



**PUBLIC NOTICE**

**Community Relations and Outreach Committee**

**Tuesday, July 23, 2013**

**7:30 a.m. – 8:30 a.m.**

**Location:** Alameda Hospital (Dal Cielo Conference Room)  
2070 Clinton Avenue, Alameda, CA 94501  
**Office of the Clerk: (510) 814-4001**

This is being noticed as a Board meeting as a quorum 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. 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.

- I. Call to Order Terrie Kurrasch
- II. Approval of Minutes: March 26, 2013 and June 25, 2013 (Action Item) Terrie Kurrasch
- III. District | Hospital Updates
  - a. Community Relations and Outreach Louise Nakada
    - i. Meals on Wheels Community Fair: July 21, 2013
    - ii. Park Street Art and Wine Fair: July 27, 2013
    - iii. Neptune Beach Community Festival: September 7-8, 2013
    - iv. Stroke Risk Assessment: September 13, 2013
    - v. Mastick Senior Center Open House: September 15, 2013
    - vi. Harbor Bay Club Women’s Health and Fitness Fair: September 25, 2013
    - vii. Everything Alameda: September 28, 2013
    - viii. Girls Inc. Eureka Program: July-August 2013
  - b. Foundation Louise Nakada
    - i. Alameda Hospital Foundation Fall Gala: October 12, 2012
  - c. Physician Relations Tony Corica
- IV. CEO Report Deborah E. Stebbins
  - a. Affiliation Telephone Survey Results
    - i. Public Forums
      - 1. July 23, 2013 @ 9:30 AM (Mastick Senior Center)
      - 2. July 29, 2013 @ 6:30 PM (Harbor Bay Isle Community Center)
      - 3. August 5, 2013 @ 6:30 PM (Bldg 522, Alameda Point)
- V. Board / Committee Comments
- VI. Public Comments
- VII. Adjournment
- VIII. Next Meeting: September 24, 2013