

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Special Meeting

Tuesday, April 22, 2008

ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
475 14TH STREET, 11TH FLOOR TRAINING ROOM
OAKLAND, CALIFORNIA

SCOTT HAGGERTY, PRESIDENT
GAIL STEELE
ALICE LAI-BITKER, VICE-PRESIDENT
NATE MILEY
KEITH CARSON

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

RICHARD E. WINNIE
COUNTY COUNSEL

MISSION

TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.

VISION

ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

The Board of Supervisors welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda or during public input, please fill out a speaker slip at the front of the Chambers and turn it in to the Clerk as soon as possible. When addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter **not** on the agenda, please wait until the President calls for public input at the end of the Regular Calendar. **NOTE:** Only matters within the Board of Supervisors' jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

Pursuant to Board Policy: (1) Signs or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a **two-week** continuance on any item appearing for the first time; (3) All agenda items shall be received by the County Administrator prior to 3 p.m. on Tuesday **two** weeks before the meeting date or earlier when a Holiday intervenes.

Hearing difficulty? Please ask the Clerk for use of a personal sound receiver. The Board of Supervisors' meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days' notice is required. If you have questions regarding the agenda, please call (510) 208-4949.

Attention: The Alameda County internet address is www.acgov.org. All regular Board of Supervisors' meetings held in the Board Chamber can be heard live on the Board's web page. In order to log on, please do the following: click on the County's homepage as noted above and click on the "[Board of Supervisors Meeting - LIVE! Broadcast](#)" link. You may also access archived audio recordings, meeting agenda and minutes, as well as meeting dates on the Board's web page <http://www.acgov.org/board/index.htm>. All documents are archived on the web page for a period of 6 months.

**ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION (ACERA)
475 14TH STREET, 11TH FLOOR TRAINING ROOM
OAKLAND, CA**

**MINUTES – JOINT MEETING OF THE ALAMEDA COUNTY BOARD OF SUPERVISORS
AND THE ALAMEDA COUNTY MEDICAL CENTER BOARD OF TRUSTEES
SPECIAL MEETING AND A SPECIAL MEETING OF THE ALAMEDA COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 22, 2008**

SUMMARY ACTION MINUTES

1:00 P.M.

**JOINT MEETING OF
THE ALAMEDA COUNTY BOARD OF SUPERVISORS AND
THE ALAMEDA COUNTY MEDICAL CENTER BOARD OF TRUSTEES**

ATTENDEES

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

Board of Trustees: J. Bennett Tate, Daniel Boggan, Jr., Stanley Shiffman, Ronald Nelson, Ilene Wienreb and Anthony Slimick

CALL TO ORDER

REGULAR CALENDAR

1. Opening Remarks and Introductions
2. Financial Review
The Alameda County Medical Center Chief Executive Officer and Chief Financial Officer provided a Financial update.
3. Acute Tower Replacement Project Update
The General Services Agency Director and staff provided an update on the Highland Acute Replacement Project.
4. Operational Updates
The Alameda County Medical Center Chief Operating Officer provided the Operations update.
5. State/Federal Initiatives
The Alameda County Medical Center Legal Counsel provided an update on the status of the proposed federal Medicaid Rule change.
6. Open Discussion

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED

SUMMARY ACTION MINUTES

1:00 P.M.

**SPECIAL MEETING OF THE
ALAMEDA COUNTY BOARD OF SUPERVISORS**

REGULAR CALENDAR

HEALTH CARE SERVICES

1. Authorize the establishment of an emergency cash flow account of \$7 million for St. Rose Hospital of Hayward according to the stipulations and provisions of access – CAO Recommends: Approve

[Attachment](#)

3241 5 **Approved as recommended**

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PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED

ACB

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