BOARD OF TRUSTEE MEETING

TUESDAY, June 21, 2011

Central Administration Offices Located at Highland Hospital

1411 East 31st Street Oakland, CA 94602

Barbara McElroy, Interim Clerk of the Board 510**‐**437**‐**8468

LOCATION:

Open Session: Classroom A

COMMITTEE MEMBERS

Daniel Boggan, President

Barbara Price, Vice President

Ronald D. Nelson, Secretary

Dr. Floyd Huen

Valerie D. Lewis

Stanley Schiffman

Anthony Slimick

J. Bennett Tate

Ilene Weinreb

Kirk E. Miller

Dr. Barry Zorthian

AGENDA

CLOSED SESSION

4:30 – 5:00 p.m.

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OPEN SESSION

Convenes at approximately 5:00 p.m.

TAB #2 ACTION: Consent Agenda

1. ACERA 401 (h) Resolution

Recommendation: Motion to adopt as recommended by the Finance

Committee

2. ACMC Organizational Policies, Procedures and Protocols

Recommendation: Motion to adopt as recommended by the Quality &

Professional Services Committee

3. Contracts Authorization

 Draeger Medical, Inc – Monitoring system software

 Eastmont Oakland Associates, LLC – Medical office lease for expanded

access

Recommendation: Motion to authorize CEO to execute as recommended by

the Finance Committee

End of Consent Calendar

TAB #3 ACTION: Fiscal Year 2011**‐**2012 Operating & Capital Budget

Kirk Miller, Chair, Finance Committee

Marion R. Schales, Chief Financial Officer

Recommendation: Motion to adopt as recommended by the Finance Committee

TAB #4 ACTION: ACERA – Follow**‐**up Resolution Administrative Fee

Douglas Habig, General Counsel

Recommendation: Motion to adopt

TAB #5 ACTION: Memorandum of Understanding between Alameda County & ACMC

Regarding Highland Acute Tower Replacement Project

Douglas Habig, General Counsel

Recommendation: Motion to adopt

TAB #6 Chief Executive Officer Report

Wright Lassiter, III, Chief Executive Officer – Verbal

Recommendation: Motion to accept report

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TAB #7 Legal Counsel’s Report on Action Taken in Closed Session

Douglas Habig, Esq., General Counsel ‐ Verbal

No Action Needed

Public Comments

Board of Trustees Remarks

ADJOURNMENT