



AGENDA

Community Relations Committee

Tuesday, September 25, 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 –June 26, 2012 **ACTION ITEM** [enclosure]

Stewart Chen, DC

B. New Initiatives

Brian Jung

- 1. Creedon Wound Center
- 2. Multi-specialty Orthopedic Program
- 3. Farmer’s Market

C. Community Relations and Outreach

Louise Nakada

- 1. Report to the Community
- 2. Community Events – Community Health Fair
- 3. Event Calendar

D. CEO Update

Deborah Stebbins

E. Physician Relations Update

Tony Corica

F. Foundation Update

Dennis Elo

III. Board / Committee Comments

IV. Public Comments

V. Adjournment

VI. Next Meeting: October 23,2012