HUMAN RESOURCES COMMITTEE MEETING

WEDNESDAY, SEPTEMBER 22, 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

J. Bennett Tate

Ilene Weinreb

AGENDA

CLOSED SESSION: 9:00 A.M. – 10:15 A.M.

1. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Mary Ellyn Gormley, General Counsel and Jeanette Louden-Corbett, Chief Human

Resource Officer

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Mary Ellyn Gormley, General Counsel

3. CONFERENCE WITH NEGOTIATOR- ACMEA, SEIU

Jeanette Louden-Corbett, Chief Human Resource Officer

REGULAR SESSION: 10:15 A. M.

ROLL CALL

APPROVAL OF MINUTES FOR MAY 19, 2010 MEETING

1. REPORT ON RESULTS OF 2010 EMPLOYEE PARTNERSHIP SURVEY

Jeanette Louden-Corbett, Chief Human Resource Officer

Alameda County Medical Center

Board of Trustees Human Resource Committee

Meeting of September 22, 2010

2. REPORT ON AVAILABLE APPLICANT POOLS AND RECRUITMENT STRATEGY FOR

CRITICAL POSITIONS

Jeanette Louden-Corbett, Chief Human Resource Officer and Mary Dugbartey,

Director of Workforce Planning and Development

3. HEALTH AND WELFARE BENEFITS FOR 2011

Jodi De Lucca, Director of Compensation, Benefits and HRIS

4. UPDATE CONCERNING FIDUCIARY COMMITTEE FOR ACMC SALARY DEFERRAL

PLANS; 457(B) AND 403(B) PLANS

Jeanette Louden-Corbett, Chief Human Resource Officer

5. MONTHLY REPORT FROM CHIEF HUMAN RESOURCE OFFICER

Jeanette Louden-Corbett, Chief Human Resource Officer

6. LEGAL COUNSEL REPORT ON ACTION TAKEN IN CLOSED SESSION

7. PUBLIC COMMENTS

8. BOARD OF TRUSTEES REMARKS

ADJOURNMENT