**FINANCE COMMITTEE MEETING**

**TUESDAY, MAY 22nd, 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 ~ Excused**

**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.**

# **ROLL CALL**

1. **APPROVAL OF MINUTES FOR MARCH 20, 2007 & APRIL 17, 2007**
2. **APRIL MONTHLY FINANCE REPORT (GEOFF DOTTERY)**
3. **AUTHORIZE CEO TO EXECUTE THE FOLLOWING CONTRACTS:**

**a. New Agreement with City of Newark for the Lease of Office Space**

**b. Renewal Agreement with Paragon Pathology Medical Associates, Inc. for Pathology Services**

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**c. Renewal Agreement with Federico Castro-Moure, MD for Neurosurgery Services**

**d. Renewal Agreement with Atul Patel, MD for Neurosurgery Services**

**e. Renewal Agreement with Uchenna Okoronkwo, MD for Internal Medicine Services**

**f. Amendment to Agreement with ComSpec, Inc. for Uncompensated Care Recovery Services**

**g. Renewal Agreement with Integrity Document Solutions for Copying and Scanning Services**

**h. Amendment to Agreement with Data Systems Group of California for Medical Equipment Software Licenses and Support Services**

**i. Renewal Agreement with Richard Gudstadt for Medi-Cal Reimbursement Recovery Services**

**j. Renewal Agreement with 3M Health Information Systems for Coding and Reimbursement Software**

**k. Amendment to Agreement with OakCare Medical Group, Inc. for Physician Services**

1. **Capital Expenditure with Lawson for Human Resources and Payroll Software (presentation by Ed Dullard and Jeanette Louden)**
2. **PHYSICIAN BILLING SERVICES PRESENTATION (Mike Laidlaw)**
3. **FY 2007-08 BUDGET UPDATE (Geoff Dottery)**
4. **ADJOURNMENT**