**ANNUAL BOARD OF TRUSTEES MEETING**

**TUESDAY, JANUARY 23, 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: Oakland Museum, James Moore Theater, 1000 Oak Street, Oakland

Closed Session: Museum Restaurant- 2nd Level

Open Session: Museum Restaurant- 2nd Level

**Board Members:**

**J. Bennett Tate, President Stan Schiffman, Vice President**

**Daniel Boggan, Jr. Dr. Floyd Huen**

**Ronald D. Nelson Dr. Theodore Rose**

**Barbara Price Ilene Weinreb**

**Anthony Slimick Kirk E. Miller**

**Valerie Lewis**

**AGENDA**

**CALL TO ORDER: 4:00 p.m.**

**CLOSED SESSION: 4:00 p.m. to 5:00 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 – PENDING LITIGATION**

Conference with Legal Counsel – Existing Litigation (Govt. Code Sec. 54956.9(a))

*E\_s\_t\_a\_t\_e\_ \_o\_f\_ \_E\_r\_l\_i\_n\_d\_a\_ \_U\_r\_s\_u\_a\_ \_v\_.\_ \_A\_l\_a\_m\_e\_d\_a\_ \_C\_o\_u\_n\_t\_y\_ \_M\_e\_d\_i\_c\_a\_l\_ \_C\_e\_n\_t\_e\_r\_ \_*

*U\_n\_i\_t\_e\_d\_ \_S\_t\_a\_t\_e\_s\_ \_D\_i\_s\_t\_r\_i\_c\_t\_ \_C\_o\_u\_r\_t\_ \_C\_a\_s\_e\_ \_N\_o\_.\_ \_C\_V\_-\_0\_4\_-\_0\_3\_0\_0\_6\_ \_*

**REGULAR SESSION BEGINS APPROXIMATELY 5:00 p.m.**

**ROLL CALL**

**1. APPROVAL OF MINUTES FOR DECEMBER 19, 2006**

**2. NEW BOARD MEMBER APPOINTMENTS**

**3. ELECTION OF OFFICERS**

**4. 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.

**4. A. CREDENTIALLING OF MEDICAL AND ALLIED PROFESSIONAL STAFF**

Recommended Action by the Quality Professional Services Committee: Approve

**4. B. ACMC ORGANIZATIONAL AND STAFF POLICIES, PROCEDURES, PROTOCOLS**

Recommended Action by the Quality Professional Services Committee: Approve

**4. C. CONFIDENTIAL PEER REVIEW AND QUALITY ASSURANCE REPORTS**

Recommended Action by the Quality Professional Services Committee: Approve

**4. D. AUTHORIZE CHIEF EXECUTIVE OFFICER TO EXCECUTE THE FOLLOWING CONTRACTS:**

**1. Renewal Agreement with Peter Slabaugh, MD for Orthopedic Surgery/Clinical Services**

**2. Renewal Agreement with Uday Jain, MD for Anesthesia Services**

**3. Renewal Agreement with Michael MacDonald, MD for Otolaryngology Surgery Services**

**4. Renewal Agreement with the American Red Cross for The Purchase of Blood Products**

**5. Amendment to Agreement with Siemens Medical Solutions USA, Inc. – presentation by Ed Dullard.**

**6. Amendment to Agreement with Able Engineering Services for Engineering Services**

**7. Amendment to Agreement with Kforce, Inc. for Medical Records Coders**

Recommended Action by the Finance Committee: Approve\*

*T\_h\_e\_ \_F\_i\_n\_a\_n\_c\_e\_ \_C\_o\_m\_m\_i\_t\_t\_e\_e\_ \_m\_e\_e\_t\_s\_ \_o\_n\_ \_T\_u\_e\_s\_d\_a\_y\_,\_ \_J\_a\_n\_u\_a\_r\_y\_ \_1\_6\_t\_h\_.\_ \_A\_n\_y\_ \_i\_t\_e\_m\_ \_t\_h\_a\_t\_ \_h\_a\_s\_ \_n\_o\_t\_ \_b\_e\_e\_n\_ \_a\_p\_p\_r\_o\_v\_e\_d\_ \_b\_y\_ \_t\_h\_e\_ \_B\_o\_a\_r\_d\_’s\_ \_F\_i\_n\_a\_n\_c\_e\_ \_C\_o\_m\_m\_i\_t\_t\_e\_e\_ \_w\_i\_l\_l\_ \_b\_e\_ \_p\_u\_l\_l\_e\_d\_ \_f\_r\_o\_m\_ \_t\_h\_e\_ \_c\_o\_n\_s\_e\_n\_t\_ \_c\_a\_l\_e\_n\_d\_a\_r\_ \_a\_t\_ \_t\_h\_e\_ \_t\_i\_m\_e\_ \_o\_f\_ \_t\_h\_e\_ \_b\_o\_a\_r\_d\_ \_m\_e\_e\_t\_i\_n\_g\_ \_o\_n\_ \_J\_a\_n\_u\_a\_r\_y\_ \_2\_3\_r\_d\_.\_ \_*

**4. E. AUTHORIZE CHIEF EXECUTIVE OFFICER TO EXECUTE PURCHASE ORDER CONTRACTS GREATER THEN $150,000.00**

Recommended Action by the Finance Committee: Approve\*

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**END OF CONSENT CALENDER**

**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.**

**5. BOARD OF TRUSTEES’ COMMITTEES REPORTS**

Finance Committee Stan Schiffman, Chair

Governance Committee Barbara Price, Chair

Quality Professional Services Dr. Theodore Rose, Chair

Strategic Planning Committee Dr. Floyd Huen, Chair

Recommended Action: Receive and File

**6. MONTHLY MEDICAL STAFF PRESIDENT’S REPORT – Dr. Thurman Hunt**

Recommended Action: Receive and File

**7. MONTHLY CHIEF EXECUTIVE OFFICER’S REPORT - Wright Lassiter, III**

Recommended Action: Receive and File

**8. BOARD RESOLUTION – RECOGNITION OF SERVICE RICHARD WARREN**

**9. MEMORIAL DEDICATION TO DR. ERLINDA URSUA**

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

**11. PUBLIC COMMENT**

**12. BOARD OF TRUSTEES REMARKS**

**ADJOURNMENT**

**Next Meetings:**

**Tuesday, February 27, 2007, 4 PM, Monthly Board Meeting**

**Tuesday, March 27, 2007, 4 PM, Monthly Board Meeting**

**Tuesday, April 24, 2007, 4 PM, Monthly Board Meeting**