



# ALAMEDA COUNTY MEDICAL CENTER

Highland Campus • Fairmont Campus

John George Psychiatric Pavilion • Ambulatory Healthcare Services

## FINANCE COMMITTEE MEETING TUESDAY, MAY 18, 2010

### Central Administration Offices Located at Highland Hospital

1411 East 31st Street Oakland, CA 94602

Emily D. Rogers, Clerk of the Board 510-437-8468

**Location:** Classroom A

#### **Committee Members:**

Kirk E. Miller, Chair

Valerie Lewis

Ronald Nelson

Stanley Schiffman

#### **AGENDA**

**CALL TO ORDER** 4:00 P.M.

#### **REGULAR SESSION**

#### **ROLL CALL**

1. **Adoption of Minutes from the March 23, 2010 and April 30, 2010 meetings**
2. **Financial Update for Month Ending April 2010** (20 minutes)  
*Marion Schales, Chief Financial Officer*
3. **Proposed Internal Audit Plan for fiscal year 2011** (15 minutes)  
*Gordon McKinney, Director of Internal Audit and Compliance*
4. **Authorization for the CEO to Execute the Following Contracts** (25 minutes)
  - a. Amendment to increase the not-to-exceed amount of the current contract with Michael Macdonald, MD for Otolaryngology (ENT) Services.  
*Dr. Sang-ick Chang, Chief Medical Officer*
  - b. Amendment to extend the current contract for five years and increase the not-to-exceed amount with Catholic Healthcare West dba St. Mary's Medical Center for the provision of Orthopedic Residency Services.  
*Dr. Sang-ick Chang, Chief Medical Officer*
  - c. Amendment to extend the current contract for five years and increase the not-to-exceed amount with Catholic Healthcare West dba St. Mary's Medical Center for the provision of Podiatry Residency Services.  
*Dr. Sang-ick Chang, Chief Medical Officer*
  - d. Renewal of contract for one year with RadCare of California, Inc. for the provision of Radiology Services.  
*Dr. Sang-ick Chang, Chief Medical Officer*

- e. Renewal of contract for five years with Samuel Merritt University for the provision of Podiatry Services and coordination of the clinical training program.  
*Dr. Sang-ick Chang, Chief Medical Officer*
  - f. New three year contract with Sedgwick CMS for the provision of Third Party Workers Compensation Administration.  
*Jeanette Louden-Corbett, Chief Human Resources Officer*
  - g. Renewal of contract for three years with Fresenius Medical Care for the provision of Inpatient Dialysis and Apheresis Services.  
*Kim Horton, RN, Chief Nursing Executive*
  - h. Amendment to extend the current contract for five months with Quest Diagnostics Nichols Institute for Lab Services.  
*Bill Manns, Chief Operations Officer*
  - i. Amendment to increase the not-to-exceed amount of the current contract with GRM Information Management Services for the provision of records storage and retention management.  
*Jeanette Cotanche, Chief Operations Officer*
- 5. Authorization for the CEO to Execute the Following Capital Contracts (5 minutes)**
- a. Contract with Wilcox & Company, Inc. for the Newark Health Center remodel project.  
*Bill Manns, Chief Operations Officer*
  - b. Contract with Swinerton, Inc. for the Angio/Cath Renovations Project.  
*Bill Manns, Chief Operations Officer*
- 6. Update on Payroll Department Improvements (20 minutes)**  
*Marion Schales, Chief Financial Officer*
- 7. Approved Contracts and New Grants Within The Range of \$150,000 To \$500,000**  
*See attached spreadsheets.*
- 8. Chief Financial Officer Update (10 minutes)**  
*Marion Schales, Chief Financial Officer*
- 9. Public Comment**
- 10. Board of Trustees Remarks**

**ADJOURNMENT**