REGULAR BOARD OF TRUSTEES MEETING

TUESDAY, NOVEMBER 27, 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 Session: E-3 Conference Room 19

Open Session: Classroom A

Board Members: Excused:

J. Bennett Tate, President

Daniel Boggan, Jr., Vice President

Stan Schiffman, Treasurer

Barbara Price, Secretary

Ronald D. Nelson

Dr. Theodore Rose

Valerie Lewis

Dr. Floyd Huen

Kirk E. Miller

Anthony Slimick

Ilene Weinreb AGENDA

CALL TO ORDER: 5:15 p.m.

CLOSED SESSION: 5:15 p.m. to 5:30 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 (Govt. Code

Sec. 54956.9(a))

3. EXECUTIVE STAFF COMPENSATION REVIEW (Govt. Code Section 54954.5)

REGULAR SESSION BEGINS APPROXIMATELY 5:30P.M.

ROLL CALL

1. APPROVAL OF MINUTES FOR OCTOBER 30, 2007.

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2. BOARD OF TRUSTEES’ COMMITTEES REPORTS

2a. Executive Committee J. Ben Tate, Chair

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

2c. Finance Committee Stanley Schiffman, Chair

2d. Operations Improvement Committee Ron Nelson, Chair

Recommended Action: Receive and File

3. 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. AUTHORIZE CHIEF EXECUTIVE OFFICER TO EXCECUTE THE FOLLOWING

CONTRACTS:

1) Amendment to Agreement with National Medical Health Card Systems (NMHC)

2) Renewal Agreement with the Alameda County Sheriff’s Department

Recommended Action: Approve

END OF CONSENT CALENDER

4. OLD BUSINESS

a) FAIRMONT CAMPUS STAFFING REVIEW – Jim Sondecker/Bill Manns

b) COVERAGE INITIATIVE CONCEPT REVIEW – Dr. Evan Seevak

c) STATE HEALTHCARE REFORM UPDATE – Patricia VanHook/Geoff Dottery

5. OAKLAND RELAY FOR LIFE AWARD PRESENTATION: SURVIVOR

INVOLVEMENT AWARD – Janice Woodward/Arnold Perkins

6. RECOGNITION OF SEIU LOCAL 1021 – Mary Ellyn Gormley

Recommended Action by the Operations Improvement Committee: Approve

7. BALANCE SCORECARD REVIEW – 1st Quarter FY 2007 – Wright Lassiter, III

8. ALAMEDA COUNTY HEALTH CARE FOUNDATION – Quarterly Report

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

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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.

13. BOARD OF TRUSTEES REMARKS

ADJOURNMENT

Next Meeting:

There will be no meeting in December

Tuesday, January 29, 2007 – Board of Trustees Annual Meeting