

# PUBLIC NOTICE

## CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

### MEETING AGENDA

**Monday, August 1, 2016**

**OPEN SESSION: 5:30 P.M.**

**Location:**

Alameda Hospital (Dal Cielo Conference Room) 2070 Clinton Avenue, Alameda, CA 94501	Via Teleconference 1507 Argyle Road, Berwyn PA 19312
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**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 (5:30 p.m. – Alameda Hospital, Dal Cielo Conference Room)**

Kathryn Sáenz Duke

**II. Roll Call**

**III. General Public Comments**

**IV. Regular Agenda**

- A. Community Health, Safety and Wellness Focus Presentation  
**INFORMATIONAL**
- Alameda Food Bank - Cindy Houts, Executive Director

B. Alameda Health System and Alameda Hospital Updates

- ✓ 1) Follow-up from District Board Meeting on June 28, 2016  
**ENCLOSURE (PAGES 3-5)**
- ✓ 2) FYE June 30, 2016 Parcel Tax Expenditure Report  
**ENCLOSURE (PAGE 6)**
- ✓ 3) Anthem Follow-up  
**ENCLOSURE (PAGES 7-8)**

Bonnie Panlasigui, CAO

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David Cox, CFO

C. District Updates & Operational Updates

**INFORMATIONAL**

- ✓ 1) Review of Approved Resolution: 2016-3  
**ENCLOSURE (PAGES 9-10)**
- 2) District Liaison Reports  
**INFORMATIONAL**

Kathryn Sáenz Duke

- a. Alameda Health System Liaison Report

Tracy Jensen

- ✓ Included in the PDF posted July 22, 2016
- ✓ Included in the PDF posted July 25, 2016
- ✓ Included in the PDF posted July 29, 2016

CLICK ON THE **ENCLOSURE** LINK TO GO DIRECTLY TO THE AGENDA ITEM MATERIALS IN PDF OR ADDENDUM

- ✓ b. Community Health Liaison Report **ENCLOSURE (PAGES 11)** Jim Meyers, DrPH
- c. Alameda Hospital Liaison Report Robert Deutsch, MD
- ✓ d. President’s Report **ENCLOSURE (PAGES 12-13)** Kathryn Sáenz Duke
- e. Other District Outreach Reports and Member Updates All

**E. Consent Agenda Action Items**

- ✓ 1) Acceptance of June 6, 2016 Meeting Minutes **ENCLOSURE (PAGES 14-19)**
- ✓ 2) Acceptance of June 28, 2016 Special Meeting Minutes **ENCLOSURE (PAGES 20-23)**
- ✓ 3) Acceptance of Financial Statements: May/June 2016 **ENCLOSURE (PAGES 24-30)**

**F. Action Items Action Items**

- ✓ 1) Recommendation for Parcel Tax Consultant Services with SCI Consulting Group  
**ENCLOSURE (PAGES 31-39)**

**G. October 3, 2016 Agenda Preview Kristen Thorson**

**INFORMATIONAL - SUBJECT TO CHANGE**

- 1) Alameda Health System and Alameda Hospital Updates
  - FY Q4 (April-May-June) AHS Financial and Quality Reporting
  - Hospital CAO Report
- 2) Review and Approval of FYE Audit
- 3) Community Health, Safety and Wellness Focus Presentation
- 4) Review and Approval of Regular Meeting Calendar for CY 2017

**V. General Public Comments**

**VI. Board Comment**

**VII. Adjournment**

<p>Next Meeting October 3, 2016</p>	<p>5:30 PM Open Session Dal Cielo Conference Room Alameda Hospital</p>
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