**FINANCE COMMITTEE MEETING**

**TUESDAY, NOVEMBER 17, 2009**

**Central Administration Offices Located at Highland Hospital**

1\_4\_1\_1\_ \_E\_a\_s\_t\_ \_3\_1\_s\_t\_ \_S\_t\_r\_e\_e\_t\_ \_O\_a\_k\_l\_a\_n\_d\_,\_ \_C\_A\_.\_ \_9\_4\_6\_0\_2\_ \_

S\_a\_s\_h\_a\_ \_G\_u\_z\_m\_a\_n\_,\_ \_C\_l\_e\_r\_k\_ \_o\_f\_ \_t\_h\_e\_ \_B\_o\_a\_r\_d\_ \_5\_1\_0\_-\_4\_3\_7\_-\_8\_4\_6\_8\_ \_

**Location:**

C\_l\_o\_s\_e\_d\_ \_S\_e\_s\_s\_i\_o\_n\_:\_ \_E\_3\_ \_C\_o\_n\_f\_e\_r\_e\_n\_c\_e\_ \_R\_o\_o\_m\_ \_1\_9\_ \_

O\_p\_e\_n\_ \_S\_e\_s\_s\_i\_o\_n\_:\_ \_C\_l\_a\_s\_s\_r\_o\_o\_m\_ \_A\_ \_

**COMMITTEE MEMBERS: COMMITTEE MEMBERS:**

**ATTENDING: EXCUSED:**

S\_t\_a\_n\_ \_S\_c\_h\_i\_f\_f\_m\_a\_n\_,\_ \_C\_o\_-\_C\_h\_a\_i\_r\_ \_K\_i\_r\_k\_ \_E\_.\_ \_M\_i\_l\_l\_e\_r\_ \_

R\_o\_n\_a\_l\_d\_ \_D\_.\_ \_N\_e\_l\_s\_o\_n\_ \_

V\_a\_l\_e\_r\_i\_e\_ \_L\_e\_w\_i\_s\_ \_

**AGENDA**

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

**CLOSED SESSION: 4:00 – 4:15 P.M.**

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

S\_i\_g\_n\_i\_f\_i\_c\_a\_n\_t\_ \_e\_x\_p\_o\_s\_u\_r\_e\_ \_t\_o\_ \_l\_i\_t\_i\_g\_a\_t\_i\_o\_n\_ \_p\_u\_r\_s\_u\_a\_n\_t\_ \_t\_o\_ \_S\_u\_b\_d\_i\_v\_i\_s\_i\_o\_n\_ \_(\_b\_)\_ \_o\_f\_ \_G\_o\_v\_e\_r\_n\_m\_e\_n\_t\_ \_C\_o\_d\_e\_ \_

S\_e\_c\_t\_i\_o\_n\_ \_5\_4\_9\_5\_6\_.\_9\_ \_

**REGULAR SESSION:**

**ROLL CALL**

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

**3. REVIEW OF FINANCIAL PERFORMANCE AND CASH FLOW TREND THROUGH OCTOBER, FISCAL YEAR 2009-10**

– \_*Geoff Dottery, Chief Financial Officer* **4:15 – 4:45 P.M.**

**4. REVIEW OF ACTUARIAL RESULTS FOR MALPRACTICE AND WORKERS COMPENSATION INSURANCE PLANS**

– \_*Geoff Dottery, Chief Financial Officer /* **4:45 – 5:05 P.M.**

*Jeanette Louden Corbett, Chief Human Resources Officer*

**5. UPDATE ON INTERNAL AUDIT PLAN**

– \_*Gordon McKinney, Director Internal Audit & Compliance* **5:05 – 5:10 P.M. Alameda County Medical Center Board of Trustees Finance Committee Meeting of November 17, 2009** Page 2 of 2

**6. UPDATE ON LAWSON PAYROLL & HUMAN RESOURCES**

**SYSTEM IMPLEMENTATION**

– \_*Geoff Dottery, Chief Financial Officer /* **5:10 – 5:15 P.M.**

*Jeanette Louden Corbett, Chief Human Resources Officer*

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

**THE FOLLOWING CONTRACTS: 5:15 – 5:35 P.M.**

**a. Renewal of two year contract with the Alameda County Sheriff Department for the provision of 24/7 security and safety services**

– \_*Bill Manns, Chief Operating Officer*

**b. Amendment to extend current contract for six months with Innovation**

**Claims Solutions for the provision of workers compensation third party**

**administration services**

– \_*Jeanette Louden Corbett, Chief Human Resources Officer*

**c. Renewal of one year contract with East Bay Graduate Medical Foundation**

**for the provision of surgical residents**

– \_*Dr. Sang-ick Chang, Chief Medical Officer*

**8. MOTION TO RECOMMEND AUTHORIZATION FOR CEO TO EXECUTE THE FOLLOWING CAPITAL PURCHASES: 5:35 – 5:40 P.M.**

**a. Amendment to increase the not-to-exceed amount for Delyn Peltz for the**

**provision of consulting and implementation support for the McKesson**

**Electronic Nurse Documentation System**

– \_*Ed Dullard, Chief Information Officer*

**9. STATE AND FEDERAL LEGISLATION UPDATE**

– \_*Geoff Dottery, Chief Financial Officer /* **5:40 – 5:50 P.M.**

*Patricia VanHook, Director of Legislative and External Affairs*

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

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

**Exhibit)**

**11. PUBLIC COMMENTS**

**12. BOARD OF TRUSTEES REMARKS**

**13. ADJOURNMENT**