

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Special Meeting

Tuesday, October 14, 2008

ALAMEDA COUNTY CONFERENCE CENTER
HAYWARD/UNION CITY ROOMS
125 – 12TH STREET, 4TH FLOOR
OAKLAND, CALIFORNIA

SCOTT HAGGERTY, PRESIDENT	DISTRICT 1
GAIL STEELE	DISTRICT 2
ALICE LAI-BITKER, VICE-PRESIDENT	DISTRICT 3
NATE MILEY	DISTRICT 4
KEITH CARSON	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 CONFERENCE CENTER
HAYWARD/UNION CITY ROOMS
125 – 12TH STREET, 4TH FLOOR
OAKLAND, CALIFORNIA**

3:30 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 Carson and Nate Miley.

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

CALL TO ORDER

REGULAR CALENDAR

1. Opening Remarks and Introductions
2. Budget Overview
The Alameda County Medical Center Chief Executive Officer provided a Budget update.
3. Financial Review
The Alameda County Medical Center Chief Executive Officer and Chief Financial Officer provided a Financial update.
4. Acute Tower Replacement Project Update
The Assistant County Administrator provided an update on the Acute Tower Replacement Project.
5. Operational Updates
The Alameda County Medical Center Chief Operating Officer provided Operational updates.
6. State/Federal Initiatives
The Alameda County Medical Center Chief Executive Officer provided an update.
7. Open Discussion

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Alameda County Medical Center employees and SEIU representatives commented on budget reductions and operational issues.

CLOSING REMARKS/ADJOURNED

Board of Supervisors members wanted assurances that Alameda County Medical Center would follow-up on the comments made during public input.

The Alameda County Medical Center Board of Trustees President and the Chief Executive Officer assured the Board of Supervisors that they will follow-up on the issues raised during public comment.

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