GOVERNANCE COMMITTEE MEETING

Friday, March 18, 2011

Central Administration Offices Located at Highland Hospital

1411 East 31st Street Oakland, CA 94602

Villa Piazza, Interim Clerk of the Board

510**‐**437**‐**8468

LOCATION: E3**‐**20 Conference Room

Valerie D. Lewis, Chair

Ronald D. Nelson

Barbara Price

J. Bennett Tate

THE AGENDA PACKET IS AVAILABLE FOR REVIEW IN THE CLERK’S OFFICE.

Agendas are available on the internet at <http://www.acmedctr.org/BOT_docs.cfm?M1=1&M2=3&M3=0&P=1025>

Alameda County Medical Center

Governance Committee Meeting of March 18, 2011

Our Mission

Alameda County Medical Center is committed to maintaining and improving the health of all County residents, regardless of ability to pay.

The Medical Center will provide comprehensive, high quality medical treatment, health promotion, and health maintenance through an integrated system of

hospitals, clinics, and health services staffed by individuals who are responsive to the diverse cultural needs of our community.

The Medical Center, as a training institution, is committed to maintaining an environment that is supportive of a wide range of educational programs and

activities. Education of medical students, interns, residents, continuing education for medical nursing, and other staff, along with medical research, are all

essential components of our environments.

Strategic Vision

Alameda County Medical Center will be recognized as a leading integrated health care system available to all residents of Alameda County. We will champion

expansion of health care coverage and access to help reduce health disparities within the County’s diverse communities.

Meeting Procedures The Board of Trustees is the Policy Body of the Alameda County Medical Center. The Board has several standing Committees where

ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. Board procedures do not permit: 1) persons in the

audience at a Committee meeting to vocally express support or opposition to statements by Board Members or by other persons testifying; 2) ringing and use

of cell phones, pagers, and similar sound**‐** producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the

meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to its members, 1411 East 31st Street

Oakland, CA 94602.

Disability Access The Meeting Rooms are wheelchair accessible. Assistive listening devices are available upon request at the Clerk of the Board's Office. To

request sign language interpreters, readers, large print agendas or other accommodations, please Clerk. Requests made at least 48 hours in advance of the

meeting will help to ensure availability. The nearest accessible BART station is Lake Merritt. Accessible AC Transit Bus Route 62 stops at the entrance to

Highland Hospital. Route 11 stops one block away, on 14th Ave. at E. 31st St. For schedule updates, call AC Transit at (510) 817**‐** 1717 (510) 817**‐** 1717 ; BART at

(510) 465**‐** 2278 (510) 465**‐** 2278. There is accessible parking in the main patient parking lot enter on East 31st Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings

are reminded that other attendees may be sensitive to perfumes and various other chemical**‐** based scented products. Please help us to accommodate these

individuals.

Alameda County Medical Center

Governance Committee Meeting of March 18, 2011

AGENDA

CLOSED SESSION AGENDA: Begins at approximately 8:00 a.m.

TAB # TIME OBJECTIVE ITEM Recommendations / Notes

#1 DISCUSSION/

ACTION

Potential Litigation Discussion with Legal Counsel

**[Government Code Section 54956.9]**

**Douglas Habig, General Counsel**

OPEN SESSION AGENDA: Begins at approximately 8:30 a.m.

#2 ACTION

Consent Agenda:

Adoption of the November 3, 2010 Meeting Minutes

#3 DISCUSSION

Reappointment of Board Members

1. Statement of Economic Interest (Form 700) Submission

1. AB 1234 Training for April Retreat

**Douglas Habig, General Counsel**

#4 DISCUSSION/

ACTION

Public Agency Compliance

2. Statement of Economic Interest (Form 700) Submission

2. AB 1234 Training for April Retreat

**Douglas Habig, General Counsel**

#5 DISCUSSION/

ACTION

Board Self**‐**Evaluation

**Douglas Habig, General Counsel**

#6 DISCUSSION/

ACTION

Appointment of Committee Chairs and Members

**Douglas Habig, General Counsel**

Alameda County Medical Center

Governance Committee Meeting of March 18, 2011

#7 DISCUSSION/

ACTION

Legal Counsel’s Report on Action Taken in Closed

Session

Douglas Habig, General Counsel

#8 INFORMATION Public Comments

#9 DISCUSSION Board of Trustees Remarks

ADJOURNMENT