



**PUBLIC NOTICE  
CITY OF ALAMEDA HEALTH CARE DISTRICT**

**AGENDA**

**Monday, December 7, 2009**

**INTERVIEWS AND APPOINTMENT – 5:30 p.m.**

**Location:**

Alameda Hospital (Dal Cielo Conference Room)  
2070 Clinton Avenue  
Alameda, CA 94501

**Office of the Clerk: (510) 814-4001**

**Regular Meeting**

*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.*

- I. **Call to Order** Jordan Battani
- II. **Roll Call** Kristen Thorson
- III. **Interview and Appointment of New District Board Member** District Board Members

Candidates listed in alphabetical order. Names will be drawn for order of interview.

- 1) Interview Candidates
  - Stewart Chen
  - Elliott Gorelick
  - Janice Greene
  - James Oddie
  - Henry Ramos
  - Leah Williams
  - Nancy Wise

- 2) Discussion
- 3) Appointment **ACTION ITEM**
- 4) Swearing-In of District Board Member Kristen Thorson
- 5) Special District Board Meeting Notice **ACTION ITEM** Jordan Battani
  - Wednesday, December 9, 2009
  - Closed Session at 6:00 p.m.
  - Open Session at 7:00 p.m.

**The next regularly scheduled board meeting will be on January 11, 2009**

**Closed Session will begin at 6:00 p.m.**

**Open Session will follow at approximately 7:30 p.m.**