**BOARD OF TRUSTEES**

**OPERATIONS IMPROVEMENT COMMITTEE**

WEDNESDAY, MARCH 21st, 2007

**Central Administration Offices Located at Highland Hospital**

1411 East 31st Street Oakland, CA. 94602

Jessica Hutcheson, Clerk of the Board 510-437-8468

Location: Closed Session E3 Conference Room 19, Highland Campus

Open Session Classroom A

Committee Members: Location:

Ron Nelson, Chair Highland Campus

Dan Boggan E3 Conference Room

Tony Slimick 1411East 31st Street

Ilene Weinreb Oakland, CA 94602

Jacqueline Mertz (Public Member)

Rose Frigo (Employee Member)

**AGENDA**

**4:00 P.M. – CALL TO ORDER**

**CLOSED SESSION:**

**1. CONFERENCE WITH LABOR NEGOTIATOR**

Agency Negotiator: Jeanette Louden

Employee Organization: ACMEA Update

**2. UPDATE ON SECURITY CONCERNS TO SECURITY REPORT**

**3. JUVENILE HALL**

**4. OUTSOURCING**

**OPEN SESSION BEGINS APPROXIMATELY 4:30P.M.**

**4:30 P.M. – CALL TO ORDERAlameda County Medical Center** Board of Trustees Operations Improvement Committee Meeting of 21 March 2007 Page 2 of 2

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| Reporting 1. | | Roll Call | |
| 2. | | Approval of Minutes for February 15, 2007 | |
| 3. | Update on Security Concerns | | Bill Manns |
| 4. | Phase II of Margin Audit | | Bill Manns |
| 5. | Parking Impact | | Bill Manns |
| 6. | Nursing  • \_Nursing Report  • \_Skills Fair Update  • \_Bidshift  • \_Agency Usage | | Arlene Kiepek |
| 7. | Operational Metrics Review | | Bill Manns |