**BOARD OF TRUSTEES MEETING**

**TUESDAY, SEPTEMBER 29, 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

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| Open Session: Classroom A **BOARD MEMBERS PRESENT: BOARD MEMBERS ABSENT:**  J. Bennett Tate, President Daniel Boggan, Jr., Vice President  Barbara Price, Secretary  Dr. Theodore Rose  Kirk E. Miller  Valerie D. Lewis  Ronald D. Nelson  Dr. Floyd Huen  Anthony Slimick  Stanley Schiffman  Ilene Weinreb  **AGENDA** |
| **CALL TO ORDER: 4:00 P.M.** |
| **CLOSED SESSION: 4:00 P.M. to 5:00 P.M.** |

**1. CONSIDERATION OF PEER REVIEW ACTIVITIES**

Pursuant to Health and Safety Code Section 101850 (ii) (1), Review Credentialing, Committee

Reports, Quality Council Reports

**2. CONFERENCE WITH LEGAL COUNSEL-POTENTIAL LITIGATION**

Significant Exposure to Litigation (Govt. Code Sec. 54956.9 (b))

**3. CONFERENCE WITH LEGAL COUNSEL**

Real Estate Negotiations (Govt. Code Sec. 54956.8)

Address: 13855 E. 14th Street, San Leandro, CA 94578

Negotiator: Cathy Salenko

**4. CONFERENCE WITH NEGOTIATOR**

Agency Negotiator: Jeanette Louden-Corbett

Employee Agency: ACMEA and CIR **Alameda County Medical Center Board of Trustees** Meeting of September 29, 2009 Page 2

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

**ROLL CALL**

**5. APPROVAL OF MINUTES**

A. Special Board Meeting June 30, 2009

B. Regular Board Meeting July 28, 2009

**6. BOARD OF TRUSTEES’ COMMITTEES REPORTS**

A. Board of Trustees Meeting J. Bennett Tate, Chair

B. Quality Professional Services Committee Dr. Theodore Rose, Chair

C. Finance Committee Kirk Miller, Chair

D. Human Resources Committee Ronald Nelson, Chair

E. Strategic Planning Committee Dr. Floyd Huen, Chair

**7. CONSENT CALENDAR**

A. CREDENTIALLING OF MEDICAL AND ALLIED PROFESSIONAL STAFF

*Recommended Action by the Quality Professional Services Committee: Approve*

B. ACMC ORGANIZATIONAL AND STAFF POLICIES, PROCEDURES,

PROTOCOLS

*Recommended Action by the Quality Professional Services Committee: Approve*

C. CONFIDENTIAL PEER REVIEW AND QUALITY ASSURANCE REPORTS

*Recommended Action by the Quality Professional Services Committee: Approve*

D. MOTION TO RECOMMEND AUTHORIZATION FOR CEO TO EXECUTE THE FOLLOWING CONTRACTS:

1. Amendment to extend current contract terms retroactively for seven months and to renew one year contract with Sodexho Laundry Services, Inc. for the provision of linen reprocessing and exchange cart services

*- Geoff Dottery, Chief Financial Officer*

2. Amendment to extend the current contract with Universal Hospital Services, Inc. by

two years for the management of movable durable medical equipment and assets

*- Geoff Dottery, Chief Financial Officer*

3. Amendment to add additional services in the current contract with Stericycle, Inc. for

the provision of re-usable sharps containers

*- Bill Manns, Chief Operating Officer*

4. New four year contract with Toshiba America Medical Systems, Inc. for the provision

of maintenance support and parts for the 64-slice Whole Body and Cardiac CTA

*- Bill Manns, Chief Operating Officer* **Alameda County Medical Center Board of Trustees** Meeting of September 29, 2009 Page 3

5. Amendment to increase the not-to-exceed expenditure amount for implementation of GE

Centricity Perioperative Software System (ORMIS)

*- Ed Dullard, Chief Information Officer*

6. Amendment to increase the not-to-exceed expenditure amount for implementation of the

Lawson Human Resources and Payroll System

*- Ed Dullard, Chief Information Officer*

**END OF CONSENT CALENDAR**

**8. AUTHORIZATION TO IMPLEMENT REDUCTION-IN-FORCE**

**RECOMMENDATIONS**

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

**9. SAN LEANDRO HOSPITAL LEASE RESOLUTION**

*- Mary Ellyn Gormley, General Counsel*

**10. HEALTHCARE REFORM UPDATE**

*- Patricia VanHook, Director-Legislative & Governmental Affairs*

**11. ACUTE TOWER UPDATE**

*- Bill Manns, Chief Operating Officer*

**12. MONTHLY MEDICAL STAFF PRESIDENT’S REPORT**

*- Dr. Valerie Ng, Medical Staff President*

**13. MONTHLY CHIEF EXECUTIVE OFFICER’S REPORT**

- *Wright Lassiter, Chief Executive Officer*

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

*- Mary Ellyn Gormley, General Counsel*

**PUBLIC COMMENTS -** 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.

**BOARD OF TRUSTEES REMARKS**

**ADJOURNMENT**