**HUMAN RESOURCES COMMITTEE MEETING**

**WEDNESDAY, MARCH 24, 2010**

**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:**

Ronald Nelson, Chair

Daniel Boggan, Jr.

Anthony Slimick

Ilene Weinreb

**AGENDA**

**CALL TO ORDER: 4:30 P.M.**

**CLOSED SESSION: 4:30 P.M. – 5:00 P.M.**

**1. CONFERENCE WITH NEGOTIATOR- ACMEA, UAPD, SEIU**

*- Jeanette Louden-Corbett, Chief Human Resource Officer*

**REGULAR SESSION: 5:00 P. M.**

**ROLL CALL**

**2. APPROVAL OF MINUTES FOR JANUARY 2010**

**3. UPDATE ON PROPOSED REDUCTIONS HELD FOR FURTHER REVIEW**

*- Jeanette Louden-Corbett, Chief Human Resource Officer*

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

*- Mary Dugbartey, Director of Workforce Planning and Development*

**5. CHANGES IN RETIREMENT OPTIONS FOR ACMC EMPLOYEES**

*- Jodi De Lucca, Director of Compensation, Benefits and HRIS* **Alameda County Medical Center Board of Trustees Human Resource Committee Meeting of March 24, 2010** Page 2 of 2

**6. BOARD OF TRUSTEES RESOLUTION TO MOVE ADMINISTRATION OF**

**457(b) PLAN FROM ALAMEDA COUNTY TO ACMC**

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

**7. NEEDS ASSESSMENT OF ACMC EDUCATIONAL ACTIVITIES—A**

**PROGRESS REPORT**

*- Jeanette Louden-Corbett, Chief Human Resource Officer*

**8. DISCUSSION AND FUTURE DIRECTION FOR HEALTH AND WELFARE**

**BENEFITS**

*- Jeanette Louden-Corbett, Chief Human Resource Officer / Jeff Calder, Saylor and*

*Hill / Members of the Health Benefits Cost Containment Committee*

**9. MONTHLY REPORT FROM CHIEF HUMAN RESOURCE OFFICER**

*- Jeanette Louden-Corbett, Chief Human Resource Officer*

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

**11. PUBLIC COMMENTS**

**12. BOARD OF TRUSTEES REMARKS**

**13. ADJOURNMENT**