



AGENDA

Community Relations Committee

Tuesday, January 24, 2012 – 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 –November 15, 2011 **ACTION ITEM** [enclosure] Stewart Chen, DC

B. Committee Membership Networks Louise Nakada

1. Committee membership information form Dennis Elo

C. Communication Update

1. Community Care Program Article Louise Nakada

2. Web Site Statistics and Modifications

D. Community Relations and Outreach

1. Community Outreach Intern Program Louise Nakada

2. FACES Program Update

3. Upcoming Community Events

4. Chinese Delegation Dennis Elo

E. CEO Update Deborah Stebbins

F. Alameda Hospital Foundation / Auxiliary Update - Telecare Program Dennis Elo

G. Physician Relations Update Tony Corica

III. Board / Committee Comments

IV. Public Comments

V. Adjournment

VI. Next Meeting: February 28, 2011