**HUMAN RESOURCES COMMITTEE MEETING**

**WEDNESDAY, JANUARY 20, 2010**

**Central Administration Offices Located at Highland Hospital**

1411 East 31st Street Oakland, CA 94602

Sasha Guzman, Clerk of the Board 510-437-8468

**Location:**

Closed Session: E3 Conference Room 19

Open Session: Classroom A

**Committee Members:**

Ronald Nelson, Chair

Daniel Boggan, Jr.

Anthony Slimick

Ilene Weinreb

**AGENDA**

**CALL TO ORDER: 4:30 P.M.**

**CLOSED SESSION: 4:30 P.M. – 4:45 P.M.**

**1. CONFERENCE WITH NEGOTIATOR- ALL UNIONS**

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

**REGULAR SESSION: 4:45 P.M.**

**ROLL CALL**

**2. APPROVAL OF MINUTES FOR NOVEMBER 2009**

**3. REVIEW OF STATUS OF SCHEDULED OCTOBER LAYOFFS**

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

**4. REPORT ON RECRUITMENT ACTIVITIES FOR CRITICAL POSITIONS**

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

**5. STATUS REPORT- ACERA ISSUES RELATED TO CONVERSION TO**

**LAWSON HUMAN RESOURCE AND PAYROLL SYSTEM**

*- Jodi DeLucca, Director of Compensation, Benefits and HRIS***Alameda County Medical Center Board of Trustees Human Resource Committee Meeting of January 20, 2010** Page 2 of 2

**6. NEEDS ASSESSMENT OF ACMC EDUCATIONAL ACTIVITIES**

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

**7. REPORT ON CULTURAL AND EMPLOYEE RELATIONS CHANGES AT**

**FAIRMONT SNF AND JOHN GEORGE PSYCHIATRIC PAVILION**

*- Jeanette Louden-Corbett, Chief Human Resource Officer; Linda Jenkins, Interim*

*Chief Nurse Executive; Guy Qvistgaard, JGPP Administrator*

**8. REVIEW OF CRIME STATISTICS AND SAFETY CONCERNS IN AND**

**AROUND ACMC FACILITIES**

*- Bill Manns, Chief Operating Officer*

**9. LEGAL COUNSEL REPORT ON ACTION TAKEN IN CLOSED SESSION**

**10. PUBLIC COMMENTS**

**11. BOARD OF TRUSTEES REMARKS**

**12. ADJOURNMENT**