAYOFFS**

*- Jeanette Louden Corbett, Chief Human Resource Officer*

**4. STATUS OF IMPROVEMENT ACTIVITIES AT JOHN GEORGE**

**PSYCHIATRIC PAVILION**

*- Bill Manns, Chief Operating Officer*

**5. REPORT ON RECRUITMENT ACTIVITIES FOR CRITICAL POSITIONS**

*- Jeanette Louden Corbett, Chief Human Resource Officer* **Alameda County Medical Center Board of Trustees Human Resource Committee Meeting of November 18, 2009** Page 2 of 2

**6. STATUS REPORT- CONVERSION TO LAWSON HUMAN RESOURCE**

**AND PAYROLL SYSTEM**

*- Jodi DeLucca, Director of Compensation, Benefits and HRIS*

**7. REPORT ON IMPACT OF LAWSON CONVERSION ON ACERA**

**RELATIONSHIP**

*- Jeanette Louden Corbett, Chief Human Resource Officer*

**8. ACMC RESPONSE PLAN TO POTENTIAL H1N1 PANDEMIC**

*- Sang-Ick Chang, Chief Medical Officer / Jeanette Louden Corbett, Chief Human*

*Resource Officer*

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

**10. PUBLIC COMMENTS**

**11. BOARD OF TRUSTEES REMARKS**

**12. ADJOURNMENT**