

# PUBLIC NOTICE

## CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

### MEETING AGENDA

**Monday, August 21, 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 Q4 / YTD AHS Financial Report

David Cox  
Chief Financial Officer

- ✓ 2) Hospital CAO Report **ENCLOSURE (PAGES 4-24)**
- a. Review and Approval of 2017-2018 Parcel Tax Budget from Alameda Health System

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

**ACTION ITEM**

3) 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 **ENCLOSURE (PAGES 25-26)**

Tracy Jensen

b. Community Liaison Report

Dennis Popalardo

- c. Alameda Hospital Liaison Report Robert Deutsch, MD
  - ✓ i. Commercial Contracts Update (Anthem, Blue Cross and Blue Shield) **ENCLOSURE (PAGES 27-29)**
    - Resolution No. 2016-3
  - ✓ ii. Alameda Infusion Center **ENCLOSURE (PAGES 30-44)**
    - June 6, 2016 Minutes
    - June 28, 2016 Minutes
    - AHS Parcel Tax Historical view
  - ✓ iii. Alameda Primary Care Clinic **ENCLOSURE (PAGES 45-65)**
    - August 1, 2106 Minutes including handout from meeting
    - October 3, 2016 Minutes
- d. President's Report Michael Williams
  - i. Executive Director Search / District Staffing
- e. Other District Outreach Reports and Member Updates All
  - i. Accounting/Billing Practices Gayle Godfrey Codiga
- ✓ 2) Review of Current Meeting Schedule and Discussion on Changing the Frequency of Meetings **ENCLOSURE (PAGE 66)**
- ✓ 3) Overview of City of Alameda Health Care Corporation and Discussion on Potential Distribution of Funds **ENCLOSURE (PAGE 67)**
- ✓ 4) 2017-2018 Special Liability Insurance Policy (SLIP) Renewal Update **ENCLOSURE (PAGES 68-69)**
- ✓ 5) Jaber Property Maintenance & Capital Improvements Update **ENCLOSURE (PAGE 70)**
- 6) Acceptance of Minutes **ACTION ITEM**
  - ✓ a. February 13, 2017 **ENCLOSURE (PAGES 71-75)**
  - ✓ b. May 8, 2017 **ENCLOSURE (PAGES 76-79)**
  - ✓ c. June 5, 2017 **ENCLOSURE (PAGES 80-86)**
- 7) Acceptance of Financial Statements **ACTION ITEM** **ENCLOSURE (PAGES 87-108)**
  - ✓ a. April 2017 **(PAGES 88-94)**
  - ✓ b. May 2017 **(PAGES 95-101)**
  - ✓ c. June 2017 **(PAGES 102-108)**
- ✓ 8) Review of Analysis of Jaber Fund and Recommendation on Distribution from the Fund to Alameda Health System for Purchase of Capital Equipment for period ending June 30, 2016 **ACTION ITEM** **ENCLOSURE (PAGES 109-111)**

D. October 9, 2017 Agenda Preview

Kristen Thorson

INFORMATIONAL - SUBJECT TO CHANGE

Action Items

- 1) Acceptance of July & August 2017 Financials
- 2) Acceptance of Minutes
  - August 21, 2017

Informational Items

- 1) District Liaison Reports (AHS, Hospital and Community)
- 2) 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>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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