

PUBLIC NOTICE
CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
Monday, February 8, 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. Alameda Health System and Alameda Hospital Updates

- ✓ 1) AHS Quarterly Reporting – Finance and Quality Bonnie Panlasigui, CAO
- December 2015 AHS Financials **ENCLOSURE** (pages 3-21)
 - FY 15-16 Parcel Tax Expenditures Update
 - Quality Dashboard **ENCLOSURE** (pages 22-23)
- 2) Status: Long Term Capital Fund
- 3) AHS Follow-Up on Request for Additional Information on Support Services Allocation Methodology
- 4) Alameda Hospital CAO Report

B. Consent Agenda

Action Items

- ✓ 1) Acceptance of November 9, 2015 Minutes **ENCLOSURE** (pages 24-28)
- ✓ 2) Acceptance of January 18, 2016 Minutes **ENCLOSURE** (pages 29-32)

C. Action Items

- ✓ 1) Acceptance of FYE June 30, 2015 Audit **ENCLOSURE** (pages 33-51)
- ✓ 2) Election of Officers **ENCLOSURE** (pages 52-53)
- ✓ 3) Review and Approval of Engagement Letter with CHW, LLP for Accounting and Business Services **ENCLOSURE** (pages 54-58)
- ✓ 4) Selection of Executive Director Search Committee and Review of Proposed Charter **ENCLOSURE** (pages 60-61)

- 5) Acceptance of December 2015 District Financials **TO BE DISTRIBUTED**
- 6) Approval to Renew General and Excess Liability Insurance for Jaber Properties
TO BE DISTRIBUTED
- 7) ACSDA Annual Meeting Attendance and /or Sponsorship **TO BE DISTRIBUTED**

D. District Updates & Operational Updates

- ✓ 1) Final Approved Bylaws **ENCLOSURE** (pages 62-79) Thomas Driscoll
- 2) April 11, 2016 Agenda Preview Kristen Thorson
INFORMATIONAL - SUBJECT TO CHANGE
 - a) Brown Act Presentation
 - b) Review and Approval of FY 2016-2017 District Budget
 - c) Review and Approval of AHS FY 2016-2017 Parcel Tax Budget
 - d) Acceptance of February 8, 2016 Minutes
 - e) Alameda Hospital CAO Report
- 3) Report on Alameda County Special District Association Meetings Kristen Thorson

- V. General Public Comments**
- VI. Board Comment**
- VII. Adjournment**

Meeting Calendar 5:30 PM Open Session Dal Cielo Conference Room Alameda Hospital
April 11, 2016
June 6, 2016
August 1, 2016
October 3, 2016