**FINANCE COMMITTEE MEETING**

**TUESDAY, MARCH 23, 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: 4:30 P.M.**

**REGULAR SESSION: 4:30 P.M.**

**ROLL CALL**

**1. APPROVAL OF MINUTES FOR JANUARY 2010**

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

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

– *Geoff Dottery, Vice-President, Finance* **4:30 – 4:50 P.M.**

**3. REVIEW OF KEY FINANCIAL ASSUMPTIONS AND CHALLENGES**

**FOR FISCAL YEAR 2010-2011 BUDGET**

– *Geoff Dottery, Vice-President, Finance* **4:50 – 5:15 P.M.**

**4. UPDATE ON FINANCIAL AUDIT RECOMMENDATIONS AND**

**INTERNAL AUDIT PROJECTS**

– *Geoff Dottery, Vice-President, Finance* **5:15 – 5:30 P.M**

*Gordon McKinney, Director Internal Audit & Compliance*

**5. UPDATE ON SELECTION OF EXTERNAL FINANCIAL AUDIT FIRM**

– *Geoff Dottery, Vice-President, Finance* **5:30 – 5:40 P.M.**

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**6. OVERVIEW OF PHYSICIAN CONTRACTING PROCESS**

– *Sang-ick Chang M.D., Chief Medical Officer* **5:40 – 6:00 P.M.**

**7. AUTHORIZATION FOR CEO TO EXECUTE THE FOLLOWING CONTRACTS: 6:00 – 6:30 P.M.**

a. **One year renewal contracts with Federico Castro-Moure, M.D. and Atul Patel, M.D. for the provision of professional neurosurgery services**

– *Sang-ick Chang M.D., Chief Medical Officer*

b. **Two year renewal contract with Nighthawk Radiology Services, LLC for the provision of evening and night teleradiology services**

– *Sang-ick Chang M.D., Chief Medical Officer*

c. **Three year renewal contracts with Thurman Hunt M.D., Uday Jain M.D., Ernestine Petty M.D., Francesco Isolani M.D., Ram Reddy M.D., Anesthesia One Medical Group (Roger Proctor M.D.), Morpheus Enterprises, LTD (Starla Stills M.D.), and General Anesthesia Services (Janey Kunkle M.D.) for the provision of professional anesthesiology services**

– *Sang-ick Chang M.D., Chief Medical Officer*

d. **Three year renewal contract with Traditions Psychology Group, Inc., dba Traditions Behavioral Health for the provision of professional psychiatry services**

– *Sang-ick Chang M.D., Chief Medical Officer*

e. **Amendment of current contract and three year renewal contract with Richard Imes M.D., for the provision of professional ophthalmology services**

– *Sang-ick Chang M.D., Chief Medical Officer*

f. **Three year renewal contract with University of the Pacific, Arthur A. Dugoni School of Dentistry for the provision of professional oral maxillofacial services and clinical training**

– *Sang-ick Chang M.D., Chief Medical Officer*

g. **Three year renewal contract with Health Diagnostics for the provision of professional sonography imaging services**

– *Sang-ick Chang M.D., Chief Medical Officer*

h. **One year renewal contract with Spheris Operations, Inc. for the provision of medical transcription services**

– *Jeanette Cotanche, Chief Quality and Compliance Officer*

**8. AUTHORIZATION FOR CEO TO EXECUTE THE FOLLOWING CAPITAL CONTRACT: 6:30 – 6:35 P.M.**

a. **Contract with Swinerton Builders to remodel the third floor of the Koret Building for placement of the 64-slice CT Scanner**

- *Bill Manns, Chief Operating Officer*

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**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**