



**PUBLIC NOTICE**

**CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

**Wednesday, December 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. October 3, 2012 and November 7, 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.*
  - 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 November 7, 2012 Meeting Minutes

[enclosure] (PAGES 4-9)

- ✓ 2) Approval of Administrative Policies and Procedures

[enclosure] (PAGES 10-11)

▪ No. 41 – Critical Incident Debriefing

▪ No. 72 - Safe Patient Handling

B. Action Items

- ✓ 1) Acceptance of October 2012 Unaudited Financial Statements and November 28, 2012 Finance and Management Committee Report

Michael McCormick

[enclosure] (PAGES 12-32)

- ✓ 2) Approval of Revisions to District Board Policy 2011-0C, District Board Referrals

Deborah E. Stebbins

[enclosure] (PAGES 33-37)

- ✓ 3) Approval to Award Construction Contract to Signature Construction for the Alameda Hospital, Original Building, NPC-2 Lighting Upgrade Project

Brian Jung

[enclosure] (PAGES 38-39)

C. District Board President Report **INFORMATIONAL**

Jordan Battani

- 1) Special Recognition of District Board Service

▪ Stewart Chen, DC

▪ Jim Yeh, DO

- ✓ 1) Review of Tentative District Appointment Process and Timeline

[enclosure] (PAGES 40-44)

- ✓ 2) 2013 District Board Meeting Tentative Schedule

[enclosure] (PAGES 45)

▪ Next Meeting: January 9, 2013

- 3) District Board Committee Assignments

- 4) Election of Officers

D. Community Relations and Outreach Committee Report and November 27, 2012 Committee Meeting Report **INFORMATIONAL**

Stewart Chen, DC

E. Medical Staff President Report **INFORMATIONAL**

James Yeh, DO

F. Chief Executive Officer Report **INFORMATIONAL**

Deborah E. Stebbins

✓ 1) Monthly CEO Report

**[enclosure] (PAGES 46-48)**

- Bay Area Bone & Joint Center, Physician Relations, Capital Projects, Hospital | Foundation Sponsored Events and Activities, Key Statistics – September 2012, Information Technology Update and Meaningful Use, Human Resources, Kate Creedon Center for Advanced Wound Care. DSRIP Report, Long Term Care Update

**VIII. General Public Comments**

**IX. Board Comments**

**X. Adjournment**