

PUBLIC NOTICE
CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
Monday, January 18, 2016
OPEN SESSION: 5:30 P.M.

Location:

Alameda Hospital (Dal Cielo Conference Room)
2070 Clinton Avenue, Alameda, CA 94501

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 (5:30 p.m. – Alameda Hospital, Dal Cielo Conference Room) Robert Deutsch, MD

II. Roll Call

III. General Public Comments

IV. Regular Agenda

A. Consent Agenda

Action Items

- ✓ 1) Adoption of Resolution 2015-4: Special recognition of J. Michael McCormick
ENCLOSURE (pages 3-5)

B. Action Items

- ✓ 1) Recommendation for Parcel Tax Transfer to Alameda Health System **ENCLOSURE (pages 6- 9)**
- ✓ 2) Review, Discussion and Approval of Bylaws Revisions **ENCLOSURE (pages 10-28)**
- ✓ 3) Election of Officers **ENCLOSURE (pages 29-30)**

C. District Updates & Operational Updates

- ✓ 1) Review of November 9, 2015 Minutes **ENCLOSURE (pages 31-36)** Kathryn Sáenz Duke
- 2) Brown Act Education and Discussion Thomas Driscoll / Kristen Thorson
- ✓ 3) Discussion of Board Communication (Written/Verbal) Robert Deutsch, MD
ENCLOSURE (pages 37-40)
- 4) President's Report Robert Deutsch, MD
 - a. February 1, 2016 Agenda Preview Robert Deutsch, MD
INFORMATIONAL - SUBJECT TO CHANGE
 - 1. AHS Follow-Up on Request for Additional Information on Support Services Allocation Methodology
 - 2. AHS Quarterly Reporting
 - FY Q1 (Jul-Aug-Sep) & FY Q2 (Oct-Nov-Dec) (Finance and Quality)

3. Alameda Hospital CAO Report
4. FYE June 30, 2015 Audit (*Action Item*)
5. December 2015 & YTD District Financials (*Action Item*)
6. Review and Approval of Engagement Letter with CHW, LLP for Accounting and Business Consulting Services (*Action Item*)
7. Executive Director Search Committee Update / Follow-Up from November 9, 2015 Approved Process & Timeline
8. Recommendation to for ACSDA Annual Meeting Sponsorship or Attendance (*Action Item*)
9. Verbal Report on Alameda County Special District Association Meetings

V. General Public Comments

VI. Board Comment

VII. Adjournment