



CITY OF ALAMEDA HEALTH CARE DISTRICT
PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Monday, March 5, 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. February 6, 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 physician recruitment.
No action will be taken.
Estimated Date of Public Disclosure: **April 2012**

3. Discussion of Hospital Trade Secrets applicable to long-term care expansion.

No action will be taken.

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

4. Discussion of Hospital Trade Secrets applicable to future financing for seismic retrofit.

No action will be taken.

Estimated Date of Public Disclosure: **Not known at this time**

- I. Public Employee Performance Evaluation, Title: Chief Executive Officer and Senior Executives

- J. 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 February 6, 2012 Regular Meeting Minutes [enclosure] (PAGES 4-11)
- ✓ 2) Approval of Administrative Policy No. 45 – Smoke Free Environment [enclosure] (PAGES 12-21)

- B. Action Items

- ✓ 1) Acceptance of January 2012 Unaudited Financial Statements and February 29, 2012 Finance and Management Committee Report [enclosure] (PAGES 22-42) J. Michael McCormick
- ✓ 2) Adoption of Resolution No. 2012-2J – “Amending Resolution No. 2002-10X of the Board of Directors of the City of Alameda Hospital Health Care District Relating to Employee Relations for the City of Alameda Health Care District” relating to the addition of Waters Edge Employee Association Bargaining Unit [enclosure] (PAGES 43-55) Kerry Easthope
Phyllis Weiss
- ✓ 3) Approval of the Waters Edge Employee Association Memorandum of Understanding / Handbook (Associated with the Waters Edge Transition) [enclosure] (PAGES 56-64) Kerry Easthope
Phyllis Weiss

- C. District Board President Report **INFORMATIONAL**

Jordan Battani

- 1) Special Board Meeting Scheduling for March – April 2012

- D. Chief Executive Officer Report **INFORMATIONAL** Deborah E. Stebbins
- ✓ 2) Monthly CEO Report [enclosure] (PAGES 65-69)
 - 3) Bank of Alameda Line of Credit and Wound Care Loan Update
 - 4) Monthly Quality Metrics
 - a) Medication Errors (Lee Headley, PharmD) [to be distributed]
- E. Operations and Facilities Report **INFORMATIONAL** Kerry J. Easthope
- ✓ 1) SB90 Seismic Extension Application and Presentation [enclosure] (PAGES 70-72)
 - ✓ 2) Approach to Assessing Management Options and Opportunities of Rehab Services at Alameda Hospital [enclosure] (PAGES 73-74)
- F. Community Relations and Outreach Committee Report **INFORMATIONAL**
- G. Medical Staff President Report **INFORMATIONAL** James Yeh, DO

VIII. General Public Comments

IX. Board Comments

X. Adjournment