FINANCE COMMITTEE MEETING

TUESDAY OCTOBER 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:

Closed Session: E3 Conference Room 19, Highland Campus

Open Session: Classroom A

Committee Members: Members Excused:

Ronald D. Nelson Stan Schiffman, Chair

Kirk E. Miller Valerie Lewis

J. Bennett Tate

Cheri Faria (Employee Rep.)

AGENDA

CALL TO ORDER: 4:00 p.m.

CLOSED SESSION: 4:00 p.m. – 4:30 p.m.

1. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

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

cases).

REGULAR SESSION BEGINS APPROXIMATELY 4:30 p.m.

ROLL CALL

1. APPROVAL OF MINUTES FOR SEPTEMBER 18, 2007

2. OLD BUSINESS

a. FY2007-08 Finance Divisional Goals Update

b. Internal Auditor Recruitment

Alameda County Medical Center

Board of Trustees Finance Committee

Meeting of October 30, 2007 Page 2 of 2

3. REVIEW OF OCTOBER MONTHLY FINANCE REPORT (GEOFF

DOTTERY)

4. MOTION TO APPROVE THE FOLLOWING CONTRACTS:

a. Securitas Security Services USA, Inc.

b. Renewal Agreement with The American Red Cross

c. Isaac Medical, Inc.

5. CAPITAL EXPENDITURES

a. EPSi Business Intelligence System (Presentation by Geoff Dottery)

6. SKILLED NURSING FACILITY/LONG TERM SUB-ACUTE CARE

SERVICE LINE ANALYSIS (JODY COPELAND)

7. CHIEF FINANCIAL OFFICER’S UPDATE

8. INFORMATIONAL ATTACHMENT - EXPIRING CONTRACTS REPORT

9. ADJOURNMENT