SPECIAL BOARD OF TRUSTEES MEETING

Tuesday, June 29, 2010

Central Administration Offices Located at Highland Hospital

1411 East 31st Street Oakland, CA 94602

Emily D. Rogers, Clerk of the Board 510-437-8468

LOCATION: Classroom A

\* Trustee Nelson will participate via

Conference Call:

Location:

Heritage Inn

1050 N. Norma Street

Ridgecrest, CA 93555

Room number is to be determined.

Please call the Clerk’s office at:

510- 437-8468 for room number.

BOARD MEMBERS

Daniel Boggan, Jr., President

Barbara Price, Vice President

Dr. Theodore Rose

Kirk E. Miller

Valerie D. Lewis

Dr. Floyd Huen

Ronald D. Nelson, Secretary\*

Anthony Slimick

Stanley Schiffman

J. Bennett Tate

Ilene Weinreb

2010 -2011 Budget Hearing

AGENDA

CLOSED SESSION: 4:30 p.m.

1. Consideration of Peer Review Activities

Pursuant to Health and Safety Code Section 101850 (Ii) (9i), Review of the Medical

Executive Committee and Ambulatory Executive Committee Reports.

A. Credentialing of Medical and Allied Professional Staff

B. ACMC Organizational and Staff Policies, Procedures, Protocols

C. Confidential Peer Review and Quality Assurance Reports

Regular Session will begin at approximately 4:45 p.m.

CALL TO ORDER: 4:45 P.M.

ROLL CALL

1. Adoption of Minutes from the May 25, 2010 meeting

2. Board Of Trustees’ Committees Reports

A. Finance Committee

Kirk Miller, Chair

B. Quality Professional Services Committee

Dr. Theodore Rose, Chair

3. Consent Calendar

Alameda County Medical Center Board of Trustees

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A. Recommend Approval of Resolution to Fund the 401(H) Health Benefits

Account Provided by the Alameda County Employee’s Retirement

Association

Recommended Action by the Finance Committee: Approval

END OF CONSENT CALENDAR

4. ACTION: Presentation of the 2010-2011 Budget For Alameda County Medical

Center

Wright Lassiter III, CEO,

Marion R. Schales, CFO,

Bill Manns, CEO, and

Jeanette Louden-Corbett, Chief Human Resources Officer

Recommended Action by the Finance Committee: Approval

5. Consideration of Peer Review Activities

A. Credentialing of Medical and Allied Professional Staff

B. ACMC Organizational and Staff Policies, Procedures, Protocols

C. Confidential Peer Review and Quality Assurance Reports

Public Comments

Board of Trustees Remarks

ADJOURNMENT