

PUBLIC NOTICE
CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Monday, February 2, 2015

7:00 P.M (CLOSED SESSION) | 7:30 P.M. (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 (7:00 p.m. – 2 East Board Room)** J. Michael McCormick
- II. Roll Call** Kristen Thorson
- III. Adjourn into Executive Closed Session**
- IV. Closed Session Agenda (7:00 p.m. – 2 East Board Room)**
- A. Call to Order
 - B. Approval of Minutes
 - January 12, 2015
 - C. Consultation with Legal Counsel Regarding Pending and Threatened Gov't Code Sec. 54957.6 Litigation
 - D. 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. Regular Agenda**
- A. Consent Agenda **ACTION ITEMS**
 - ✓ 1) Approval of December 1, 2014 Minutes (Regular) [enclosure] (pages 3-6)
 - ✓ 2) Approval of January 12, 2015 Minutes (Regular) [enclosure] (pages 7-9)
 - 3) Adoption of Resolution No. 2015-1 Recognizing Lynn Bratchett, RN
 - B. Alameda Health System and Alameda Hospital Update
 - ✓ 1) Chief Administrative Officer Report Bonnie Panlasigui, CAO
INFORMATIONAL [enclosure] (pages 10-18)
 - ✓ 2) Financial Report
 - ✓ a. Approval of Revisions to the FY 2014-2015 Parcel Tax Budget **ACTION ITEM** [enclosure] (page 19) Bonnie Panlasigui, CAO
 - ✓ 3) Quality Report Bonnie Panlasigui, CAO
INFORMATIONAL [enclosure] (pages 20-22)
 - C. District Updates
 - 1) President's Report & Operational Updates J. Michael McCormick
INFORMATIONAL

2) Subcommittee Update

INFORMATIONAL

Jim Meyers, DrPh

Kathryn Sáenz Duke

3) District Financial Update

INFORMATIONAL [enclosure] (page 23)

Kristen Thorson

D. Alameda Health System Board of Trustees Report INFORMATIONAL

Tracy Jensen

VIII. General Public Comments

IX. Board Comments

X. Adjournment