



PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING AGENDA

WEDNESDAY, SEPTEMBER 4, 2013

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)** J. Michael McCormick
- 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. August 7, 2013 (Regular)
 - C. Board Quality Committee Report (BQC) H & S Code Sec. 32155
 - D. Discussion of Pooled Insurance Claims Gov't Code Sec. 54956.95
 - E. Consultation with Legal Counsel Regarding Pending and Threatened Litigation Gov't Code Sec. 54957.6
 - F. Instructions to Bargaining Representatives Regarding Salaries, Fringe Benefits and Working Conditions Gov't Code Sec. 54956.9(a)
 - G. Discussion of Report Involving Trade Secrets H & S Code Sec. 32106
 - H. 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 J. Michael McCormick
- VI. **General Public Comment**

VII. Regular Agenda

- ACTION ITEMS**
- A. Consent Agenda
- ✓ 1) Approval of August 7, 2013 Regular Meeting Minutes [enclosure] (pages 3-11)
- B. Action Items
- ✓ 1) Acceptance of July 2013 Unaudited Financial Statements and August 28, 2013 Finance and Management Committee Report [enclosure] (pages 12-34)
- Request for Change in Committee Meeting Date
- ✓ 2) Acceptance of FYE June 30, 2013, 4th Quarter (Year End) Goals and Objectives Update [enclosure] (pages 35-44) Deborah E. Stebbins
- ✓ 3) Approval of FY 2014 – Six (6) Month Goals and Objectives [enclosure] (pages 45-49) Deborah E. Stebbins
- C. District Board President’s Report INFORMATIONAL J. Michael McCormick
- D. Community Relations and Outreach Committee Report INFORMATIONAL Jordan Battani
- E. Medical Staff President Report INFORMATIONAL Emmons Collins, MD
- F. Affiliation Updates INFORMATIONAL Deborah E. Stebbins
- 1) Report on Communication and Community Input Plan
- 2) Due Diligence and Transition Planning Update
- G. Chief Executive Officer Report INFORMATIONAL Deborah E. Stebbins
- ✓ 1) Monthly CEO Report
- Affiliation Plan Update, Status of Communication Plan Regarding Affiliation, Bay Area Bone and Joint Center, Community Relations and Foundation Update, Long Term Care Update, Information Technology Update and Meaningful Use, August Preliminary Stats, Premium Pay Expense Reduction – Acute Care, Patient Centered Experience Committee
- [enclosure] (pages 50-54)

VIII. General Public Comments

IX. Board Comments

X. Adjournment