**FINANCE COMMITTEE MEETING**

**TUESDAY, FEBRUARY 20, 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 B

**Committee Members:**

**Stan Schiffman, Chair**

**Ronald D. Nelson**

**Kirk E. Miller**

**Cheri Faria (Employee Rep.)**

**AGENDA**

**CALL TO ORDER: 2:00 p.m.**

**CLOSED SESSION: 2:00 p.m. – 2:30 p.m.**

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

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

**REGULAR SESSION BEGINS APPROXIMATELY 2:30 p.m.**

**ROLLCALL**

**1. APPROVAL OF MINUTES FOR JANUARY 16, 2007**

**2. JANUARY MONTHLY FINANCE REPORT (GEOFF DOTTERY)**

**3. AUTHORIZE CEO TO EXECUTE THE FOLLOWING CONTRACTS:**

**a. New Agreement with Traditions Psychology Group, Inc. dba Traditions Behavioral Health (TBH) for Physician Services at John George Psychiatric Pavilion**

• \_**Presentation by Bill Manns**

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**b. New Agreement with RadCare of California for Radiology and Nuclear Medicine Services**

• \_**Presentation by Bill Manns**

**c. New Agreement with Fresenius Medicare Holdings, Inc. dba Fresenius Medical Care North America**

**d. New Agreement with GE Healthcare for BioMed Services and Diagnostic Imaging Equipment**

• \_**Presentation by Bill Manns**

**e. New Agreement with Universal Hospital Services (UHS) for the management of DME assets.**

• \_**Presentation by Geoff Dottery**

**f. New Agreement with AIM Hospitalists (Raymond Yeh, DO) for Internal Medicine Services**

**CAPITAL EXPENDITURES**

**g. New Agreement with The CBORD Group, Inc. for a Dietary Order Entry System**

**4. HEALTHCARE PAYOR REIMBURSEMENT OVERVIEW (MIKE LAIDLAW)**

**5. CONTRACTS EXPIRATION REPORT (GEOFF DOTTERY)**

**6. BUGET CALENDAR AND ASSUMPTIONS (GEOFF DOTTERY)**

**7. ADJOURNMENT**