\* Trustee Kirk Miller will participate via

Teleconference:

Location:

1416 9th Street, Suite 1311

Sacramento, CA 95814

BOARD OF TRUSTEES MEETING

Tuesday, November 30, 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

Daniel Boggan, President

Barbara Price, Vice President

Ronald D. Nelson, Secretary

Dr. Floyd Huen

Valerie D. Lewis

Kirk E. Miller

Stanley Schiffman

Anthony Slimick

J. Bennett Tate

Dr. Theodore Rose

Ilene Weinreb

 THE AGENDA PACKET IS AVAILABLE FOR REVIEW IN THE CLERK’S OFFICE.

Agendas are available on the internet at: <http://www.acmedctr.org/BOT_docs.cfm?M1=1&M2=3&M3=0&P=1025>

Alameda County Medical Center

Board of Trustees Meeting of November 30, 2010

2

 Our Mission

Alameda County Medical Center is committed to maintaining and improving the health of all County residents, regardless of ability to pay.

The Medical Center will provide comprehensive, high quality medical treatment, health promotion, and health maintenance through an integrated system of

hospitals, clinics, and health services staffed by individuals who are responsive to the diverse cultural needs of our community.

The Medical Center, as a training institution, is committed to maintaining an environment that is supportive of a wide range of educational programs and

activities. Education of medical students, interns, residents, continuing education for medical nursing, and other staff, along with medical research, are all

essential components of our environments.

Strategic Vision

Alameda County Medical Center will be recognized as a leading integrated health care system available to all residents of Alameda County. We will champion

expansion of health care coverage and access to help reduce health disparities within the County’s diverse communities.

Meeting Procedures The Board of Trustees is the Governing Body of the Alameda County Medical Center. The Board has several standing Committees where

ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. Board procedures do not permit: 1) persons in the

audience at a Committee meeting to vocally express support or opposition to statements by Board Members or by other persons testifying; 2) ringing and use

of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the

meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to its members, 1411 East 31st Street

Oakland, CA 94602.

Disability Access The Meeting Rooms are wheelchair accessible. Assistive listening devices are available upon request at the Clerk of the Board's Office. To

request sign language interpreters, readers, large print agendas or other accommodations, please Clerk. Requests made at least 48 hours in advance of the

meeting will help to ensure availability. The nearest accessible BART station is Lake Merritt. Accessible AC Transit Bus Route 62 stops at the entrance to

Highland Hospital. Route 11 stops one block away, on 14th Ave. at E. 31st St. For schedule updates, call AC Transit at (510) 817-1717 (510) 817-1717 ; BART at

(510) 465-2278 (510) 465-2278. There is accessible parking in the main patient parking lot enter on East 31st Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings

are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help us to accommodate these

individuals.

Alameda County Medical Center

Board of Trustees Meeting of November 30, 2010

3

AGENDA

CLOSED SESSION

4:00 – 4:30 p.m.

TAB # OBJECTIVE Pillar Recommendations / Notes

 1. ACTION Credentialing of Medical and Allied Professional Staff

Recommended Action by the Quality

Professional Services Committee: Approval

 ACTION Confidential Peer Review and Quality Assurance Reports

Recommended Action by the Quality

Professional Services Committee: Approval

 ACTION Conference With Negotiator: BCTC

 [Government Code Section 54957.6]

Jeanette Louden-Corbett, Chief Human Resource Officer

Recommended Action by the Human Resources

Committee: Approval

 UPDATE Conference with Legal Counsel: Significant Exposure to Litigation

 [Government Code Section 54956.9]

DISCUSSION Evaluation of Public Employees

 [Government Code Section 54957]

• Wright Lassiter, III, CEO

OPEN SESSION

Will begin at approximately 5:00 p.m.

 2. ACTION Consent Agenda:

• Adoption of the September 28, 2010 and March 30, 2010 Meeting Minutes.

• ACMC Organizational and Staff Policies, Procedures, Protocols

• 2011 Meeting Calendar

Wright Lassiter, Chief Executive Officer

• Contracts: Authorization for CEO to execute the following contracts:

o Renewal of contract for one (1) year with Able Engineering, Inc. for

the provision of facilities management services.

Bill Manns, Chief Operations Officer

o Renewal of contract for one (1) year with JTEC Healthcare

Management, Inc., for the provision of owner’s representative

• Recommended Action by the Quality

Professional Services Committee: Approval

• Recommended Action by the Executive

Committee: Approval

• Recommended Action by the Finance

Committee: Approval

Alameda County Medical Center

Board of Trustees Meeting of November 30, 2010

4

 services related to ACMC’s Acute Tower Replacement (ATR).

Bill Manns, Chief Operations Officer

o New Grant, U.S. Department of Health Resources and Services

Administration (HRSA). Training in Primary Care Medicine and

Dentistry: Residency Training in Primary Care.

Sang-ick Chang, MD, Chief Medical Officer

 3. PRESENTATION

ACTION

ACTION

Workforce Development

• Employees of the Quarter Recognition:

o Highland Campus: Cynthia Johnson, CNA

Emergency Department

o Fairmont Campus: Sarah Macmillan, CNA

Rehabilitation Department

o John George Pavilion Campus: Orin Watson, CN lll

Department of Nursing

o Ambulatory Health Care Services: Kathy Swanson, LVN

Quality Services Department

o Dr. Hillary Larkin, Winner of the Dorland Health People Award

• Human Resources Committee Report

Ronald Nelson, Chair

• Reduction in Force Recommendations

Jeanette Louden-Corbett Chief Human Resources Officer

 4. ACTION Quality Enhancement

• Quality Professional Services Committee Report

Dr. Theodore Rose, Chair

 5. ACTION Fiscal Stewardship

• Finance Committee Report

Kirk Miller, Chair

• Hospital Fee Revenues and Motion to Recommend Approval of Resolution

to Adopt Designated Use of Hospital Fee Revenue

Marion Schales, Chief Financial Officer

• Recommended Action by the Finance

Committee: Approval

 6. REPORT Growth and Access to Care

• Update on the Newark Health Center expansion

Bill Manns, Chief Operating Officer

Alameda County Medical Center

Board of Trustees Meeting of November 30, 2010

5

• Update on Angio/Cath Renovations Project

Bill Manns, Chief Operating Officer

 7.

PRESENTATION

UPDATE

Community Image Enhancement

• Alameda County Healthcare Foundation Quarterly Update

Cherlyn Spencer, Executive Director, ACHCF

• Community Perception Study

Wright Lassiter, Chief Executive Officer

 8. REPORT Medical Staff President

Dr. Valerie Ng for Dr. Lyn Berry Medical Staff President

 9. REPORT Chief Executive Officer

Wright Lassiter, Chief Executive Officer

 10.

UPDATE

ACTION

ACTION

Governance

• Agenda and Minute Format

Ronald Nelson, Secretary

• Governance Committee Report

Valerie Lewis, Chair of Governance Committee

• BOT Officer Slate

Valerie Lewis, Chair of Governance Committee

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

Mary Ellyn Gormley, General Counsel

 12. INFORMATION Public Comments

 13. DISCUSSION Board of Trustees Remarks

ADJOURNMENT