**FINANCE COMMITTEE MEETING**

**TUESDAY, JANUARY 19, 2010**

**Central Administration Offices Located at Highland Hospital**

1411 East 31st Street Oakland, CA 94602

Sasha Guzman, Clerk of the Board 510-437-8468

**Location:**

Closed Session: E3 Conference Room 19

Open Session: Classroom A

**COMMITTEE MEMBERS:**

**ATTENDING:**

Kirk E. Miller, Chair

Valerie Lewis

Ronald Nelson

Stanley Schiffman

**AGENDA**

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

**CLOSED SESSION: 4:00 – 4:30 P.M.**

**1.** Evaluation of personnel performance subject to the provision of Government Code

Section 54957(b) (1)

**REGULAR SESSION:**

**ROLL CALL**

**2. APPROVAL OF MINUTES FOR SEPTEMBER & NOVEMBER 2009**

**3. REVIEW OF FINANCIAL PERFORMANCE AND CASH FLOW**

**PROJECTION THROUGH DECEMBER, FISCAL YEAR 2009-10**

– *Geoff Dottery, Chief Financial Officer* **4:30 – 4:50 P.M.**

**4. PRESENTATION OF THE ANNUAL FINANCIAL AUDIT FOR ALAMEDA**

**COUNTY MEDICAL CENTER**

– *Ahmed Badawi, Partner w/Caporricci & Larsen* **4:50 – 5:30 P.M.**

**5. PROCESS FOR SELECTION OF NEW AUDIT FIRM**

– *Geoff Dottery, Chief Financial Officer* **5:30 – 5:40 P.M.**

**6. UPDATE ON INTERNAL AUDIT WORK PLAN**

– *Gordon McKinney, Director-Internal Audit & Compliance* **5:40 – 5:50 P.M.Alameda County Medical Center Board of Trustees Finance Committee Meeting of January 19, 2010** Page 2 of 3

**7. MOTION TO RECOMMEND AUTHORIZATION FOR CEO TO EXECUTE**

**THE FOLLOWING CONTRACTS: 5:50 – 6:20 P.M.**

a. **Renewal of contract for two years with AllianceOne Receivables Management, Inc. for the collection of delinquent patient self-pay accounts**

*- Geoff Dottery, Chief Financial Officer*

b. **Amendment to current two year contract to increase the not-to-exceed amount with Health Advocates, LLC, for the provision of Medi-Cal inpatient eligibility services**

*- Geoff Dottery, Chief Financial Officer*

c. **Renewal of contract for five years with Broadlane, Inc. as the Medical Center’s Group Purchasing Organization for the provision of a discounted medical supplies and drugs program, and supplier rebates**

*- Geoff Dottery, Chief Financial Officer*

d. **Renewal of contract for one year with the American National Red Cross, Northern California for the purchase of blood and blood derivative products**

*- Bill Manns, Chief Operating Officer*

e. **New five year contract with Masimo Americas, Inc, for the provision of pulse oximetry monitoring equipment and sensors**

*- Bill Manns, Chief Operating Officer*

f. **Renewal of one year contract with MV Transportation for the provision of daily round trip shuttle bus**

*- Bill Manns, Chief Operating Officer*

g. **New one year contract with JTEC Healthcare Management, Inc. for the provision of project management related to multiple capital acquisition, installation and facility improvements**

*- Bill Manns, Chief Operating Officer*

h. **Renewal of 22 month contract with AIM Hospitalists, Inc. (Ray Yeh, D.O.) for the provision of general and internal medicine for inpatient and emergency care services at John George Psychiatric Pavilion**

*- Dr. Sang-ick Chang, Chief Medical Officer*

i. **Renewal of two year contract with Dr. Daniel Allen, M.D., for the provision of plastic and reconstructive surgical services and on-call coverage**

*- Dr. Sang-ick Chang, Chief Medical Officer*

j. **Amendment to extend the current contract for three months and increase the not-to-exceed amount for Nighthawk Radiology Services, LLC for the provision of evening and night teleradiology**

*- Dr. Sang-ick Chang, Chief Medical Officer* **Alameda County Medical Center Board of Trustees Finance Committee Meeting of January 19, 2010** Page 3 of 3

k. **Amendment to extend the current contract for six months and increase the not-to-exceed amount for Dr. Peter Slabaugh, M.D. for the provision of orthopedic surgery services and on-call coverage**

*- Dr. Sang-ick Chang, Chief Medical Officer*

l. **Amendment to extend the current contract for nine months and increase the not-to-exceed amount for the University of the Pacific, Arthur A. Dugoni School of Dentistry for the provision of oral maxillofacial services and residency training**

*- Dr. Sang-ick Chang, Chief Medical Officer*

m. **Amendment to extend the current contract for nine months and increase the not-to-exceed amount for Federico Castro-Moure, M.D. for the provision of neurosurgery services and on-call coverage**

*- Dr. Sang-ick Chang, Chief Medical Officer*

n. **Amendment to extend the current contract for nine months and increase the not-to-exceed amount for Atul Patel, M.D. for the provision of neurosurgery services and on-call coverage**

*- Dr. Sang-ick Chang, Chief Medical Officer*

o. **Amendment to extend the current contract for four months and increase the not-to-exceed amount for Thurman Hunt, M.D., Uday Jain, M.D., Ernestine Petty, M.D., O. Ram Reddy, M.D., Anesthesia One Medical Group (Roger Proctor, M.D.), Morpheus Enterprises, LTD (Starla Sills, M.D.), and General Anesthesia Services (Janey Kunkle, M.D.) for the provision of anesthesiology services and on-call coverage**

- *Dr. Sang-ick Chang, Chief Medical Officer*

p. **Amendment to increase the not-to-exceed amount for the contract with Winthrop Resources Corporation for the provision of leasing computer hardware**

*- Ed Dullard, Chief Information Officer*

**8. MOTION TO RECOMMEND AUTHORIZATION FOR CEO TO EXECUTE THE FOLLOWING CAPITAL PURCHASE: 6:20 – 6:30 P.M.**

a. **Phillips Allura Xper FD20 Combo Angio Cath Equipment**

*- Bill Manns, Chief Operating Officer*

**9. FOR INFORMATION ONLY – APPROVED CONTRACTS AND NEW**

**GRANTS WITHIN THE RANGE OF $150,000 TO $500,000 (See Attached**

**Exhibit)**

**10. PUBLIC COMMENTS**

**11. BOARD OF TRUSTEES REMARKS**

**12. ADJOURNMENT**