



AGENDA

Community Relations Committee

Tuesday, November 15, 2011 – 7:30 a.m. – 9:00 a.m.

Location:

Alameda Hospital (Dal Cielo Conference Room)
2070 Clinton Avenue
Alameda, CA 94501

Office of the Clerk: (510) 814-4001

This is being noticed as a Board meeting as a quorum 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. 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

Stewart Chen, DC

A. Introductions

II. Regular Agenda

A. Action Items

1. Approval of Minutes –October 25, 2011 **ACTION ITEM** [enclosure]

Stewart Chen, DC

B. Waters Edge Skilled Nursing Facility Transaction

Deborah Stebbins

1. Alameda Elder Communities / Continuum of Senior Services Overview

Christian
Zimmerman

C. Communication Update

1. Diagnostic Imaging Plan

Louise Nakada

D. Community Relations and Outreach

1. Community Outreach Intern Program

Louise Nakada

2. Student Volunteer Program

Stewart Chen

E. Volunteer Appreciation

Louise Nakada

F. CEO Update

Deborah Stebbins

G. Alameda Hospital Foundation Update

Dennis Eloie

H. Physician Relations Update

Tony Corica

III. Board / Committee Comments

IV. Public Comments

V. Adjournment

VI. Next Meeting: January 24, 2011