



## **SPECIAL HUMAN RESOURCES COMMITTEE MEETING**

**MONDAY, September 23, 2013**

**Executive Suite Located at the Highland Care Pavilion**

1411 East 31<sup>st</sup> Street Oakland, CA 94602

Marla D. Cox, Clerk of the Board

(510) 535-7515

### **LOCATION:**

Open Session: HCP Conference Center Room C

### **COMMITTEE MEMBERS**

Ronald D. Nelson, *Chair*

Daniel Boggan, Jr.

J. Bennett Tate

### **AGENDA**

**CLOSED SESSION – 5:30 PM**

**TAB #1 Conference with Labor Negotiator – ACMEA, Overall Union Strategy** (One matter)  
**[Government Code Section 54957.6 (a)]**

*Jeanette Loudon-Corbett, Chief Human Resources Officer*

**OPEN SESSION – Begins approximately at 6:00 PM**

**ROLL CALL**

**TAB #2 ACTION: Approval of Minutes**  
**(6:00 – 6:05 pm)**

Approval of the Minutes of the July 17, 2013 Human Resources Committee Meeting.

***Recommendation: Motion to Approve.***

**TAB #3 ACTION: BOT Resolution to Offer New Pension Plans to New Unrepresented AHS Employees (Resolution 2013-009)**

**(6:05-6:10 pm)**

*Jeanette Loudon-Corbett, Chief Human Resources Officer*

***Recommendation: Motion to Recommend***

**TAB #4 REPORT: Self Insured Health Plan for 2014**

**(6:10 – 6:30 pm)**

*Paula Peck, Assistant Director, Benefits and Wellness*

**TAB #5 REPORT: Chief Human Resources Officer**

**(6:30 – 6:40 pm)**

*Jeanette Loudon-Corbett, Chief Human Resources Officer*

**TAB #6 INFORMATION: Issue Tracking & Follow-up**

**(6:40 – 6:45 pm)**

*Ronald D. Nelson, Chair, Human Resources Committee*

*Jeanette Loudon-Corbett, Chief Human Resources Officer*

**TAB #7 REPORT: Legal Counsel's Report on Action Taken in Closed Session**

**(6:45 pm)**

*Douglas B. Habig, General Counsel*

**Public Comments**

**Board of Trustees Remarks**

**ADJOURNMENT**

---

## Our Mission

Caring, Healing, Teaching, Serving All

## Strategic Vision

To become a world-class patient and family centered system of care that promotes wellness, eliminates disparities and optimizes the health of our 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 31<sup>st</sup> 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 contact the Clerk of the Board. Requests made at least 48 hours in advance of the meeting will help to ensure availability. The nearest accessible BART station is Lake Merritt. Accessible AC Transit Bus Route 62 stops at the entrance to Highland Hospital. Route 11 stops one block away, on 14<sup>th</sup> Avenue at East 31<sup>st</sup> Street. For schedule updates, call AC Transit at (510) 817-1717; BART at (510) 465-2278. There is accessible parking in the main patient parking lot enter on East 31<sup>st</sup> Street.

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.

***The APMC Board of Trustees is committed to protecting the private health information (PHI) of our patients. We ask that speakers refrain from disclosing or discussing the PHI of others. Please also know that, should you decide to disclose your PHI, the Trustees will still likely refer your matter, to the extent it involves PHI, to the executive staff for a confidential review of the facts and for confidential handling. If you would like more information regarding the confidentiality of PHI as it relates to the Health Insurance Privacy and Accountability Act, please refer to 45CFR Section 164.101, et.seq.***