

PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

MEETING AGENDA

Monday, February 13, 2017

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

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

Kathryn Sáenz Duke

II. Roll Call

III. General Public Comments

IV. Regular Agenda

A. Alameda Health System and Alameda Hospital Updates

- ✓ 1) FY 2016-2017 (Q2, October-November-December) AHS
Financial Report [ENCLOSURE \(PAGES 4-15\)](#)

David Cox
Chief Financial Officer

- Insurance Contracting Update

- 2) Hospital CAO Report

James E.T. Jackson, M.P.H.
Chief Administrative Officer

- ✓ 3) FY 2016-2017 (Q2, October-November-December) AHS
Quality Dashboard [ENCLOSURE \(PAGES 16-17\)](#)

James E.T. Jackson, M.P.H.
Chief Administrative Officer

- 4) Alameda Hospital Medical Staff Report

Elpido Magalong, MD
President, Medical Staff

B. District & Operational Updates

- ✓ 1) Review and Discussion of City of Alameda - Community
Needs Assessment Survey with Jim Franz
[ENCLOSURE \(PAGES 18-27\)](#)

Kathryn Sáenz Duke
Jim Franz

- 2) District Liaison Reports
[INFORMATIONAL](#)

- ✓ a. Alameda Health System Liaison Report Tracy Jensen
ENCLOSURE (PAGES 28-32)
- b. Alameda Hospital Liaison Report Robert Deutsch, MD
 - Report on Ad Hoc Hospital Facilities and Seismic Planning Committee**VERBAL REPORT**
- c. President's Report Kathryn Sáenz Duke
- d. Other District Outreach Reports and Member Updates All
- 3) Analysis of Jaber Will and Use of Funds **PRESENTATION** Thomas Driscoll
- 4) LAFCo and Ballot Language Analysis on Use of Parcel Tax Funds **PRESENTATION** Thomas Driscoll
- ✓ 5) Overview of Loan with Bank of Marin **ENCLOSURE (PAGES 33-34)** Kristen Thorson
- ✓ 6) Annual Report of Parcel Tax Uses by Alameda Health System - Fiscal Year 2015-2016 **ENCLOSURE (PAGES 35-37)** Kristen Thorson
- 7) Executive Director Search / District Staffing Update Kathryn Sáenz Duke
 - a. Report from Ad Hoc Committee Advisory Committee for Executive Director Search Tracy Jensen

D. Action Items

ACTION ITEMS

- ✓ 1) Acceptance of December 12, 2016 Meeting Minutes **ENCLOSURE (PAGES 38-35)**
- ✓ 2) Acceptance of Financial Statements: November/December 2016 **ENCLOSURE (PAGES 46-52)**
- ✓ 3) Approval of December 2016 Parcel Tax Installment Transfer to Alameda Health System **ENCLOSURE (PAGE 53)**
- ✓ 4) Review and Approval of Expenditure of Funds for Services to Assess Long Term Capital Investments for Jaber Properties **ENCLOSURE (PAGES 54-59)**
- ✓ 5) Approval to Bind General and Excess Property Insurance for Jaber Properties for renewal year 3/19/17 to 3/19/18 **ENCLOSURE (PAGE 60)**

E. April 10, 2017 Agenda Preview

Kristen Thorson

INFORMATIONAL - SUBJECT TO CHANGE

- 1) Executive Director Search / District Staffing Update
- 2) Review and Approval of FY 2017-2018 Operating Budget
- 3) Approval of FY 2015-2016 Parcel Tax True Up Transfer to Alameda Health System
- 4) Closed Session – Discussion on Trade Secrets

F. June 12, 2017 Agenda Preview

Kristen Thorson

INFORMATIONAL - SUBJECT TO CHANGE

- 1) Adoption of Parcel Tax Levy Resolution
- 2) Review and Approval of 2017-2018 Parcel Tax Budget
- 3) Review and Approval of Mutual Certification and Indemnification Agreement
- 4) Review and Approval of FY 2017-2018 Insurance Renewals
- 5) FY Q3 (Jan-Feb-Mar) AHS Reporting

V. General Public Comments

VI. Board Comment

VII. Adjournment

<p>Next Meeting April 10, 2017</p>	<p>Time: TBD Closed Session Location TBD</p> <p>Time: TBD Open Session Dal Cielo Conference Room Alameda Hospital</p>
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