**FINANCE COMMITTEE MEETING**

**TUESDAY, JULY 21, 2009**

**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:**

Kirk E. Miller, Chair\*

Stan Schiffman, Co-Chair

Ronald D. Nelson

Valerie Lewis

**AGENDA**

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

**REGULAR SESSION:**

**ROLL CALL**

**1. APPROVAL OF MINUTES FOR MAY 2009**

**2. REVIEW OF FINANCIAL PERFORMANCE THROUGH JUNE, FISCAL YEAR 2008-09**

– *Geoff Dottery, Chief Financial Officer* **4:05 – 4:30 P.M.**

**3. PRESENTATION OF FINANCIAL AUDIT PLAN AND SCOPE FOR**

**FY 2008-09**

– *Ahmed Badawi, Partner, Caporicci & Larsen* **4:30 – 4:55 P.M.**

**4. INTERNAL AUDIT UPDATE**

– *Gordon McKinney, Director-Internal Audit & Compliance* **4:55 – 5:15 P.M.**

**\* Chair Participation via Conference Call:**

Location:

Resort at Squaw Creek

400 Squaw Creek Road

Olympic Valley, CA 96146

Room # 255 **Alameda County Medical Center Board of Trustees Finance Committee Meeting of July 21, 2009** Page 2 of 3

**5. MOTION TO RECOMMEND APPROVAL OF RESOLUTION TO FUND THE 401(H) HEALTH BENEFITS ACCOUNT PROVIDED BY THE ALAMEDA COUNTY EMPLOYEE’S RETIREMENT ASSOCIATION**

– *Geoff Dottery, Chief Financial Officer/*

*Mary Ellyn Gormley, General Counsel* **5:15 – 5:30 P.M.**

**6. MOTION TO RECOMMEND AUTHORIZATION FOR CEO TO EXECUTE THE PURCHASE CONTRACT FOR THE NEWARK CLINIC PROPERTY LOCATED AT 6066 CIVIC TERRACE AVENUE, NEWARK, CALIFORNIA**

– *Bill Manns, Chief Operating Officer/*

*Mary Ellyn Gormley, General Counsel* **5:30 – 5:45 P.M.**

**7. MOTION TO RECOMMEND AUTHORIZATION FOR CEO TO EXECUTE THE FOLLOWING CONTRACTS: 5:45 – 6:30 P.M.**

**a. Renewal of contract for two years with Oakcare, Inc. for the provision of comprehensive physician clinical, hospitalist, teaching, and medical administrative services at Alameda County Medical Center**

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

**b. Amendment to increase the not-to-exceed amount for the current contract with Uday Jain, M.D. for the provision of anesthesia services at the Highland Campus**

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

**c. Amendment to extend the current one year contract with Securitas Security Services USA, Inc. an additional three months for the provision of security guard services at the Highland Campus**

*- Bill Manns, Chief Operating Officer*

**d. Amendment to current two year contract with Healthcare Security Services of California to include the provision of security guard services at the Highland Campus and increase the not-to-exceed amount**

*- Bill Manns, Chief Operating Officer*

**e. Renewal of one year contract with Sysco Food Services of San Francisco for the provision of dry goods, uniforms, chemicals, meats and poultry and other food products**

*- Bill Manns, Chief Operating Officer*

**f. Renewal of one year contract with the State of California, Department of General Services (DGS) for the acquisition of natural gas**

*- Bill Manns, Chief Operating Officer*

**g. Renewal of two year contract with Richard Gutstadt, Esq., for the provision of legal support for Medi-Cal appeals and disability hearings**

*- Geoff Dottery, Chief Financial Officer*

**Alameda County Medical Center Board of Trustees Finance Committee Meeting of July 21, 2009** Page 3 of 3

**h. Renewal of two year contract with CompSpec, Inc. for the provision of Medi-Cal inpatient eligibility services**

*- Geoff Dottery, Chief Financial Officer*

**i. Amendment to current two year contract with California Reimbursement Enterprises, Inc. to increase the not-to-exceed amount for the provision of retrospective Medicare and Medi-Cal eligibility services**

*- Geoff Dottery, Chief Financial Officer*

**j. Amendment to extend the current two year contract with Innovative Claims Solutions, Inc. for an additional six months for the administration of ACMC’s workers compensation program**

*- Jeanette Louden-Corbett, Chief Human Resources Officer*

**k. Renewal of one year contract with JTEC Healthcare Management, Inc. for the provision of owner representative services for the Acute Tower Replacement project**

*- Bill Manns, Chief Operating Officer*

**l. Renewal of one year contract with Able Engineering Services for the provision of comprehensive engineering and plant maintenance services**

*- Bill Manns, Chief Operating Officer*

**8. MOTION TO RECOMMEND REALLOCATION OF THE $8 MILLION CAPITAL FUND FOR THE PURCHASE OF ANESTHESIA MONITORS**

– *Geoff Dottery, Chief Financial Officer* **6:30 – 6:40 P.M.**

**9. STATE BUDGET UPDATE**

– *Geoff Dottery, Chief Financial Officer /*

*Patricia VanHook, Director-Legislative & External Affairs* **6:40 – 6:50 P.M**.

**10. FOR INFORMATION ONLY – APPROVED CONTRACTS AND NEW GRANTS WITHIN THE RANGE OF $150,000 TO $500,000 (See Attached Exhibit)**

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

**12. PUBLIC COMMENTS**

**13. BOARD OF TRUSTEES REMARKS**

**14. ADJOURNMENT**