BOARD OF TRUSTEES MEETING

Tuesday, May 25, 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

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

AGENDA

CALL TO ORDER: 4:30 P.M.

CLOSED SESSION: 4:30 P.M. to 5:00 P.M.

1. Conference with Legal Counsel: Significant Exposure to Litigation

[Government Code Section 54956.9]

2. Conference with Legal Counsel – Existing Litigation

[Government Code Section 54956.9]

A. Filena v. ACMC, Superior Court of California, County of Alameda, Case No. RG07347289

B. Sherman Hunter v. ACMC, Superior Court of California, County of Alameda, Case No.

RG07357528

3. Conference With Negotiator—SEIU

[Government Code Section 54957.6]

Jeanette Louden-Corbett, Chief Human Resource Officer

REGULAR SESSION BEGINS APPROXIMATELY 5:00 P.M.

ROLL CALL

1. Board Of Trustees’ Committees Reports

A. Finance Committee

Kirk Miller, Chair

B. Human Resources Committee

Ronald Nelson, Chair

C. Quality Professional Services Committee

Dr. Theodore Rose, Chair

D. Strategic Planning Committee

Dr. Floyd Huen, Chair

2. Consent Calendar

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A. Credentialing of Medical and Allied Professional Staff

Recommended Action by the Quality Professional Services Committee: Approve

B. ACMC Organizational and Staff Policies, Procedures, Protocols

Recommended Action by the Quality Professional Services Committee: Approve

C. Confidential Peer Review and Quality Assurance Reports

Recommended Action by the Quality Professional Services Committee: Approve

D. Board of Trustees Resolution to Move Administration of 457(B) Plan from Alameda County

to ACMC

Recommended Action by the Human Resources Committee: Approve

E. Authorization for CEO to Execute the Following Contracts:

1. Amendment to increase the not-to-exceed amount of the current contract with Michael

Macdonald, MD for Otolaryngology (ENT) Services.

` Dr. Sang-ick Chang, Chief Medical Officer

Recommended Action by the Finance Committee: Approve

2. Amendment to extend the current contract for five years and increase the not-to-exceed

amount with Catholic Healthcare West dba St. Mary’s Medical Center for the provision

of Orthopedic Residency Services.

Dr. Sang-ick Chang, Chief Medical Officer

Recommended Action by the Finance Committee: Approve

3. Amendment to extend the current contract for five years and increase the not-to-exceed

amount with Catholic Healthcare West dba St. Mary’s Medical Center for the provision

of Podiatry Residency Services.

Dr. Sang-ick Chang, Chief Medical Officer

Recommended Action by the Finance Committee: Approve

4. Renewal of contract for one year with RadCare of California, Inc. for the provision of

Radiology Services.

Dr. Sang-ick Chang, Chief Medical Officer

Recommended Action by the Finance Committee: Approve

5. Renewal of contract for five years with Samuel Merritt University for the provision of

Podiatry Services and coordination of the clinical training program.

Dr. Sang-ick Chang, Chief Medical Officer

Recommended Action by the Finance Committee: Approve

6. New three year contract with Sedgwick CMS for the provision of Third Party Workers

Compensation Administration.

Jeanette Louden-Corbett, Chief Human Resources Officer

Recommended Action by the Finance Committee: Approve

7. Renewal of contract for three years with Fresenius Medical Care for the provision of

Inpatient Dialysis and Apheresis Services.

Kim Horton, RN, Chief Nursing Executive

Recommended Action by the Finance Committee: Approve

8. Amendment to extend the current contract for five months with Quest Diagnostics

Nichols Institute for Lab Services.

Bill Manns, Chief Operations Officer

Recommended Action by the Finance Committee: Approve

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9. Amendment to increase the not-to-exceed amount of the current contract with GRM

Information Management Services for the provision of records storage and retention

management.

Bill Manns, Chief Operations Officer

Recommended Action by the Finance Committee: Approve

F. Authorization for CEO to Execute the following Capital Contracts:

1. Contract with Wilcox & Company, Inc. for the Newark Health Center remodel project.

Bill Manns, Chief Operations Officer

Recommended Action by the Finance Committee: Approve

2. Contract with Swinerton, Inc. for the Angio/Cath Renovations Project.

Bill Manns, Chief Operations Office

Recommended Action by the Finance Committee: Approve

END OF CONSENT CALENDAR

3. Institutional Commitment to Graduate Medical Education

Dr. Theodore Rose

4. Acute Tower Replacement Project Update

Bill Manns, Chief Operations Office

5. County Organized Health System Development in Alameda County

Ingrid Lamarault, CEO-Alameda Alliance

6. Health Care Reform – Implications for ACMC and the Safety Net

Patricia Van Hook, Director of Legislative and External Affairs Executive

7. ACMC Compliance Program Overview

Jeanette Cotanche, Vice President, Quality & Compliance

8. Alameda County Healthcare Foundation Quarterly Update

Cherlyn Spencer, Executive Director, ACHCF

9. Monthly Medical Staff President’s Report

Dr. Valerie Ng, Medical Staff President

10. Monthly Chief Executive Officer’s Report

Wright Lassiter, Chief Executive Officer

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

Mary Ellyn Gormley, General Counsel

12. Public Comments

13. Board of Trustees Remarks

ADJOURNMENT