**REGULAR BOARD OF TRUSTEES MEETING**

**TUESDAY, APRIL 24, 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:

Closed Session: E-3 Conference Room 19

Open Session: Classroom A

**Board Members:**

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

**Dr. Floyd Huen Dr. Theodore Rose ~Excused**

**Ronald D. Nelson Ilene Weinreb**

**Barbara Price, Secretary Kirk E. Miller**

**Anthony Slimick Daniel Boggan, Jr., Vice President ~ Excused**

**Valerie Lewis ~ Excused**

**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 (Govt. Code Sec. 54956.9(a))**

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

**ROLL CALLAlameda County Medical Center** Board of Trustees Meeting of 24 April 2007 Page 2 of 3

**1. APPROVAL OF MINUTES FOR MARCH 27, 2007**

**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 by the Quality Professional Services Committee: Approve

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

Recommended Action by the Quality Professional Services Committee: Approve

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

Recommended Action by the Quality Professional Services Committee: Approve

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

**1) New Agreement with National Medical Health Card Systems, Inc. (NMHC) for Pharmacy Benefits Manager Services for the ACMC freestanding clinics**

**2) New Agreement with Precyse Solutions, LLC for Remote Medical Records Coding**

**3) Renewal Agreement with Daniel B. Allen, MD for Plastic Surgery Services and Clinic Services**

**4) Renewal Agreement with Peter Slabaugh, MD for Orthopedic Surgery and Clinical Services**

**5) Renewal Agreement with Sakti Das, MD for Surgery Services**

**2.E. PURCHASE ORDER CONTRACTS OVER $150,000**

**END OF CONSENT CALENDER**

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

Strategic Planning Committee Dr. Floyd Huen, Chair

Finance Committee Stan Schiffman, Chair

Operations Improvement Committee Ronald Nelson, Chair

Quality Professional Services Committee Dr. Theodore Rose, Chair

Executive Committee J. Bennett Tate, Chair

Recommended Action: Receive and File

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

Recommended Action: Receive and File **Alameda County Medical Center** Board of Trustees Meeting of 24 April 2007 Page 3 of 3

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

Recommended Action: Receive and File

**6. BOARD RETREAT REPORT- Ben Tate/ Wright Lassiter, III**

Recommended Action: Receive and File

**7. CORPORATE GOALS AND OBJECTIVE- Ronald Nelson/ Wright Lassiter, III**

Recommended Action: Receive and File

**8. MEDICAL RULE UPDATE- Wright Lassiter, III**

Recommended Action: Receive and File

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

Recommended Action: Receive and File

**10. PULIC 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**

**Next Meetings:**

**Tuesday, May 22, 2007, 4 PM, Monthly Board Meeting**

**Tuesday, June 26, 2007, 4 PM, Monthly Board Meeting**

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