

SUMMARY ACTION MINUTES



**Joint Board of Supervisors and APMC Board of Trustees Meeting
December 17, 2008
3:00 p.m.**

**Alameda County Conference Center
125 – 12th Street, 4th Floor
Hayward/Union City Room
Oakland, CA**

A G E N D A

ATTENDEES

Board of Supervisors: Scott Haggerty, Alice Lai-Bitker, Gail Steele, Keith Carson and Nate Miley.

Board of Trustees: J. Bennett Tate, Daniel Boggan, Stanley Schiffman, Barbara Price, Ronald Nelson, Anthony Slimick, Valerie Lewis and Ilene Weinreb.

1. Opening Remarks and Introductions
President Haggerty opened the meeting.
2. Budget Overview FY 2008/2009
 - a. YTD October
Wright Lassiter, Alameda County Medical Center Chief Executive Officer provided a budget update.
3. Long-term Financial Viability Recommendations
J. Bennett Tate, Chair, Board of Trustees and Wright Lassiter, Chief Executive Officer provided a report.
4. Acute Tower Replacement Project Update
Donna Linton, Assistant County Administrator provided a project update.

SUMMARY ACTION MINUTES

5. Operational Updates

- a. Joint Commission for Accreditation of Hospital Organizations Survey Results
- b. Other

Wright Lassiter, Alameda County Medical Center Chief Executive Officer provided operational updates and options to mitigate the Medical Services rule changes.

Board of Supervisors directed County staff to determine the cost within 30 days of the independent review of the APMC Governance Model.

6. Ad Hoc Committee Update

Supervisors Lai-Bitker and Nate Miley provided an update on the Ad Hoc Committee regarding APMC labor reported during the Joint Board of Supervisors/Board of Trustees meeting held on October 14, 2008.

7. Public Input

Members of the public discussed issues related to services provided to patients with HIV/AIDS.

8. Closing Remarks

President Haggerty adjourned the meeting.

ADJOURNED