**HUMAN RESOURCES COMMITTEE**

**WEDNESDAY, MAY 6, 2009**

**Central Administration Offices Located at Highland Hospital**

1411 East 31st Street Oakland, CA 94602

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

**Meeting Location:**

**Highland Campus, Classroom A**

**1411 East 31st Street**

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| **Oakland, CA 94602 Committee Members: Committee Members Excused:**  **Ronald D. Nelson, Chair**  **Daniel Boggan, Jr.**  **Anthony Slimick**  **Ilene Weinreb**  **AGENDA** |
| **CALL TO ORDER: 4:00 P.M.** |
| **CLOSED SESSION: 4:00 P.M. to 5:00 P.M.** |

**UPDATE – NUHW PETITIONS TO PERB** *Jeanette Louden-Corbett, Chief Human Resource Officer*

**2. CONSENT CALENDAR**

All items under the Consent Calendar will be handled as one item. Any member of the Public may remove an item for discussion by completing a Speaker card and returning it to the Clerk of the Board.

**END OF CONSENT CALENDAR**

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

**ROLL CALL**

**3. HUMAN RESOURCE DIVISION ORGANIZATION AND STRATEGY**

**4. PUBLIC COMMENT -** Public Comments may be made on any item on the agenda by completing the speaker card and giving it to the Clerk of the Board. For items not on the agenda, comments may be made under Public Comments by completing the speaker card and giving it to the Clerk of the Board.**Alameda County Medical Center Board of Trustees** HR Committee Meeting of May 6, 2009 Page 2

**5. BOARD OF TRUSTEES REMARKS**

**ADJOURNMENT**