



**PUBLIC NOTICE**

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

**REGULAR MEETING AGENDA**

**WEDNESDAY, MARCH 5, 2014**

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

**\*PLEASE NOTE START TIME FOR OPEN SESSION**

**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. February 5, 2014 (Regular)
  - 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
  - I. Adjourn into Open Session
- V. **Reconvene to Public Session (Expected to start at 7:00 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 February 5, 2014 Minutes (Regular)  
[enclosure] (pages 3-9)
- ✓ 2) Acceptance of January 2014 Unaudited Financial Statements  
[enclosure] (pages 10-33)

B. Special Presentation

- 1) Acute Inpatient - Hospital Acquired Pressure Ulcers (HAPU) Follow-Up Presentation Gloria Williams, RN

- D. District Board President's Report **INFORMATIONAL** J. Michael McCormick

- E. Community Relations and Outreach Committee Report **INFORMATIONAL** Jordan Battani

- F. Medical Staff President Report **INFORMATIONAL** Emmons Collins, MD

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

- ✓ 1) Affiliation Updates & Monthly CEO Report  
[enclosure] (pages34-37)
  - Affiliation Update, Quality Management Update, Bay Area Bone & Joint Center, Community Relations and Foundation Update, Kate Creedon Center for Advance Wound Care, Long Term Care, February Key Statistics

**VIII. General Public Comments**

**IX. Board Comments**

**X. Adjournment**