



PUBLIC NOTICE

Finance and Management Committee

Wednesday, March 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 February 27, 2013 Minutes [to be distributed] Elliott Gorelick
 - B. Recommendation to Accept February 2013 Unaudited Financial Statements [enclosure] Kerry Easthope
- III. Chief Financial Officer Report Kerry Easthope
 - A. Review of FYE June 30, 2014 Draft Volume Assumptions [enclosure]
 - B. Revenue Cycle Update
 - Business Office Overpayment Review Policy
- IV. Chief Executive Officer Report Deborah E. Stebbins
 - A. State Legislative Update
- V. Board / Committee / Staff Comments
- VI. Adjournment

NEXT MEETING SCHEDULED: APRIL 24, 2013