



**Finance and Management Committee
Meeting Notice & Agenda**

Wednesday, January 4, 2012
7:30 a.m. – 9:00 a.m.
Dal Cielo Conference Room

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.

- I. Call To Order Michael McCormick

- II. Action Items
 - A. Acceptance of November 30, 2011 Minutes [enclosure] Michael McCormick
 - B. Recommendation to Accept November 2011 Unaudited Financial Statements [enclosure] Robert Anderson
 - C. Recommendation to Approve Administrative Policy No. 83 - Community Care Guidelines and No. 83a - Self Pay or Uninsured Patient Cash Payment Discounts [to be distributed]

- III. Chief Executive Officer Report Deborah E. Stebbins
 - A. Revenue Cycle Update
 - 1. Follow-up to Sub Committee / Task Force Meeting of 12/7
 - 2. Revenue Cycle Performance Tracking [enclosure]
 - B. Waters Edge Update
 - C. Wound Care Program Update
 - D. Legislative Update

- IV. Chief Financial Officer Report Robert Anderson
 - A. Daily Reporting Tools and Monitoring [enclosure]
 - B. Case Mix Index Update

- V. Board / Committee / Staff Comments

- VI. Adjournment

NEXT MEETING SCHEDULED: January 25, 2012

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.