



PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

Thursday, July 18, 2013

6:30 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 (6:30 p.m. – Dal Cielo Conference Room)** J. Michael McCormick
- II. **Roll Call** Kristen Thorson
- III. **General Public Comment**
- IV. **Interview and Appointment of New District Board Member**

A. Interview Candidates

Candidates listed in alphabetical order. Names will be drawn for order of interviews.

- 1) Lynn Bratchett, RN
- 2) Jon Murphy, FNP, RN
- 3) James H. Oddie
- 4) Carmelo Roco, MD
- 5) Scott Vrchota
- 6) Lily Wong

Candidates will be allowed to make an opening statement (up to three minutes), followed by a question period by the current Board of Directors. The candidates will also be allowed to make a closing statement (up to three minutes) at the conclusion of the questioning.

- B. Discussion
- C. Appointment **ACTION ITEM**
- D. Swearing-In \ Oath of Office of Appointed District Board Member Kristen Thorson

- V. **General Public Comment**
- VI. **Board Comments**
- VII. **Adjournment**