HUMAN RESOURCES COMMITTEE MEETING

FRIDAY, JULY 16, 2010

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: 3:30 P.M. – 4:30 P.M.

1. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Mary Ellyn Gormley, General Counsel

Jeanette Louden-Corbett, Chief Human Resource Officer

2. CONFERENCE WITH NEGOTIATOR- ACMEA, UAPD, SEIU

Jeanette Louden-Corbett, Chief Human Resource Officer

REGULAR SESSION: begins at approximately 4:30 P. M.

ROLL CALL

1. APPROVAL OF MINUTES FOR NOVEMBER May 19, 2010

2. REVIEW AND RECOMMEND APPROVAL OF HUMAN RESOURCE

POLICIES FOR UNREPRESENTED EMPLOYEES

Jeanette Louden-Corbett, Chief Human Resource Officer

3. REPORT ON RECRUITMENT ACTIVITIES FOR CRITICAL POSITIONS

Mary Dugbartey, Director of Workforce Planning and Development

Alameda County Medical Center

Board of Trustees Human Resource Committee

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4. UPDATE ON DESIGN OF HEALTH AND WELFARE BENEFITS

Jodi De Lucca, Director of Compensation, Benefits and HRIS

5. UPDATE ON 2010 EMPLOYEE ENGAGEMENT SURVEY

Ceil Tilney, Director of Education and Organizational Development

6. MONTHLY REPORT FROM CHIEF HUMAN RESOURCE OFFICER

Jeanette Louden-Corbett, Chief Human Resource Officer

7. LEGAL COUNSEL REPORT ON ACTION TAKEN IN CLOSED SESSION

8. PUBLIC COMMENTS

9. BOARD OF TRUSTEES REMARKS

10. ADJOURNMENT