HUMAN RESOURCES COMMITTEE MEETING

WEDNESDAY, MAY 19, 2010

Central Administration Offices Located at Highland Hospital

1411 East 31st Street Oakland, CA. 94602

Emily Rogers, 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.

1. Conference With Legal Counsel: Potential Litigation

Mary Ellyn Gormley, General Counsel

[Government Code Section 54956.9(a)]

2. CONFERENCE WITH NEGOTIATOR- ACMEA, UAPD, SEIU

Jeanette Louden-Corbett, Chief Human Resource Officer

REGULAR SESSION 5:00 p.m.

ROLL CALL

ADOPTION OF MINUTES of the March 24, 2010 meeting.

1. Report on Recruitment Activities for Critical Positions

Mary Dugbartey, Director of Workforce Planning and Development

2. Update On Changes In Retirement Options For ACMC Employees

Jodi De Lucca, Director of Compensation, Benefits and HRIS

Alameda County Medical Center

Board of Trustees Human Resource Committee

Meeting of May 19, 2010 Page 2 of 2

3. Board of Trustees Resolution to Move Administration of 457(B) Plan From

Alameda County to ACMC

Jeanette Louden-Corbett, Chief Human Resources Officer

4. Plans for 2010 Employee Engagement Survey

Jeanette Louden-Corbett, Chief Human Resource Officer

5. ACMC Benefits Strategy

Jeanette Louden-Corbett, Chief Human Resources Officer

6. Monthly Report from Chief Human Resource Officer

Jeanette Louden-Corbett, Chief Human Resource Officer

7. Legal Counsel Report on Action Taken in Closed Session

8. Public Comments

9. Board of Trustees Remarks

ADJOURNMENT