BOARD OF TRUSTEES MEETING

**WEDNESDAY, SEPTEMBER 2, 2009**

**Central Administration Offices Located at Highland Hospital**

1411 East 31st Street Oakland, CA. 94602

Sasha Guzman, Clerk of the Board 510-437-8468

**MEETING LOCATION:**

Closed Session: E3 Conference Room 19

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| Open Session: Classroom A **BOARD OF TRUSTEES ATTENDING: \* Participation via Conference Call:**  J. Bennett Tate, Chair Location:  Daniel Boggan, Jr. Resources Agency  Valerie Lewis 1416 Ninth Street, Suite # 1311  Kirk E. Miller \* Sacramento, CA 95814  Ronald D. Nelson  Barbara Price  Dr. Theodore Rose  Stanley Schiffman  **AGENDA** |
| **CALL TO ORDER: 4:00 P.M.** |
| **CLOSED SESSION: 4:00 P.M. to 5:00 P.M.** |

**1. CONFERENCE WITH LEGAL COUNSEL-POTENTIAL LITIGATION**

Significant Exposure to Litigation (Govt. Code Sec. 54956.9 (b))

**2. CONFERENCE WITH NEGOTIATOR-ALL BARGAINING UNITS**

*- Jeanette Louden-Corbett, Chief Human Resources Officer*

**REGULAR SESSION BEGINS APPROXIMATELY 5:00 P.M.**

**ROLL CALL**

**3. AUTHORIZATION TO IMPLEMENT REDUCTION-IN-FORCE**

**RECOMMENDATIONS**

*- Jeanette Louden-Corbett, Chief Human Resources Officer* **Alameda County Medical Center Board of Trustees** Meeting of September 2, 2009 Page 2

**4. MOTION TO RECOMMEND AUTHORIZATION FOR CEO TO EXECUTE THE**

**PURCHASE CONTRACT AND OPTION AGREEMENT FOR THE NEWARK CLINIC**

**PROPERTY LOCATED AT 6066 CIVIC TERRACE AVENUE, NEWARK, CALIFORNIA**

* *Bill Manns, Chief Operating Officer / Mary Ellyn Gormley, General Counsel*

**5. CEO REMARKS**

* *- Wright Lassiter, Chief Executive Officer*

**6. PUBLIC COMMENTS -** 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.

**7. BOARD OF TRUSTEES REMARKS**

**8. ADJOURNMENT**