



**PUBLIC NOTICE**

**CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

**Monday, February 6, 2012**

**6:00 p.m. (Closed) | 7:30 p.m. (Open)**

**Location:** Alameda Hospital (Dal Cielo Conference Room)  
2070 Clinton Avenue, Alameda, CA 94501  
**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 and present to the District Clerk. This will ensure your opportunity to speak. Please make your comments clear and concise, limiting your remarks to no more than three (3) minutes.*

- I. Call to Order (6:00 p.m. – 2 East Board Room)** Jordan Battani
  
- II. Roll Call** Kristen Thorson
  
- III. Adjourn into Executive Closed Session**
  
- IV. Closed Session Agenda**
  - A. Call to Order
  - B. Approval of Closed Session Minutes
    - 1. January 9, 2012 (Regular)
  - C. Medical Executive Committee Report and Approval of Credentialing Recommendations H & S Code Sec. 32155
  - D. Board Quality Committee Report (BQC) H & S Code Sec. 32155
  - E. Discussion of Pooled Insurance Claims Gov't Code Sec. 54956.95
  - F. Consultation with Legal Counsel Regarding Pending and Threatened Litigation Gov't Code Sec. 54956.9(a)
  - G. Instructions to Bargaining Representatives Regarding Salaries, Fringe Benefits and Working Conditions Gov't Code Sec. 54957.6
  - H. Discussion of Report Involving Trade Secrets H & S Code Sec. 32106
    - 1. Discussion of Hospital Trade Secrets applicable to healthcare organization affiliations. No action will be taken.  
Estimated Date of Public Disclosure: *Not known at this time*
    - 2. Discussion of Hospital Trade Secrets applicable to healthcare organization affiliations. No action will be taken.  
Estimated Date of Public Disclosure: *Not known at this time*
    - 3. Discussion of Hospital Trade Secrets applicable to physician recruitment. No action will be taken.  
Estimated Date of Public Disclosure: *April 2012*

4. Discussion of Hospital Trade Secrets applicable to long-term care expansion. No action will be taken.

Estimated Date of Public Disclosure: **April 2012**

I. Adjourn into Open Session

V. **Reconvene to Public Session** (Expected to start at 7:30 p.m. – Dal Cielo Conference Room)

A. Announcements from Closed Session

Jordan Battani

VI. **General Public Comment**

VII. **Regular Agenda**

A. Consent Agenda

**ACTION ITEMS**

- ✓ 1) Approval of January 9, 2012 Regular Meeting Minutes [enclosure] (PAGES 4-11)
- ✓ 2) Approval of Annual Committee Membership of the Board Quality Committee [enclosure] (PAGES 12-13)
- ✓ 3) Approval of Annual Committee Membership of the Finance and Management Committee [enclosure] (PAGES 14-15)

B. Action Items

- ✓ 1) Acceptance of December 2011 Unaudited Financial Statements and January 25, 2012 Finance and Management Committee Report [enclosure] (PAGES 16-37) J. Michael McCormick
- ✓ 2) Approval to Enter into an Agreement with Select Therapies for Management of Rehabilitation Services at Alameda Hospital [enclosure] (PAGES 38-40) Kerry Easthope
- ✓ 3) Approval of Resolution No. 2012-1J: Approval to Access Additional Funding of Jaber Estate As Set Forth Therein [enclosure] (PAGES 41-43) Deborah E. Stebbins

C. District Board President Report **INFORMATIONAL**

Jordan Battani

D. Medical Staff President Report **INFORMATIONAL**

James Yeh, DO

E. Community Relations and Outreach Committee Report **INFORMATIONAL**

1) January 24, 2012 Committee Report

Stewart Chen, DC

F. Chief Executive Officer Report **INFORMATIONAL**

Deborah E. Stebbins

- ✓ 1) Monthly CEO Report [enclosure] (PAGES 44-53)
- 2) Bank of Alameda Line of Credit and Wound Care Loan Update  
(Deborah E. Stebbins, Kerry Easthope, Bob Anderson)
- 3) Monthly Quality Metrics
  - a) Core Measures (Donna Marchetti, RN) [to be distributed]

G. Operations and Facilities Report **INFORMATIONAL**

Kerry J. Easthope

1) Waters Edge Update

2) Wound Care Update

**VIII. General Public Comments**

**IX. Board Comments**

**X. Adjournment**