**BOARD OF TRUSTEES MEETING**

**TUESDAY, FEBRUARY 24, 2009**

**Meeting Location:**

**Highland Campus, Classroom A**

**1411 East 31st Street**

**Oakland, CA 94602**

**Board Members: Board Members Excused:**

**J. Bennett Tate, President Valerie D. Lewis**

**Daniel Boggan, Jr., Vice President**

**Barbara Price, Secretary**

**Dr. Theodore Rose**

**Kirk E. Miller**

**Ronald D. Nelson**

**Dr. Floyd Huen**

**Anthony Slimick**

**Stanley Schiffman**

**Ilene Weinreb**

**AGENDA**

**CALL TO ORDER: 4:00 P.M.**

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

**1. CONFERENCE WITH LEGAL COUNSEL**

Existing Litigation Diaz v. Alameda County Medical Center (Govt. Code Sec. 54956.9 (a))

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

**2. CONFERENCE WITH NEGOTIATOR**

Agency Negotiator: Jeanette Louden- Corbett

Employee Organization: SEIU 1021

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

**ROLL CALL**

**1. APPROVAL OF MINUTES DECEMBER 2008 & JANUARY 2009**

**2. BOARD OF TRUSTEES’ COMMITTEES REPORTS Alameda County Medical Center Board of Trustees** Meeting of February 24, 2009 Page 2 *The Peoples Choice in Healthcare 1411 East 31st Street, Oakland California (510)437-8468*

A. Strategic Planning Committee - Dr. Floyd Huen, Chair

B. Finance Committee - Kirk Miller, Chair

**2. 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.

**A. MOTION TO RECOMMEND AUTHORIZATION FOR CEO TO EXECUTE THE FOLLOWING CONTRACTS:**

**1. Renewal of contract for three years with Catholic Healthcare West dba St. Mary’s Medical Center for the services of three orthopedic surgical residents assigned to Alameda County Medical Center.**

- *Evan Seevak, Chief Medical Officer*

**2. Renewal of contract for two years with Quest Diagnostic, Inc. to provide outside laboratory testing services for patients seen at the Highland and free standing clinics, and Employee Health.**

- *Bill Manns, Chief Operating Officer*

**END OF CONSENT CALENDAR**

**4. ACMC PENSION PLAN PERFORMANCE REVIEW**

*-Mary Ellyn Gormley, Counsel/ Chuck Conrad, ACERA Chief Executive Officer*

**5. ACMC FINANCIAL PROJECTIONS & TURNAROUND PLAN OVERVIEW**

*-Bill Manns, Chief Operating Officer/ Geoff Dottery, Chief Financial Officer*

**6. LEGISLATIVE OVERVIEW & ACMC IMPACTS**

**-** *Patricia VanHook, Legislative & External Affairs Executive*

a) Obama Stimulus Bill

b) State of California Budget Resolution

**7. MONTHLY MEDICAL STAFF PRESIDENT’S REPORT**

*-Dr. Valerie Ng, Medical Staff President*

*Recommended Action: Receive and File*

**8. MONTHLY CHIEF EXECUTIVE OFFICER’S REPORT**

*- Wright Lassiter, CEO Alameda County Medical Center*

*Recommended Action: Receive and File*

**9. LEGAL COUNSEL REPORT ON ACTION TAKEN IN CLOSED SESSION**

*-Mary Ellyn Gormley, Counsel***Alameda County Medical Center Board of Trustees** Meeting of February 24, 2009 Page 3 *The Peoples Choice in Healthcare 1411 East 31st Street, Oakland California (510)437-8468*

**10. 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.

**11. BOARD OF TRUSTEES REMARKS**

**ADJOURNMENT**