



PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Wednesday, October 3, 2012

6:00 p.m. (Closed) | 8:00 p.m. (Open)

PLEASE NOTE CHANGE IN TIME FOR OPEN SESSION

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. September 5, 2012
 - 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.*
 - I. Public Employee Performance Evaluation Title: CEO Gov't Code Sec 54957
 - J. Adjourn into Open Session

V. Reconvene to Public Session (Expected to start at 8:00 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 September 5, 2012 Meeting Minutes [enclosure] (PAGES 4-11)
- ✓ 2) Approval of Amendment to Article V, Medical Staff Bylaws [enclosure] (PAGES 12-13)

B. Action Items

- ✓ 1) Acceptance of August 2012 Unaudited Financial Statements and September 26, 2012 Finance and Management Committee Report [enclosure] (PAGES 14-34) Michael McCormick
- 2) Approval of FY 2013 Executive Performance Metrics and Incentive Compensation Plan [to be distributed] Michael McCormick
Elliott Gorelick

C. District Board President Report **INFORMATIONAL**

Jordan Battani

- 1) Update on November 2012 Election and December Board Meeting Scheduling

D. Chief Executive Officer Report **INFORMATIONAL**

Deborah E. Stebbins

- ✓ 1) Monthly CEO Report [enclosure] (PAGES 35-38)
 - Comprehensive Orthopedic Program, Physician Relations, Capital Projects, Hospital/Foundation Sponsored Events and Activities, Key Statistics – September 2012, Human Resources, Performance Improvement Initiatives, Updates on Waters Edge and the Wound Care Center

E. Medical Staff President Report **INFORMATIONAL**

James Yeh, DO

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

Stewart Chen, DC

- 1) September 25, 2012 Committee Report

VIII. General Public Comments

IX. Board Comments

X. Adjourn into Executive Closed Session

XI. Closed Session Agenda, continued (2 East Board Room)

A. Public Employee Performance Evaluation Title: CEO

Gov't Code Sec 54957

B. Adjourn into Open Session

XII. Reconvene to Public Session (2 East Board Room)

A. Announcements from Closed Session

Jordan Battani

XIII. Adjournment