

PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Monday, October 26, 2015

OPEN SESSION: 6:15 P.M.

(PLEASE NOTE START TIME)

Location:

Open Session Alameda Hospital (Dal Cielo Conference Room) 2070 Clinton Avenue, Alameda, CA 94501
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Office of the Clerk: (510) 814-4001 | (510) 473-0755

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 (6:15 p.m. – Alameda Hospital, Dal Cielo Conference Room)** Robert Deutsch, MD
- II. **Roll Call** Kristen Thorson
- III. **Appointment of New District Board Member**
 - A. Discussion
 - B. Appointment **ACTION ITEM**
- IV. **Regular Agenda**
 - A. **ACTION ITEMS**
 - ✓ 1) Consideration of Membership to Alameda County Chapter of California Special District Association **ENCLOSURE (pages 3-4)**
 - ✓ 2) Authorization to Execute Broker of Record Authorizations for all Insurance Carriers Assigning Alliant Insurance Services, Inc. as Broker of Record **ENCLOSURE (pages 5-6)**
 - B. Alameda Health System and Alameda Hospital Update
 - 1) Alameda Health System Board of Trustees Report Tracy Jensen
INFORMATIONAL
 - ✓ 2) Chief Administrative Officer Report Bonnie Panlasigui, FACHE
INFORMATIONAL ENCLOSURE (pages 7-11)
CAO
 - C. District Updates & Operational Updates
 - 1) President's Report
 - a. November 9, 2015 Agenda Preview **INFORMATIONAL**
 - Action Items
 - 1. Resolution / Presentation Honoring J. Michael McCormick
 - 2. Final Recommendation and Approval of Vision 2015

3. Nomination and Appointment of Two District Representatives to the City of Alameda / City of Alameda Health Care District Liaison Committee
4. Review and Acceptance of District Financials
5. Election of Officers
6. Approval of August 3, September 14, 2015 and October 7, 2015 Minutes
- Other Items / Special Presentations
 1. Swearing in of Appointed Candidate
 2. Petaluma Presentation
 3. Seismic Update Presentation
- 2) Discussion on Next Steps for Recruitment of Support Personnel for District Operations

VIII. General Public Comments

IX. Board Comment

X. Adjournment