



**PUBLIC NOTICE**

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

**REGULAR MEETING AGENDA**

**TUESDAY, APRIL 8, 2014**

**7:30 p.m. (CLOSED) || 8:30 p.m. (OPEN)**

**\*PLEASE NOTE START TIME FOR CLOSED & 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 (7:30 p.m. – 2 East Board Room)** J. Michael McCormick
- II. **Roll Call** Thomas Driscoll
- III. **Adjourn into Executive Closed Session**
- IV. **Closed Session Agenda**
  - A. Call to Order
  - B. Approval of Closed Session Minutes
    - 1. March 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 8:30 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 March 5, 2014 Minutes (Regular)  
[enclosure] (pages 3-7)
- ✓ 2) Acceptance of February 2014 Unaudited Financial Statements  
[enclosure] (pages 8-30)
- ✓ 3) Acceptance of the Annual Compliance Report  
[enclosure] (pages 31-38)
- ✓ 4) Approval of Amendment to Medical Staff Rules and Regulations, Article 34  
[enclosure] (pages 39-40)

A. Action Items

- ✓ 1) Discussion and Approval of Recommendations for District Post Affiliation Organization  
[enclosure] (pages 41-48) Deborah E. Stebbins
- ✓ 2) Approval of Resolution 2014-1L: Resolution Approving Ancillary Agreements to Joint Powers Agreement  
[enclosure] (pages 49-52) Deborah E. Stebbins  
Thomas Driscoll

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] (pages 53-57)
  - Affiliation Update, Quality Management Update, Bay Area and Bone and Joint Center Update, Community Relations and Foundation Update, Kate Creedon Center for Advance Wound Care Update, Nursing Department Update, Long Term Care Update, Information Systems Update, Preliminary March Key Statistics

**VIII. General Public Comments**

**IX. Board Comments**

**X. Adjournment**