**SPECIAL BOARD OF TRUSTEES MEETING**

**TUESDAY, JUNE 30, 2009**

**Central Administration Offices Located at Highland Hospital**

1411 East 31st Street Oakland, CA. 94602

Sasha Guzman, Clerk of the Board 510-437-8468

**LOCATION:**

Closed Session: E3 Conference Room 19

|  |
| --- |
| Open Session: Classroom A **BOARD MEMBERS PRESENT: BOARD MEMBERS ABSENT:**J. Bennett Tate, President Daniel Boggan, Jr., Vice President Barbara Price, Secretary Dr. Theodore Rose Kirk E. Miller Valerie D. Lewis Ronald D. Nelson Dr. Floyd Huen Anthony Slimick Stanley Schiffman Ilene Weinreb **AGENDA**  |
| **CALL TO ORDER: 4:00 P.M.**  |
| **CLOSED SESSION: 4:00 P.M. to 5:30 P.M.**  |

 **CONFERENCE WITH LEGAL COUNSEL-POTENTIAL LITIGATION**

Significant Exposure to Litigation (Govt. Code Sec. 54956.9 (b))

**2. CONFERENCE WITH NEGOTIATOR**

Agency Negotiator: Jeanette Louden Corbett

Employee Organization: All Labor Organizations

**3. CONSIDERATION OF PEER REVIEW ACTIVITIES**

Pursuant to Health and Safety Code Section 101850 (ii) (1), Review Credentialing, Committee

Reports, Quality Council Reports

**REGULAR SESSION BEGINS APPROXIMATELY 5:30 P.M.**

**ROLL CALL Alameda County Medical Center Board of Trustees** Meeting of June 30, 2009 Page 2

**4. APPROVAL OF MINUTES**

A. Annual Meeting January 27, 2009

B. Regular Board Meeting February 24, 2009

C. Regular Board Meeting March 31, 2009

**5. APPROVAL OF ALAMEDA COUNTY MEDICAL CENTER OPERATING BUDGET**

**AND RATE INCREASES FOR FISCAL YEAR 2009-10**

*- Geoff Dottery, Chief Financial Officer* **/** *Bill Manns, Chief Operating Officer*

**6. LEGAL COUNSEL REPORT ON ACTION TAKEN IN CLOSED SESSION**

*- Mary Ellyn Gormley, General Counsel*

**7. PUBLIC COMMENTS -** Public Comments may be made on any item on the agenda by

completing the speaker card and giving it to the Clerk of the Board. For items not on the agenda,

comments may be made under Public Comments by completing the speaker card and giving it to

the Clerk of the Board.

**8. BOARD OF TRUSTEES REMARKS**

**9. ADJOURNMENT**