



PUBLIC NOTICE

Finance and Management Committee

Wednesday, February 27, 2013

7:30 a.m.

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.

This is being noticed as a Board Meeting as a quorum of Directors 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.

- I. Call To Order Elliott Gorelick

- II. Action Items
 - A. Acceptance of November 28, 2012 and January 30, 2013 Minutes Elliott Gorelick
[enclosure]
 - B. Recommendation to Accept January 2013 Unaudited Financial Kerry Easthope
Statements [enclosure]
 - C. Recommendation for Annual Appointment to Finance and Elliott Gorelick
Management Committee for 2013 [enclosure]

- III. Chief Financial Officer Report Kerry Easthope
 - A. AB 97 Impact Update
 - B. FY 2013 Year End Forecast [tbd]
 - C. FY 2014 Budget Calendar [enclosure]
 - D. Revenue Cycle Update

- IV. Chief Executive Officer Report Deborah E. Stebbins

- V. Board / Committee / Staff Comments

- VI. Adjournment

NEXT MEETING SCHEDULED: MARCH 27, 2013