**BOARD OF TRUSTEES**

**OPERATIONS IMPROVEMENT COMMITTEE**

**WEDNESDAY, MAY 21, 2008**

**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: Committee Members Excused:

Ronald Nelson, Chair

Tony Slimick

Daniel Boggan, Jr.

Ilene Weinreb

**AMENDED AGENDA**

**CALL TO ORDER: 4:00 p.m.**

**CLOSED SESSION: 4:00 p.m. to 4:30p.m.**

**1. Conference with Negotiator – All Labor Organizations**

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

**ROLL CALL**

**1. Approval of Meeting Minutes from April 16, 2008**

**2. Presentation: The Challenge of Patient Flow at ACMC -Dr. David Altman**

**3. 3rd Quarter Review 2007/2008 Balanced Scorecard -Bill Manns**

**4. 3rd Quarter Review -2007/2008 Corporate Goals -Bill Manns**

**5. Motion to recommend Approval for Purchase of the Property Located at 6066 Civic Terrace Avenue, Newark, California; To be funded from the Alameda County Board of Supervisor’s Authorized $8 Million fund for Alameda County Medical Center.**

**– Bill Manns, COO and John Thomas, Executive Director, Ambulatory Care Services**

**6. Counsel Report on Action Taken in Closed Session**

**7. Public Comment**

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**8. Board of Trustees Remarks**

**9. Adjournment**

**Next Meeting: Wednesday, June 18, 2008**