BOARD OF TRUSTEES ANNUAL MEETING

TUESDAY, MARCH 25, 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: Highland Campus, E-3 Room 19

Open: Highland Campus, Classroom A

Board Members:

J. Bennett Tate, President Stan Schiffman, Treasurer

Daniel Boggan, Jr., Vice President Dr. Floyd Huen

Ronald D. Nelson Dr. Theodore Rose

Barbara Price, Secretary Ilene Weinreb

Anthony Slimick Kirk E. Miller

Valerie Lewis

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

Conference with Legal Counsel- Potential Litigation (Govt. Code Sec. 54956.9 (a))

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Conference with Legal Counsel- Diaz v. Alameda County Medical Center

(Govt. Code Sec. 54956.9 (a))

4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Conference with Legal Counsel- Alameda County Medical Center v. Leavitt

(Govt. Code Sec. 54956.9 (a))

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REGULAR SESSION BEGINS APPOXIMATELY 5:15 P.M.

ROLL CALL

1. APPROVAL OF MINUTES FOR JANUARY 29, 2008

2. BOARD OF TRUSTEES’ COMMITTEES REPORTS

2a. Executive Committee J. Bennett Tate

2b. Strategic Planning Committee Dr. Floyd Huen, Chair

2c. Finance Committee Stanley Schiffman, Chair

2d. Operations Improvement Committee Ron Nelson, Chair

2e. Quality Professional Service Committee Dr. Ted Rose, Chair

CONSENT CALENDAR

All items under the Consent Calendar will be handled as one item. Any member of the Public

may remove an item for discussion by completing a Speaker card and returning it to the Clerk of

the Board.

3A. CREDENTIALLING OF MEDICAL AND ALLIED PROFESSIONAL STAFF

Recommended Action by the Quality Professional Services Committee: Approve

3B. ACMC ORGANIZATIONAL AND STAFF POLICIES, PROCEDURES,

PROTOCOLS

Recommended Action by the Quality Professional Services Committee: Approve

3C. CONFIDENTIAL PEER REVIEW AND QUALITY ASSURANCE REPORTS

Recommended Action by the Quality Professional Services Committee: Approve

3D. AUTHORIZE CHIEF EXECUTIVE OFFICER TO EXCECUTE THE FOLLOWING

CONTRACTS:

1) New Contract with Healthcare Security Services (HSS) for Security Guard Services

at John George Psychiatric Pavilion

**-Bill Manns, COO**

2) Revised Contract with Securitas, USA, Inc. for the provision of Security Guard

Services at the Highland Campus

**-Bill Manns, COO**

3) Revised Contract for the expansion of services to Alameda County Medical Center

patients enrolled in the Alameda County’s CMSP and ACE programs

**-Geoff Dottery & Evan Seevak**

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4) Amendment to the contract with Charles M. Prescott Electrical Contracting, Inc.

for the provision of electrical contracting services

–**Bill Manns**

5) Amendment to the contract with Spheris Operations for the provision of

transcription services

-**Jeanette Cotanche**

6) New contract with Jtec Healthcare Management for the provision of owner

representative services related to the acute tower replacement

**-Bill Manns**

7) Renewal contract with BMC Diagnostics for the provision of diagnostic vascular

ultrasound services

-**David Altman**

8) Renewal contract with Satki Das, MD for the provision of clinical urology services

-**David Altman**

9) Renewal contract with AIM Hospitalists (Raymond Yeh, MD) for the provision of

clinical internal medicine services at John George Psychiatric Pavilion

-**David Altman**

10) Renewal contract with Daniel B. Allen, MD for the provision of clinical plastic

surgery services

-**David Altman**

11) Renewal contract with Nighthawk Radiology Services for the provision of night and

week-end radiology reading services

– **Bill Manns**

12) Renewal contract with Capporicci & Larson, Certified Public Accountants for

Alameda County Medical Center’s annual financial and single audits

- **Geoff Dottery**

13) Amendment to contract with Hussam El-Goharry, MD for the provision of on-call

coverage clinical services for Fairmont Skilled Nursing Facility unit

**- Jim Sondecker**

14) Capital Expenditure: Purchase of new and replacement Diagnostic Imaging CT

Scanners funded from the Alameda County Board of Supervisor’s authorized $8

million dollar funding for Alameda County Medical Center

**- Bill Manns**

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**15)** Capital Expenditure: Purchase of an electronic nurse documentation software

system from McKesson Information Solutions funded from the $1.5 million dollar

Betty Moore Foundation Grant

**- Ed Dullard**

3E. MOTION TO RECOMMEND BOARD RESOLUTION FOR REVISED SIGNATURE

LEVEL AUTHORITY

- **Geoff Dottery**

END OF CONSENT CALENDAR

4. OLD BUSINESS

a) TASK LIST REVIEW - J. Bennett Tate

b) MEDICAID RULE UPDATE - Wright Lassiter, III

c) HIGHLAND ACUTE TOWER UPDATE - Bill Manns

5. UPCOMING BOARD RETREAT - J. Bennett Tate

6. BOARD COMMITTEE ASSIGNMENTS - J. Bennett Tate

7. FINANCIAL IMPACT OF STATE AND FEDERAL

LEGISLATION - Patricia Van Hook/

Geoff Dottery

8. INFORMATION TECHNOLOGIES STRATEGIC PLAN - Ed Dullard

9. MONTHLY MEDICAL STAFF PRESIDENT’S REPORT – Dr. Thurman Hunt

Recommended Action: Receive and File

10. MONTHLY CHIEF EXECUTIVE OFFICER’S REPORT - Wright Lassiter, III

Recommended Action: Receive and File

11. LEGAL COUNSEL REPORT ON ACTION TAKEN IN CLOSED SESSION

12. PUBLIC COMMENT - 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.

12. BOARD OF TRUSTEES REMARKS

ADJOURNMENT

GOVERNANCE RETREAT APRIL 29TH, 2008 3:30PM – 8:30PM