BOARD OF TRUSTEES

Strategic Planning Retreat

Friday, January 14, 2011

Central Administration Offices Located at Highland Hospital

1411 East 31st Street, Oakland, CA 94602

Villa Piazza, Interim Clerk of the Board

510**‐**437**‐**8468

MEETING LOCATION:

Waterfront Plaza Hotel

Spinnaker II Conference Room

10 Washington Street

Oakland, CA 94607

TIME: 12 Noon

Daniel Boggan, President

Barbara Price, Vice President

Ronald D. Nelson, Secretary

Dr. Floyd Huen

Valerie D. Lewis

Kirk E. Miller

Stanley Schiffman

Anthony Slimick

J. Bennett Tate

Dr. Theodore Rose

Ilene Weinreb

THE AGENDA PACKET IS AVAILABLE FOR REVIEW IN THE CLERK’S OFFICE.

Agendas are available on the internet at <http://www.acmedctr.org/BOT_docs.cfm?M1=1&M2=3&M3=0&P=1025>

Our Mission

Alameda County Medical Center is committed to maintaining and improving the health of all County residents, regardless of ability to pay.

The Medical Center will provide comprehensive, high quality medical treatment, health promotion, and health maintenance through an integrated system of

hospitals, clinics, and health services staffed by individuals who are responsive to the diverse cultural needs of our community.

The Medical Center, as a training institution, is committed to maintaining an environment that is supportive of a wide range of educational programs and

activities. Education of medical students, interns, residents, continuing education for medical nursing, and other staff, along with medical research, are all

essential components of our environments.

Strategic Vision

Alameda County Medical Center will be recognized as a leading integrated health care system available to all residents of Alameda County. We will champion

expansion of health care coverage and access to help reduce health disparities within the County’s diverse communities.

Meeting Procedures The Board of Trustees is the Policy Body of the Alameda County Medical Center. The Board has several standing Committees where

ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. Board procedures do not permit: 1) persons in the

audience at a Committee meeting to vocally express support or opposition to statements by Board Members or by other persons testifying; 2) ringing and use

of cell phones, pagers, and similar sound**‐** producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the

meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to its members, 1411 East 31st Street

Oakland, CA 94602.

Disability Access The Meeting Rooms are wheelchair accessible. Assistive listening devices are available upon request at the Clerk of the Board's Office. To

request sign language interpreters, readers, large print agendas or other accommodations, please Clerk. Requests made at least 48 hours in advance of the

meeting will help to ensure availability. The nearest accessible BART station is Lake Merritt. Please contact AC Transit for accessible routes ad schedule

updates at (510) 817**‐** 1717 (510) 817**‐** 1717 ; or BART at (510) 465**‐** 2278 (510) 465**‐** 2278. There is accessible parking near the meeting facility.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings

are reminded that other attendees may be sensitive to perfumes and various other chemical**‐** based scented products. Please help us to accommodate these

individuals.

CLOSED SESSION AGENDA: 12 Noon

TAB # TIME OBJECTIVE ITEM Recommendations / Notes

**#1** 30 **TBD** Potential Litigation Discussion with Legal Counsel

• Jeannette Louden**‐**Corbett, Chief Human Resources Officer

• Douglas Habig, General Counsel

OPEN SESSION AGENDA: Begins at approximately 12:30 p.m.

**#2** 60 Presentation – Discussion Community Perception Study

• Wright Lassiter, Chief Executive Officer

• Vintage Foster, President

AMF Media Group

**#3** 90 Presentation – Discussion Long Range Financial Planning Study

• Marion Schales, Chief Financial Officer

• Robert Zeller, Managing Director

Kaufman, Hall & Associates, Inc.

**#4** 90 Update Highland Campus Acute Tower Replacement Project

• Bill Manns, Chief Operating Officer

• Ann Ludwig, County of Alameda, Medical Facilities

Development Program Manager

• Chee Keong Lin, AIA,

Clark Design Build/SmithGroup Architects

**#5** REPORT Legal Counsel’s Report on Action Taken in Closed Session

Douglas Habig, General Counsel

Public Comments

DISCUSSION Board of Trustees Remarks

ADJOURNMENT