BOARD OF TRUSTEES MEETING

Tuesday, January 25, 2011

Central Administration Offices Located at Highland Hospital

1411 East 31st Street, Oakland, CA 94602

Villa Piazza, Interim Clerk of the Board

510**‐**437**‐**8468

MEETING LOCATION:

Greek Orthodox Cathedral

Reception Room

4700 Lincoln Avenue

Oakland, CA 94602

TIME: 4:00 p.m.

Daniel Boggan, President

Barbara Price, Vice President

Ronald D. Nelson, Secretary

Dr. Floyd Huen

Valerie D. Lewis

Kirk E. Miller

Stanley Schiffman

Anthony Slimick

J. Bennett Tate

Dr. Theodore Rose

Ilene Weinreb

THE AGENDA PACKET IS AVAILABLE FOR REVIEW IN THE CLERK’S OFFICE.

Agendas are available on the internet at <http://www.acmedctr.org/BOT_docs.cfm?M1=1&M2=3&M3=0&P=1025>

Alameda County Medical Center

Board of Trustees Meeting of January 25, 2011

 Our Mission

Alameda County Medical Center is committed to maintaining and improving the health of all County residents, regardless of ability to pay.

The Medical Center will provide comprehensive, high quality medical treatment, health promotion, and health maintenance through an integrated system of

hospitals, clinics, and health services staffed by individuals who are responsive to the diverse cultural needs of our community.

The Medical Center, as a training institution, is committed to maintaining an environment that is supportive of a wide range of educational programs and

activities. Education of medical students, interns, residents, continuing education for medical nursing, and other staff, along with medical research, are all

essential components of our environments.

Strategic Vision

Alameda County Medical Center will be recognized as a leading integrated health care system available to all residents of Alameda County. We will champion

expansion of health care coverage and access to help reduce health disparities within the County’s diverse communities.

Meeting Procedures The Board of Trustees is the Policy Body of the Alameda County Medical Center. The Board has several standing Committees where

ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. Board procedures do not permit: 1) persons in the

audience at a Committee meeting to vocally express support or opposition to statements by Board Members or by other persons testifying; 2) ringing and use

of cell phones, pagers, and similar sound**‐** producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the

meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to its members, 1411 East 31st Street

Oakland, CA 94602.

Disability Access The Meeting Rooms are wheelchair accessible. Assistive listening devices are available upon request at the Clerk of the Board's Office. To

request sign language interpreters, readers, large print agendas or other accommodations, please Clerk. Requests made at least 48 hours in advance of the

meeting will help to ensure availability. The nearest accessible BART station is Lake Merritt. Please contact AC Transit for accessible routes ad schedule

updates at (510) 817**‐** 1717 (510) 817**‐** 1717 ; or BART at (510) 465**‐** 2278 (510) 465**‐** 2278. There is accessible parking near the meeting facility.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings

are reminded that other attendees may be sensitive to perfumes and various other chemical**‐** based scented products. Please help us to accommodate these

individuals.

Alameda County Medical Center

Board of Trustees Meeting of January 25, 2011

AGENDA

CLOSED SESSION

4:00 – 4:30 p.m.

TAB # OBJECTIVE Pillar Recommendations / Notes

 ACTION Conference with Negotiator: Ratification of CIR, ACMEA Contracts Recommended Action by the Human Resources

Committee: Approval

 ACTION Confidential Peer Review and Quality Assurance Reports Recommended Action by the Quality

Professional Services Committee Committee:

Approval

 DISCUSSION /

ACTION

Evaluation of Public Employee: Wright Lassiter, III

Dan Boggan, President

Recommended Action by the Board: Approval

 1.

UPDATE Conference with Legal Counsel: Significant Exposure to Litigation

 [Government Code Section 54956.9]

Douglas Habig, General Counsel

Alameda County Medical Center

Board of Trustees Meeting of January 25, 2011

OPEN SESSION

Will begin at approximately 5:00 p.m.

TAB # OBJECTIVE Pillar Recommendations / Notes

 2.

ACTION

INFORMATION

Consent Agenda:

1. Adoption of the November 30, 2010 Meeting Minutes.

2. ACMC Organizational and Staff Policies, Procedures, Protocols

3. Information Only: 2011 Meeting Calendar

4. Motion to Recommend Approval of Resolution to Adopt

Charity Care Program and Bad Debt Policy

5. Contracts: Authorization for CEO to execute the following contracts:

a. Renewal of contract for (2) years with Medquist (formerly Spheris

Operations, Inc.) for the provision of transcription and medical

dictation services.

b. Renewal of contract for (1) one year with Healthcare Security

Services of California, Inc. d/b/a HSS, for the provision of security

guard services.

c. Amendment to increase the contract not**‐** to**‐** exceed amount with

Swinerton Builders, Inc. for the K3 64**‐** Slice CT Scan Suite Renovation.

6. Approved Contracts and New Grants Within the Range of

$150,000 to $500,000

See attached spreadsheet

• Recommended Action by the Finance

Committee: Approval

• Recommended Action by the Finance

Committee: Approval

• Recommended Action by the Finance

Committee: Approval

• Recommended Action by the Finance

Committee: Approval

 3.

PRESENTATION

Regular Agenda:

Workforce Development

• Human Resources Committee Report

Ronald Nelson, Chair

Alameda County Medical Center

Board of Trustees Meeting of January 25, 2011

TAB # OBJECTIVE Pillar Recommendations / Notes

 4.

REPORT

PRESENTATION

Quality Enhancemen t

• Quality Professional Services Committee Report

Dr. Theodore Rose, Chair

• Lean Management System

Bill Manns, Chief Operating Officer

J. Michael Rona, Principal, Rona Consulting

 5.

REPORT

ACTION /

RESOLUTION

Fiscal Stewardship

• Finance Committee Report

Kirk Miller, Chair

• Motion to Recommend Approval of Resolution to Adopt EHR Strategy and

Execute Master Agreement with Siemens Medical Solutions

with Financing Plan

Marion Schales, Chief Financial Officer

• Recommend ed Actio n b y th e Financ e

Committee : Approva l

6. REPORT Growth and Access to Care

None

 7. REPORT Community Image Enhancement

None

 8.

ACTION

Governance

• BOT Officer Slate 2011

Valerie Lewis, Chair

 9. REPORT Medical Staff President

Dr. Valerie Ng for Dr. Lyn Berry Medical Staff President

 10. REPORT Chief Executive Officer

Wright Lassiter, Chief Executive Officer

 11. REPORT Legal Counsel’s Report on Action Taken in Closed Session

Douglas Habig, General Counsel

Alameda County Medical Center

Board of Trustees Meeting of January 25, 2011

 12. INFORMATION Public Comments

 13. DISCUSSION Board of Trustees Remarks

ADJOURNMENT