**SPECIAL FINANCE COMMITTEE MEETING**

**TUESDAY, JUNE 10, 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 Member Excused:**

**Kirk E. Miller, Chair Valerie Lewis**

**Stan Shiffman**

**Ronald D. Nelson**

**AGENDA**

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

**REGULAR SESSION:**

**ROLL CALL**

**1. MOTION TO RECOMMEND AUTHORIZATION FOR THE CEO TO EXECUTE THE FOLLOWING CONTRACT: 4:00 – 4:15 p.m.**

**a) New contract for Quinter Studer Group Management Services**

***- Wright Lassiter, CEO***

**2. PRESENTATION OF THE FY2008-09 BUDGET FOR ALAMEDA COUNTY MEDICAL CENTER**

***- Geoff Dottery, CFO* 4:15 – 6:00 p.m.**

**3. PUBLIC COMMENT**

**4. BOARD OF TRUSTEE REMARKS**

**5. ADJOURNMENT**