



PUBLIC NOTICE

Finance and Management Committee

Wednesday, April 25, 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 March 28, 2012 Minutes [enclosure] Michael McCormick
B. Recommendation to Accept March 2012 Unaudited Financial Statements [enclosure] Bob Anderson
C. Recommendation to Enter into an Agreement with Select Therapies for Long Term Care Rehabilitation Services Management and Recommendation for Reorganization of Rehabilitation Services [enclosure] Kerry Easthope
III. Chief Executive Officer Report Deborah E. Stebbins
A. Organizational Management Changes
B. Revenue Cycle Update [enclosure]
C. Charge Master Description (CDM) Review Update
D. RAC Review Update
E. Comprehensive Orthopedic Program Update
IV. Chief Financial Officer Report
A. FY 2012-2013 Budget – Volume Assumptions [enclosure] Bob Anderson
Katy Silverman
V. Board / Committee / Staff Comments
VI. Adjournment

NEXT MEETING SCHEDULED: MAY 30, 2012