

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Special Meeting

Wednesday, May 18, 2005

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

SCOTT HAGGERTY, VICE-PRESIDENT	DISTRICT 1
GAIL STEELE	DISTRICT 2
ALICE LAI-BITKER	DISTRICT 3
NATE MILEY	DISTRICT 4
KEITH CARSON, PRESIDENT	DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

RICHARD E. WINNIE
COUNTY COUNSEL

MISSION STATEMENT

THE BOARD OF SUPERVISORS OF ALAMEDA COUNTY, THROUGH THE DEDICATION, EXCELLENCE, AND DIVERSITY OF ITS EMPLOYEES, IS COMMITTED TO SERVE THE NEEDS OF THE COMMUNITY AND TO ENHANCE THE QUALITY OF LIFE

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. Board of Supervisors' meetings are wheelchair accessible. Call (510) 272-6347 (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) 272-6347. The Board's Agenda and Summary Action Minutes are also available via the Internet at: www.acgov.org

ALAMEDA COUNTY CONFERENCE CENTER
HAYWARD/UNION CITY ROOMS
125 – 12TH STREET, 4TH FLOOR
OAKLAND, CA
4:00 P.M.

MINUTES – JOINT MEETING OF THE ALAMEDA COUNTY BOARD OF SUPERVISORS AND
THE ALAMEDA COUNTY MEDICAL CENTER BOARD OF TRUSTEES
SPECIAL MEETING, WEDNESDAY, MAY 18, 2005

SUMMARY ACTION MINUTES

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

CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9: (Two Cases)

No Closed Session

ATTENDEES

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

Board of Trustees: Dr. Theodore Rose, President; Dr. Gwen Rowe-Lee Sykes, Vice-President; Stan Schiffman; Dr. Floyd Huen; Barbara Price; Ilene Weinreb; Tom Pico; and Daniel Boggan Jr.

Excused: Joe Phan and Richard Warren

REGULAR CALENDAR

1. New BOT and Administrative Team Members
Claude Watts, Interim Chief Executive Officer introduced the new Alameda County Medical Center administrative staff: Ed Dullard, Vice President, Information Systems; Bill Mattox, Director, Human Resources; and Al Diaz, Controller.
2. Administrative Update – Operational Improvements/Savings – Cambio
The Interim Chief Executive Officer provided an update on operational improvements.
3. Labor Management Team Update
The Alameda County Medical Center Implementation Officer, Susan Crutchfield and Interim Human Resource Officer, Joyce McGlory provided an update.
4. CEO Search Update
Dr. Ted Rose, President, Board of Trustees provided an update on the search; the appointment of a new Chief Executive Officer is anticipated by July 2005.
5. Fiscal Year 2004-2005 Budget Status
George Horner, Interim Chief Financial Officer provided an update and estimated the current Alameda County Medical Center year end budget deficit at \$520,000 including the receipt of almost \$70 million in Measure A funds.
6. Fiscal Year 2005-2006 Budget Development Process
The Interim Chief Financial Officer provided an update. The Board of Trustees expect to approve the final budget on June 28th.
7. Status of Other Issues
None

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PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED

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