**HUMAN RESOURCES COMMITTEE MEETING**

**WEDNESDAY, SEPTEMBER 23, 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 Anthony Slimick

Daniel Boggan, Jr.

Ilene Weinreb

**AGENDA**

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

**CLOSED SESSION: 4:00 P.M. – 4:15 P.M.**

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

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

**REGULAR SESSION: 4:15 P. M.**

**ROLL CALL**

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

**3. REVIEW OF STATUS OF LAYOFFS AND RECOMMENDATION TO**

**MOVE FORWARD ON PENDING LAYOFFS**

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

**4. HEALTH AND WELFARE BENEFITS PACKAGE FOR BENEFIT YEAR**

**2010**

*- Jodi De Lucca, Director of Compensation, Benefits and HRIS* **Alameda County Medical Center Board of Trustees Human Resource Committee Meeting of September 23, 2009** Page 2 of 2

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

**AND PAYROLL SYSTEM**

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

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

**7. CHIEF HUMAN RESOURCE OFFICER REPORT**

**8. PUBLIC COMMENTS**

**9. BOARD OF TRUSTEES REMARKS**

**10. ADJOURNMENT**