

**Finance and Management
Committee
Meeting Notice & Agenda**

Wednesday, February 24, 2010
7:30 a.m. – 9:00 a.m.
Dal Cielo Conference Room

Office of the Clerk: (510) 814-4001

Members of the public who wish to comment on agenda items will be given an opportunity before or during the consideration of each agenda item. Those wishing to comment must complete a speaker card indicating the agenda item that they wish to address.

- I. Call To Order Jordan Battani
- II. Approval of Minutes Jordan Battani
 - A. January 27, 2010 **ACTION ITEM** [enclosure]
- III. Chief Financial Officer's Report David A. Neapolitan
 - A. Recommendation to Accept January 2010 Financial Statements
ACTION ITEM [enclosure]
 - B. Recommendation to Renew Line of Credit with the Bank of Alameda
ACTION ITEM [enclosure]
 - C. Recommendation to Approve Selected PACS Financing Vendor – US
Bankcorp Equipment Financing **ACTION ITEM** [enclosure]
- IV. Follow-Up Business
 - A. Follow-Up to Nuclear Medicine and Outpatient Diagnostic Imaging
Volumes Kerry Easthope
 - B. CMAC-IGT Project Update David Neapolitan
- V. Chief Executive Officer's Report
 - 1. Committee Structure and Purpose Deborah Stebbins
Jordan Battani
- VI. Adjourn into Executive Closed Session
 - 1. Discussion of Report Involving Trade Secrets H & S Code Sec. 32106
- VII. Reconvene from Executive Closed Session & Announcements
- VIII. Board / Staff Comments
- IX. Adjournment

This is being noticed as a Board Meeting as a quorum of Directors may be present. Ex-officio members and non-committee members cannot vote on any item, whether or not a quorum of the Board is present.