BOARD OF TRUSTEES

Governance and Strategic Planning Retreat

Thursday, April 28, 2011

&

Friday, April 29, 2011

Emily D. Rogers**‐**Pharr, Clerk of the Board

510**‐**437**‐**8468

MEETING LOCATION:

Berkeley City Club

“Julia’s Castle”

MEMBERS' LOUNGE

2315 Durant Avenue

Berkeley, CA 94704**‐**1606

(510) 848**‐**7800

Daniel Boggan, President

Barbara Price, Vice President

Ronald D. Nelson, Secretary

Dr. Floyd Huen

Valerie D. Lewis

Kirk E. Miller

Stanley Schiffman

Anthony Slimick

J. Bennett Tate

Dr. Barry Zorthian

Ilene Weinreb

ACMC Board of Trustees April 28**‐**29, 2011

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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

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 Downtown Berkeley. Please contact AC Transit for

accessible routes ad schedule updates at (510) 817**‐**1717 (510) 817**‐**1717; or BART at (510) 465**‐**2278 (510) 465**‐**

2278. There is accessible parking near the meeting facility.

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.

ACMC Board of Trustees April 28**‐**29, 2011

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AGENDA

Call to Order 9:30 a.m. Thursday, April 28, 2011

ROLL CALL

1. Governance and Strategic Planning Retreat – Session 1

2. Public Comments

RECESS

Call to Order 8:30 a.m. Friday, April 29, 2011

Closed Session

3. ACTION: Conference with Negotiator – SEIU**‐**Nursing Unit and SEIU**‐**General Unit

Jeanette Louden**‐**Corbett, Chief Human Resource Officer

[Government Code Section 54957.6]

Open Session to reconvene immediately following Closed Session

4. Governance and Strategic Planning Retreat – Session 2

5. LEGAL COUNSEL REPORT ON ACTION TAKEN IN CLOSED SESSION

6. PUBLIC COMMENT

ADJOURNMENT