FINANCE COMMITTEE MEETING

TUESDAY, September 21, 2010

Central Administration Offices Located at Highland Hospital

1411 East 31st Street Oakland, CA 94602

Emily D. Rogers, Clerk of the Board 510-437-8468

Location:

Closed Session: Room E3-19

Open Session: Classroom A

COMMITTEE MEMBERS

Kirk E. Miller, Chair

Valerie Lewis

Ronald Nelson

Stanley Schiffman

AGENDA

CLOSED SESSION: 4:30 p.m.

1. Conference with Legal Counsel: Significant Exposure to Litigation

[Government Code Section 54956.9]

CALL TO ORDER 4:30 p.m. - 4:35p.m.

REGULAR SESSION

ROLL CALL

APPROVAL OF MINUTES OF THE July 20, 2010 meeting

1. REPORT: Financial Update for Month Ending August 2010 4:35p.m. – 4:45p.m.

Marion Schales, Chief Financial Officer

2. REPORT: Grant Policy 4:45p.m. – 5:00p.m.

Gordon McKinney, Controller

3. REPORT: Contracts Approval Process and Signature Matrix 5:00p.m. – 5:15p.m.

Gordon McKinney, Controller

Alameda County Medical Center

Board of Trustees Finance Committee

Meeting of September 21, 2010

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4. Motion to Recommend Approval of Resolution

to Adopt Revised Signature Matrix 5:15p.m. -5:20p.m.

Marion Schales, Chief Financial Officer

5. PRESENTATION - Healthcare Reform – Financial Planning 5:20p.m.-5:45p.m.

Wright L. Lassiter, III, Chief Executive Officer

6. ACTION: Authorization for the CEO to Execute

the Following Contracts: 5:45p.m. – 6:00p.m.

a. Renewal of contract for two (2) years with Quest Diagnostics, Inc. for laboratory

testing services.

-Bill Manns, Chief Operations Officer

b. Renewal of contract for one (1) year with MV Transportation for shuttle bus

services.

-Bill Manns, Chief Operations Officer

c. Renewal of contract for five (5) years with 3M Health Information Systems for

coding and reimbursement software.

-Mark Zielazinski, Chief Information Officer

d. Renewal of contract for three (3) years with GRM Information Management Services for

records storage and retention management services.

-Mark Zielazinski, Chief Information Officer

e. Amendment to extend the current contract for six (6) months and increase the

not-to-exceed amount with Sodexho Laundry Service, Inc. for linen processing and

linen exchange cart services.

-Marion Schales, Chief Financial Officer

7. INFORMATION: Approved Contracts and New Grants Within the Range of $150,000 to

$500,000

See attached spreadsheet

8. REPORT: Chief Financial Officer Update

Marion Schales, Chief Financial Officer

9. Public Comment

10. Board of Trustees Remarks

ADJOURNMENT