



PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Wednesday, June 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. May 7, 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. Instructions to Bargaining Representatives Regarding Salaries, Fringe Benefits and Working Conditions Gov't Code Sec. 54957.6
 - G. Consultation with Legal Counsel Regarding Pending and Threatened Litigation Gov't Code Sec. 54956.9(a)
 - H. Discussion of Report Involving Trade Secrets H & S Code Sec. 32106
 - 1. Discussion of Hospital Trade Secrets applicable to District's Strategy for Delivery of New Programs and Services
No action will be taken.
Estimated Date of Public Disclosure: *Not known at this time.*
 - 2. Discussion of Hospital Trade Secrets applicable to long-term care expansion.
No action will be taken.
Estimated Date of Public Disclosure: *Not known at this time*

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 May 7, 2012 Regular Meeting Minutes
[enclosure] (PAGES 4-10)
- ✓ 2) Approval of Administrative Policies and Procedures
 - No. 75 Patient Safety Program Plan
[enclosure] (PAGE 11)
- ✓ 3) Approval of Resolution 2012- 3J: Notice of General Election, November 6, 2012
[enclosure] (PAGES 12-15)
- ✓ 4) Approval of Application for Wound Care Privileges and Standardized Procedures for Nurse Practitioners
[enclosure] (PAGES 16-45)

B. Action Items

- ✓ 1) Acceptance of March 2012 Unaudited Financial Statements and May 30, 2012 Finance and Management Committee Report
[enclosure] (PAGES 46-66) Elliott Gorelick
- ✓ 2) Approval of FY 2013 Operating Budget
[enclosure] (PAGES 67-81) Deborah E. Stebbins
Kerry Easthope
- 3) Approval of Resolution 2012-6J: Extension of Spending Authority
[enclosure] [to be distributed] Deborah E. Stebbins
- ✓ 4) Approval of FY 2013 Capital Budget
[enclosure] (PAGES 82-85) Deborah E. Stebbins
Kerry Easthope
- ✓ 5) Approval Resolution 2012-5J: Use the Jaber Properties as Collateral for Loans with the Bank of Alameda
[enclosure] (PAGES 86-91) Deborah E. Stebbins
Kerry Easthope
Thomas Driscoll
- ✓ 6) Approval of Resolution 2012- 4J: Levying the City of Alameda Health Care District Parcel Tax for the Fiscal Year 2012-2013
[enclosure] (PAGES 92-93) Deborah E. Stebbins
- ✓ 7) Approval of Certification and Mutual Indemnification Agreement
[enclosure] (PAGES 94-96) Thomas Driscoll

C. District Board President Report **INFORMATIONAL**

Jordan Battani

D. Chief Executive Officer Report **INFORMATIONAL**

Deborah E. Stebbins

✓ 1) Monthly CEO Report

[enclosure] (PAGES 97-116)

- *Reports and Updates on: IGT / State Budget, Comprehensive Orthopedic Program Update, November 6, 2012 General Election, Wound Care Center, New Board Meeting Dates, HIPAA Education, FY 2013 Goals and Objectives, Kate Creedon Award & Annual Foundation Gala, Upcoming Events, May 2012 Key Statistics*

2) Monthly Quality Metrics

a) Pain Management [enclosure] [to be distributed]

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

Stewart Chen, DC

1) May 22, 2012 Committee Meeting

F. Medical Staff President Report **INFORMATIONAL**

James Yeh, DO

VIII. General Public Comments

IX. Board Comments

X. Adjournment