**BOARD OF TRUSTEES**

**OPERATIONS IMPROVEMENT COMMITTEE**

WEDNESDAY, JULY 25th, 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**

**4:30 P.M. – CALL TO ORDER**

**CLOSED SESSION:**

**1. CONFERENCE WITH LABOR NEGOTIATOR**

Agency Negotiator: Jeanette Louden

Employee Organization: ACMEA Update **OPEN SESSION BEGINS APPROXIMATELY 5:00P.M.**

**5:00 P.M. – CALL TO ORDER**

**1. ROLL CALL**

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

**3. OPERATIONAL METRICS - Bill Manns**

**4. NURSING/ HUMAN RESOURCES REPORT - Arlene Kiepek/**

**Jeannette Louden**

**5. HIV SERVICES RELATED TO GRANTS - Steve Kilgore**

**6. COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION Alameda County Medical Center** Board of Trustees Operations Improvement Committee Meeting of July 25, 2007 Page 2 of 2

**7. PUBLIC COMMENT**

**8. BOARD OF TRUSTEES REMARKS**

**8. ADJOURNMENT**