



CITY OF ALAMEDA HEALTH CARE DISTRICT

PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING AGENDA

THURSDAY, NOVEMBER 21, 2013

6:00 p.m. (CLOSED) | 7:30 p.m. (OPEN)

[RESCHEDULED FROM NOVEMBER 6, 2013]

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. October 9, 2013 (Regular)
 - 2. October 30, 2013 (Special)
 - C. Medical Executive Committee Report and Approval of Credentialing Recommendations H & S Code Sec. 32155
 - D. Board Quality Committee Report (BQC) H & S Code Sec. 32155
 - E. Discussion of Pooled Insurance Claims Gov't Code Sec. 54956.95
 - F. Consultation with Legal Counsel Regarding Pending and Threatened Litigation Gov't Code Sec. 54957.6
 - G. Instructions to Bargaining Representatives Regarding Salaries, Fringe Benefits and Working Conditions Gov't Code Sec. 54956.9(a)
 - H. Discussion of Report Involving Trade Secrets H & S Code Sec. 32106
 - 1. Discussion of Hospital Trade Secrets applicable to District's Strategy for Delivery of New Programs and Services
No action will be taken.
 - I. Public Employee Performance Evaluation Title: CEO Gov't Code Sec 54957
 - J. 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

A. Consent Agenda

ACTION ITEMS

- ✓ 1) Approval of October 9, 2013 Regular Meeting Minutes [enclosure] (pages 3-9)
- ✓ 2) Approval of October 30, 2013 Special Meeting Minutes [enclosure] (page 10)
- ✓ 3) Approval of Proposed Amendments to Medical Staff Bylaws [enclosure] (pages 11-14)
- ✓ 4) Acceptance of September Unaudited Financial Statements [enclosure] (pages 15-38)

B. Action Items

- ✓ 1) Approval of Definitive Agreement with Alameda Health System Deborah E. Stebbins
[enclosure] (pages 39-120)

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

G. Chief Executive Officer Report **INFORMATIONAL** Deborah E. Stebbins

- 1) Affiliation Updates
- 2) Hospital Updates | CEO Report

VIII. General Public Comments

IX. Board Comments

X. Adjournment