



CITY OF ALAMEDA HEALTH CARE DISTRICT

PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING AGENDA

WEDNESDAY, JANUARY 8, 2014

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. December 11, 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 November 21, 2013 Minutes (Regular)
[enclosure] (pages 3-9)
 - ✓ 2) Approval of December 11, 2013 Minutes (Regular)
[enclosure] (pages 10-15)
 - ✓ 3) Approval of the Renewal of the ILWU, Local #6, Memorandum of Understanding, July 1, 2013 – June 30, 2016
[enclosure] (pages 16-17)
 - ✓ 4) Approval of Amendment to CEO Employment Agreement
[enclosure] (pages 18-19)
- B. Action Items
- ✓ 1) Acceptance of November 2013 Unaudited Financial Statements Report Kerry Easthope
[enclosure] (pages 20-43)
 - ✓ 2) Proposal for CEO Retention Bonus Plan J. Michael McCormick
[enclosure] (pages 44)
- 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. Chief Executive Officer Report **INFORMATIONAL** Deborah E. Stebbins
- ✓ 1) Affiliation Updates & Monthly CEO Report
[enclosure] (pages 45-47)
 - Affiliation Plan Update, Meaningful Use Incentive Payment, Quality Management Update, Bay Area Bone & Joint Center, Community Relations and Foundation Update, Kate Creedon Center for Advanced Wound Care, Preliminary Key Statistics – December 2013
 - ✓ 3) FY2014 Goals and Objectives – Six (6) Month Update
[enclosure] (pages 48-52)

VIII. General Public Comments

IX. Board Comments

X. Adjournment