



CITY OF ALAMEDA HEALTH CARE DISTRICT

PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Wednesday, September 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. July 2, 2012 (Regular)
 - 2. July 25, 2012 (Special)
 - 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 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.*
 - 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 July 25, 2012 Special Meeting Minutes
[enclosure] (PAGES 4-7)
- ✓ 2) Approval of I.L.W.U. Local #6 Tentative Agreement Wage Opener of June 30, 2012
[enclosure] (PAGES 8-13)
- ✓ 3) Approval of Administrative Policies and Procedures [enclosure] (PAGES 14-16)
 - No. 11 – Honorary Naming of Facilities, Programs and Equipment
 - No. 12 – Administrative Line of Responsibility
 - No. 13 – Contracted Services (Personnel)
 - No. 15 - Ethics Committee Purpose and Case Consultation Procedure
 - No. 17 - Advance Directives
 - No. 18 - Informed Consent
 - No. 20 - Consent for Blood Transfusions
 - No. 25 - Withholding/Withdrawing Life Sustaining Treatment
 - No. 30 - Guidelines for Determination of Brain Death
 - No. 40 – Personal Use of Cell Phones
 - No. 46 – Employee Multi-lingual Roster
 - No. 54 – Medical Staff Line of Responsibility
 - No. 66 – Monitoring Regulatory Responsibilities
 - No. 70 – Use of Hospital Vehicle
 - No. 77 – Use of Hospital Facilities
 - No. 78 – Procedure for Bidding Contracts

B. Action Items

- ✓ 1) Acceptance of July 2012 Unaudited Financial Statements and August 29, 2012 Finance and Management Committee Report
[enclosure] (PAGES 17-35) Michael McCormick
- ✓ 2) Approval of Administrative Policies and Procedures No. 3: Role and Scope of Services
[enclosure] (PAGES 36-41) Deborah E. Stebbins
- ✓ 3) Approval of Administrative Policies and Procedures No. 91: Governing Board Responsibilities
[enclosure] (PAGES 42-45) Deborah E. Stebbins

C. District Board President Report **INFORMATIONAL**

Jordan Battani

D. Chief Executive Officer Report **INFORMATIONAL**

Deborah E. Stebbins

1) Special Presentation:

a. Kate Creedon Center for Advanced Wound Care

(Beth Brizee, RN)

✓ 3) Monthly CEO Report

[enclosure] (PAGES 46-63)

- AB 97 Injunction, MERP Survey Appeal, Change in Medi-Cal Reimbursement Model, Comprehensive Orthopedic Program, Capital Projects, Kate Creedon Center for Advance Wound Care, Long Term Care, Hospital | Foundation Sponsored Events and Activities, Key Statistics – August 2012

E. Medical Staff President Report **INFORMATIONAL**

James Yeh, DO

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

Stewart Chen, DC

VIII. General Public Comments

IX. Board Comments

X. Adjournment