

PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, December 1, 2014

6:30 PM (OPEN SESSION) | 7:00 P.M (CLOSED SESSION) | 7:30 P.M. (OPEN SESSION)

PLEASE NOTE CHANGE IN TIME FOR CLOSED 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 (6:30 p.m. – Dal Cielo Conference Room)** J. Michael McCormick
- II. Roll Call** Kristen Thorson
- III. Swearing-In of District Board Members**
- A. Oath of Office
- 1) Robert Deutsch, MD
 - 2) Tracy Jensen
 - 3) Jim Meyers
- IV. Adjourn into Executive Closed Session**
- V. Closed Session Agenda (7:00 p.m. – Dal Cielo Conference Room)**
- A. Call to Order
- B. Approval of Minutes
- October 6, 2014
- C. Consultation with Legal Counsel Regarding Pending and Threatened Litigation Gov't Code Sec. 54957.6
- D. Adjourn into Open Session
- VI. Reconvene to Public Session (Expected to start at 7:30 p.m. – Dal Cielo Conference Room)**
- A. Announcements from Closed Session J. Michael McCormick
- VII. Regular Agenda**
- A. Consent Agenda **ACTION ITEMS**
- 1) Approval of October 6, 2014 Minutes (Regular) [to be distributed]
- B. Alameda Health System and Alameda Hospital Update
- 1) Chief Administrative Officer Report **INFORMATIONAL** Bonnie Panlasigui, CAO

- ✓ 2) Financial Report David A. Cox, CFO
 - September – October 2014 Financials
(Consolidated System & Alameda Hospital Only)
INFORMATIONAL [enclosure] (pages 3-25)
- ✓ 3) Seismic Status and Overview Bonnie Panlasigui, CAO
INFORMATIONAL [enclosure] (page 26)
- C. District Board President's Report J. Michael McCormick
- ✓ 1) Operational Updates
 - Board Orientation/Refresher Course, District Office Update, Regulatory Items, FYE June 30, 2014 Audit Update, Community Advisory Committee Update, Annual Election of Officers INFORMATIONAL [enclosure] (pages 27-30)
- D. Alameda Health System Board of Trustees Report INFORMATIONAL Tracy Jensen

VIII. General Public Comments

IX. Board Comments

X. Adjournment