

PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Monday, April 13, 2015

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 (7:30 p.m. – Dal Cielo Conference Room) J. Michael McCormick

II. Roll Call Kristen Thorson

III. Regular Agenda

A. Consent Agenda **ACTION ITEMS**
 1) Approval of March 2, 2015 Minutes (Regular) [to be distributed]

B. Action Items

- ✓ 1) Recommendation to Change District Board Meeting Schedule J. Michael McCormick
Kristen Thorson
[enclosure] (pages 3-4)
- ✓ 2) Recommendation for Internet Service, Phone Service and New Email Domain Set-up at 888 Willow Office Kristen Thorson
[enclosure] (pages 5-6)
- ✓ 3) Recommendation to send District Board Representative(s) to Association of California Healthcare Districts (ACHD) Annual Meeting J. Michael McCormick
Kristen Thorson
[enclosure] (pages 7-8)

B. Alameda Health System and Alameda Hospital Update

- 1) Financial Report Vanetta N. Van Cleave, V.P.
of Finance
INFORMATIONAL
- 2) Chief Administrative Officer Report Bonnie Panlasigui, CAO
 - a. Monthly Report Kerin Bashaw, RN
INFORMATIONAL [to be distributed]
 - ✓ b. Quality Report Michael DeWindt
Stephen Lucero
INFORMATIONAL [enclosure] (pages 9-10)
 - c. Alameda Fire Department - Community Paramedicine Presentation Tracy Jensen
INFORMATIONAL
- 3) Alameda Health System Board of Trustees Report

C. District Updates & Operational Updates **INFORMATIONAL**

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| 1) President's Report | J. Michael McCormick |
| ✓ a. Public Healthcare District Mission Comparison
[enclosure] (pages 11) | |
| 3) Vision 2015 Report
INFORMATIONAL | Kathryn Saenz Duke
Jim Meyers, DrPH |
| 5) Treasurer's Report INFORMATIONAL | Jim Meyers, DrPH |
| ✓ a. February 2015 Expense to Budget Update and FY 2016
Budget Planning
[enclosure] (pages 12-13) | Kristen Thorson |
| ✓ b. Operational Summary and Financial Analysis of Jaber
Properties
[enclosure] (pages 14-16) | Kristen Thorson |
| ✓ c. Bank of Marin Loan Analysis
[enclosure] (pages 17-18) | Kristen Thorson |

VIII. General Public Comments

IX. Board Comment

X. Adjournment