**REGULAR MEETING**

**TUESDAY, NOVEMBER 28, 2006**

**Central Administration Offices Located at Highland Hospital**

1411 East 31st Street Oakland, CA. 94602

Barbara Miller – Elegbede, Clerk of the Board 510-437-8468

Closed Session: Conference Room E3-19 Open Session: Classroom A

**Board Members:**

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

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

**Ron Nelson Joe Phan**

**Barbara Price Dr. Theodore Rose**

**Anthony Slimick Ilene Weinreb**

**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 LABOR NEGOTIATOR**

Labor Negotiator: Mary Jo DeCoulode

Employee Organization: ACMEA

Government Code Section: 54957.9

**3. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**

Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9 (Three Cases)

**4. PERSONNEL EXEMPTION – EXECUTIVE STAFF REVIEWS**

Government Code Section 54957

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

**ROLL CALL**

**1. APPROVAL OF MINUTES FOR OCTOBER 24 (REGULAR MEETING) AND OCTOBER 31 (JOINT MEETING), 2006**

**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.

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

Recommended Action taken in closed session: Approve

**2. B. AUTHORIZE CHIEF EXECUTIVE OFFICER TO EXECUTE THE FOLLOWING CONTRACTS:**

a. Atul Patel, MD for Neurosurgery

b. Federico Castro-Moure, MD for Neurosurgery Services

c. AIM Hospitalists (Raymond Yeh, MD) for Internal Medicine Services

d. Amendment to agreement with Xerox Corporation for Copier Services

e. Termination of Juvenile Health contract

f. New anesthesia contracts

**CAPITAL EXPENDITURES:**

g. Wellsoft Implementation

h. Microsoft XP Migration

i. Purchase of Phillips iE33 Digital Echo Machine

Recommended Action by the Finance Committee: Approve\* *The Finance Committee meets on Monday, November 27th. Any item that has not been approved by the Board’s Finance Committee will be pulled from the consent calendar at the time of the board meeting on November 28th.*

**2.C. APPROVE RESOLUTION TO EMPOWER SPECIFIC ACMC EMPLOYEES TO EXECUTE FORMAL AGREEMENTS, SIGN INVOICES, FINANCIAL DOCUMENTS AND SIMILAR BINDING DOCUMENTS ON BEHALF OF ACMC**

Recommended Action by the Finance Committee: Approve\* *The Finance Committee meets on Monday, November 27th. Any item that has not been approved by the Board’s Finance Committee will be pulled from the consent calendar at the time of the board meeting on November 28th.*

**2. D. BOARD OF TRUSTEES RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING REMOVAL OF TRUSTEE PHAN UNDER ARTICLE 3§A OF THE BY-LAWS; NONATTENDANCE OF BOARD AND COMMITTEE MEETINGS.**

Recommended Action: Governance Committee recommends: Approve

**END OF CONSENT CALENDAR**

**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.**

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

Finance Committee Stan Schiffman, Chair

Governance Committee Barbara Price, Chair

Operations Improvement Committee Dan Boggan, Chair

Strategic Planning Committee Dr. Floyd Huen, Chair

Recommended Action: Receive and File

**4. 2006 CORPORATE GOALS – 1ST QUARTER REVIEW – Dan Boggan/Wright Lassiter**

Recommended Action: Receive and File

**5. BOARD DEVELOPMENT – MEMBER RESPONSIBILITIES – J. Bennett Tate**

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. MONTHLY FINANCE REPORT – Geoff Dottery, CFO**

Recommended Action: Receive and File

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

**10. PUBLIC COMMENT**

**11. BOARD OF TRUSTEES REMARKS**

**ADJOURNMENT**

**Next Meetings:**

**Tuesday, December 19, 2006, 4 PM, Monthly Board Meeting**

**Tuesday, January 23, 2007, 4 PM, Monthly Board Meeting**

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