# **BOARD OF TRUSTEES**

## **OPERATIONS IMPROVEMENT COMMITTEE**

WEDNESDAY, JUNE 20th, 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 1411 East 31st Street

Ilene Weinreb Oakland, CA 94602

Jacqueline Mertz (Public Member)

Rose Frigo (Employee Member)

**AGENDA**

**4:30 P.M. – CALL TO ORDER**

**CLOSED SESSION:**

**1. CONFERENCE WITH LABOR NEGOTIATOR**

Agency Negotiator: Jeanette Louden

Employee Organization: ACMEA Update **OPEN SESSION BEGINS APPROXIMATELY 5:00P.M.**

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| **5:00 P.M. – CALL TO ORDER 1.** | | **ROLL CALL** | |
| **2.** | | **APPROVAL OF MINUTES FOR APRIL 18, 2007** | |
| **3.** | **OPERATION METRICS** | | **Bill Manns** |
| **4.** | **NURSING REPORT** | | **Bill Manns** |
| **5.** | **JOHN GEORGE MARGIN AUDIT UPDATE** | | **Jim Sondecker/**  **Laurie Reinhardt** |