

# PUBLIC NOTICE

## CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

### MEETING AGENDA

**Monday, June 5, 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**

Michael Williams

**II. Roll Call**

Kristen Thorson

**III. General Public Comments**

**IV. Regular Agenda**

**A. Alameda Health System and Alameda Hospital Updates**

1) FY 2016-2017 Q3 / YTD AHS Financial Report

David Cox  
Chief Financial Officer

- Insurance Contracting Update

2) Hospital CAO Report

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

- Hospital Operations Update
- Quality Report **ENCLOSURE (PAGES 4-6)**
- Current Seismic Project Updates

4) Alameda Hospital Medical Staff Report

Elpido Magalong, MD  
President, Medical Staff

**B. District & Operational Updates**

1) District Liaison Reports

**INFORMATIONAL**

- a. Alameda Health System Liaison Report

Tracy Jensen

- b. Community Liaison Report

Dennis Popalardo

- c. Alameda Hospital Liaison Report Robert Deutsch, MD
  - Report on Ad Hoc Hospital Facilities and Seismic Planning Committee
  - Discussion of the Issue of Long Term Planning for Alameda Hospital Replacement by the year 2030
- d. President's Report Michael Williams
  - Alameda County Special Districts Association Meeting
- e. Other District Outreach Reports and Member Updates All
- ✓ 2) Association of California Health Care Districts Annual Meeting, September 12-14, 2017 **ENCLOSURE (PAGES 7-10)** Kristen Thorson
- 3) Executive Director Search / District Staffing Update Michael Williams
  
- C. Action Items **ACTION ITEMS**
  - 1) Acceptance of Minutes
    - ✓ a. March 8, 2017 **ENCLOSURE (PAGES 11-12)**
    - ✓ b. April 24, 2017 **ENCLOSURE (PAGES 13-14)**
    - ✓ c. May 3, 2017 **ENCLOSURE (PAGES 15-17)**
  - ✓ 2) Acceptance of Financial Statements: April 2017 **ENCLOSURE (PAGES 18-25)**
  - ✓ 3) Approval of FY 2015-2016 Parcel Tax True-Up Transfer to Alameda Health System **ENCLOSURE (PAGES 26-27)**
  - ✓ 4) Approval of April 2017 Parcel Tax Installment Transfer to Alameda Health System **ENCLOSURE (PAGES 28-29)**
  - ✓ 5) Review and Authorization to Bind Crime Insurance Policy for FY 2017-2019 **ENCLOSURE (PAGES 30-41)**
  - ✓ 6) Review and Authorization to Bind Property Insurance Policy for FY 2017-2018 **ENCLOSURE (PAGE 42-121)**
  - 7) Review and Approval of 2017-2018 Parcel Tax Budget from Alameda Health System
  
- D. August 14, 2017 Agenda Preview Kristen Thorson

**INFORMATIONAL - SUBJECT TO CHANGE**

Action Items

  - 1) Acceptance of May & June 2017 Financials
  - 2) Acceptance of Minutes
    - February 13, 2017

- May 8, 2017
  - June 5, 2017
- 3) Review of Jaber Property Inspection Results and Recommendation on Reserve for Capital Needs
  - 4) Review of Analysis of Jaber Fund Recommendation on Distribution from the Fund to Alameda Health System for Purchase of Capital Equipment for period June 30, 2015 to June 30, 2016

Informational Items

- 1) Discussion regarding City of Alameda Health Care Corporation
- 2) Community Health, Safety and Wellness Focus Presentation
  - Subject to be determined
- 3) District Liaison Reports (AHS, Hospital and Community)
- 4) FY Q3 (Jan-Feb-Mar) AHS Reporting
  - Hospital/CAO, Finance, Quality, and Alameda Hospital Medical Staff Reports

**V. General Public Comments**

**VI. Board Comment**

**VII. Adjournment**

<p>Next Scheduled Meeting Dates (2<sup>nd</sup> Monday, every other month or as scheduled)</p> <p><b>August 14, 2016</b> <b>October 9, 2016</b> <b>December 11, 2017</b></p>	<p>Open Session   5:30 PM Dal Cielo Conference Room Alameda Hospital</p>
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