**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  |