# **BOARD OF TRUSTEES**

## **OPERATIONS IMPROVEMENT COMMITTEE**

WEDNESDAY, AUGUST 15, 2007

**Central Administration Offices Located at Highland Hospital**

1411 East 31st Street Oakland, CA. 94602

Jessica Hutcheson, Clerk of the Board 510-437-8468

Location:

Closed Session E3 Conference Room 19, Highland Campus

Open Session Classroom A

Committee Members:

#### Ron Nelson, Chair

Dan Boggan

Tony Slimick

Ilene Weinreb

Jacqueline Mertz (Public Member)

Rose Frigo (Employee Member)

**AGENDA**

**5:00 P.M. – CALL TO ORDER**

**CLOSED SESSION:**

**1. CONFERENCE WITH LABOR NEGOTIATOR**

Agency Negotiator: Jeanette Louden

Employee Organization: UAPD Update **OPEN SESSION BEGINS APPROXIMATELY 5:15P.M.**

**5:15 P.M. – CALL TO ORDER**

**1. ROLL CALL**

**2. APPROVAL OF MEETING MINUTES FROM JUNE 20, 2007**

**3. OPERATIONS REVIEW:**

1. **HIV SERVICES - Steve Kilgore**

**4. OPERATIONAL METRIC REVIEW – FYE 2007 - Bill Manns**

**5. ADMINISTRATIVE LEAVE USAGE UPDATE - - Jeanette Louden**

**6. HUMAN RESOURCES OPERATIONS UPDATE - Jeanette Louden Alameda County Medical Center** Board of Trustees Operations Improvement Committee Meeting of August 15, 2007 Page 2 of 2

**7. CORPORATE GOAL REVIEW – FY 2007 - Wright Lassiter, III**

**8. FY 2008 ACTIVITY PLANNING**

* 1. **CORPORATE GOALS DISCUSSION - Wright Lassiter, III**
  2. **BALANCED SCORECARD DISCUSSION - Bill Manns**

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

**10. PUBLIC COMMENT**

**11. BOARD OF TRUSTEES REMARKS**

**12. ADJOURNMENT**