

# PUBLIC NOTICE

## CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING AGENDA Monday, April 24, 2017

**5:30 P.M**

**Location:**

Open Session  
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 (5:30 p.m. – Dal Cielo Conference Room)** Tracy Jensen
- II. Roll Call** Kristen Thorson
- III. General Public Comment**
- IV. Interview Candidates for District Board Vacancies**

### A. Interview Candidates

Candidates listed in alphabetical order. Names will be drawn at the meeting for order of interviews.

- 1) Stewart Chen
- 2) Mike McMahon
- 3) Robert Sullwold
- 4) Geoffrey Sylvester

Candidates will be allowed to make an opening statement (up to three minutes), followed by a question period by the current Board of Directors. The candidates will also be allowed to make a closing statement (up to three minutes) at the conclusion of the questioning.

NOTE: The District Board will interview three (3) additional candidates on Wednesday, May 3, 2017 at 5:30 PM. Appointments will also take place on Wednesday, May 3, 2017 at 5:30 PM

- VIII. General Public Comments**
- IX. Board Comments**
- X. Adjournment**