



ALAMEDA COUNTY MEDICAL CENTER
Highland Campus • Fairmont Campus
John George Psychiatric Pavilion • Ambulatory Healthcare Services

REGULAR MEETING
TUESDAY, DECEMBER 19th 2006

Central Administration Offices Located at Highland Hospital
1411 East 31st Street Oakland, CA. 94602
Jessica Hutcheson, Clerk of the Board 510-437-8468

Closed Session: Conference Room E3-19 Open Session: Classroom A

Board Members:

J. Bennett Tate, President
Daniel Boggan, Jr.
Ron Nelson
Barbara Price
Anthony Slimick

Stan Schiffman, Vice President
Dr. Floyd Huen
Dr. Theodore Rose
Ilene Weinreb

AGENDA

CALL TO ORDER: 4:00 p.m.

CLOSED SESSION: 4:00 p.m. to 5:00 p.m.

1. CONSIDERATION OF PEER REVIEW ACTIVITIES

Pursuant to Health and Safety Code Section 101850 (ii) (1), Review Credentialing, Committee Reports, Quality Council Reports

2. CONFERENCE WITH LABOR NEGOTIATOR

Labor Negotiator: Mary Jo DeCoulode
Employee Organization: ACMEA
Government Code Section: 54957.9

3. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9 (Three Cases)

REGULAR SESSION BEGINS APPROXIMATELY 5:00 p.m.

ROLL CALL

1. APPROVAL OF MINUTES FOR NOVEMBER 28, 2006

2. CONSENT CALENDAR (Revised)

All items under the Consent Calendar will be handled as one item. Any member of the Public may remove an item for discussion by completing a Speaker card and returning it to the Clerk of the Board.

2. A. CREDENTIALLING OF MEDICAL AND ALLIED PROFESSIONAL STAFF

Recommended Action by the Quality Professional Services Committee: Approve

2. B. ACMC ORGANIZATIONAL AND STAFF POLICIES, PROCEDURES, PROTOCOLS

Recommended Action by the Quality Professional Services Committee: Approve

2. C. CONFIDENTIAL PEER REVIEW AND QUALITY ASSURANCE REPORTS

Recommended Action by the Quality Professional Services Committee: Approve

2. D. AUTHORIZE CHIEF EXECUTIVE OFFICER TO EXECUTE THE FOLLOWING CONTRACTS:

- a. Amendment to Agreement with Able Engineering Services for Engineering Services
- b. Amendment to Agreement with Highland Radiology Partnership for Radiology Services
- c. Amendment to Agreement with ISH, Inc. Technical Support Services
- d. Temporary and Extended Placement Agreements for RN Registry and Clinical Services
- e. Amendment to Agreement with Abbott Diagnostic for Blood Monitoring Systems and Testing Supplies
- f. Amendment to Agreement with OakCare Medical Group, Inc. for Teaching and Administrative Services and Patient Care Services
- g. Amendment to Agreement with Shelby Miller, MD for Nuclear Medicine Physician Services
- h. Amendment to Agreement with Securitas Security Services USA, Inc. for Security Guard Personnel
- i. Amendment to Agreement with Xerox for Copier Services
- j. Renewal Agreement with American Red Cross for Blood Products
- k. Contract Extension with Bhupinder Waraich, MD, A Professional Corporation for Physician Services at John George Psychiatric Pavilion.

CAPITAL EXPENDITURES

- l. Amendment to the Software License Agreement with Softmed Systems, Inc. for ChartLinc software
- m. Amended Quote for Renovation of Front Walkway for Highland Campus.

Recommended Action by the Finance Committee: Approve*

The Finance Committee meets on Tuesday, December 19th. Any item that has not been approved by the Board's Finance Committee will be pulled from the consent calendar at the time of the board meeting on December 19th.

2. E. AUTHORIZE CHIEF EXECUTIVE OFFICER TO EXECUTE PURCHASE ORDER CONTRACTS GREATER THEN \$150,000.00

Recommended Action by the November 27th, 2006 Finance Committee: Approve*

The Finance Committee meets on Tuesday, December 19th. Any item that has not been approved by the Board's Finance Committee will be pulled from the consent calendar at the time of the board meeting on December 19th.

END OF CONSENT CALENDER

Public Comments may be made on any item on the agenda by completing the speaker card and giving it to the Clerk of the Board. For items not on the agenda, comments may be made under Public Comments by completing the speaker card and giving it to the Clerk of the Board.

3. BOARD OF TRUSTEES' COMMITTEES REPORTS

Finance Committee	Stan Schiffman, Chair
Governance Committee	Barbara Price, Chair
Quality Professional Services	Dr. Theodore Rose, Chair
Strategic Planning Committee	Dr. Floyd Huen, Chair

Recommended Action: Receive and File

4. MONTHLY MEDICAL STAFF PRESIDENT'S REPORT – Dr. Thurman Hunt

Recommended Action: Receive and File

5. MONTHLY CHIEF EXECUTIVE OFFICER'S REPORT - Wright Lassiter, III

Recommended Action: Receive and File

6. MONTHLY FINANCE REPORT – Geoff Dottery, CFO

Recommended Action: Receive and File

7 LEGAL COUNSEL REPORT ON ACTION TAKEN IN CLOSED SESSION

8. PUBLIC COMMENT

9. BOARD OF TRUSTEES REMARKS

ADJOURNMENT

Next Meetings:

Tuesday, January 23, 2007, 4 PM, Monthly Board Meeting

Tuesday, February 27, 2007, 4 PM, Monthly Board Meeting

Tuesday, March 27, 2007, 4 PM, Monthly Board Meeting