



PUBLIC NOTICE

Finance and Management Committee

Wednesday, March 28, 2012

7:30 a.m.

Location: Alameda Hospital (Dal Cielo Conference Room)
2070 Clinton Avenue, Alameda, CA 94501
Office of the Clerk: (510) 814-4001

Members of the public who wish to comment on agenda items will be given an opportunity before or during the consideration of each agenda item. Those wishing to comment must complete a speaker card indicating the agenda item that they wish to address.

This is being noticed as a Board Meeting as a quorum of Directors may be present. Ex-officio members and non-committee members cannot vote on any item, whether or not a quorum of the Board is present.

- I. Call To Order Michael McCormick

- II. Action Items
 - A. Acceptance of February 29, 2012 Minutes [enclosure] Michael McCormick
 - B. Recommendation to Accept February 2012 Unaudited Financial Statements [enclosure] Bob Anderson
 - C. Recommendation to Approve the Establishment of a Comprehensive Orthopedic Program at Alameda Hospital and Approval to Enter into Professional Services Agreements with Two Orthopedic Surgeons [enclosure] Deborah Stebbins
Mary Bond, RN,
Tony Corica

- III. Chief Executive Officer Report Deborah E. Stebbins
 - A. Revenue Cycle Update [enclosure]
 - B. Charge Master Description (CDM) Review Update
 - C. RAC Review Update
 - D. Rebate on Workers Compensation Reserves
 - E. Update on Medi-Cal DP/NF Rates

- IV. Chief Financial Officer Report
 - A. FY 2012-2013 Budget – Volume Assumptions [to be distributed] Bob Anderson
Katy Silverman

- V. Board / Committee / Staff Comments

- VI. Adjournment

NEXT MEETING SCHEDULED: APRIL 25, 2012