BOARD OF TRUSTEES

OPERATIONS IMPROVEMENT COMMITTEE

WEDNESDAY, SEPTEMBER 26, 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

4:00 P.M. – CALL TO ORDER

CLOSED SESSION:

1. CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: Jeanette Louden

Employee Organization: PACE and UAPD Update

OPEN SESSION BEGINS APPROXIMATELY 4:30P.M.

4:30 P.M. – CALL TO ORDER

1. ROLL CALL

2. APPROVAL OF MEETING MINUTES FROM AUGUST 15, 2007

3. OPERATIONAL METRICS - Bill Manns

4. NURSING/ HUMAN RESOURCES REPORT - Arlene Kiepek/

Jeannette Louden

5. PHARMACY—HIGH RISK MEDICATIONS - Martha Yasavolian

6. COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

Alameda County Medical Center

Board of Trustees Operations Improvement Committee

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7. PUBLIC COMMENT

8. BOARD OF TRUSTEES REMARKS

9. ADJOURNMENT