**FINANCE COMMITTEE MEETING**

**TUESDAY, APRIL 17th, 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 A

**Committee Members:**

**Stan Schiffman, Chair**

**Ronald D. Nelson**

**Kirk E. Miller**

**Cheri Faria (Employee Rep.)**

**AGENDA**

**CALL TO ORDER: 4:00 p.m.**

**CLOSED SESSION: 4:00 p.m. – 4:45 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 4:45 p.m.**

**ROLLCALL**

**1. APPROVAL OF MINUTES FOR MARCH 20, 2007**

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

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

**a. New Agreement with National Medical Health Card Systems, Inc. (NMHC) for Pharmacy Benefits Manager Services for the ACMC freestanding clinics**

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**b. New Agreement with Precyse Solutions, LLC for Remote Medical Records Coding**

**c. Renewal Agreement with Daniel B. Allen, MD for Plastic Surgery Services and Clinic Services**

**d. Renewal Agreement with Peter Slabaugh, MD for Orthopedic Surgery and Clinical Services**

**e. Renewal Agreement with Sakti Das, MD for Surgery Services**

**4. PURCHASE ORDER CONTRACTS OVER $150,000**

**5. JOHN GEORGE PSYCHIATRIC PAVILION PROFITABILITY ANALYSIS (Informational Item) – Geoffrey Dottery/Jody Copeland**

**6. TRAVEL POLICY (Approval)**

**– Geoff Dottery**

**7. BUDGET CALENDAR UPDATE (Informational Item)**

**– Geoff Dottery/ Jody Copeland**

**8. CONTRACTS EXPIRATION REPORT (Informational Item)**

**– Geoff Dottery/ Valerie Woolsey**

**9. ADJOURNMENT**