

**PUBLIC NOTICE**  
**CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS**  
**MEETING AGENDA**

**Monday, October 9, 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 2017-2018 Q1 / YTD AHS Financial Report

- Contracting Update

David Cox  
Chief Financial Officer

2) Hospital CAO Report

- Billing / Revenue Cycle Presentation

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

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 (PAGE 4)**

Tracy Jensen

b. Community Liaison Report

Dennis Popalardo

c. Alameda Hospital Liaison Report

Robert Deutsch, MD

- i. Report on Ad Hoc Hospital Facilities and Seismic Planning Committee

d. President's Report

Michael Williams

- i. Executive Director Search / District Staffing

e. Other District Outreach Reports and Member Updates All

- ✓ 2) 2017-2018 Special Liability Insurance Policy (SLIP) Renewal Update **ENCLOSURE (PAGES 5-19)**
- ✓ 3) Special District Website Requirements and AB1728 **ENCLOSURE (PAGE 20-38)**
- ✓ 4) Review and Adoption of 2018 District Board Calendar **ACTION ITEM ENCLOSURE (PAGE 39-41)**
- ✓ 5) Review and Acceptance FYE June 30, 2017 Annual Audit  
**ACTION ITEM ENCLOSURE (PAGES 42-58)**
- 6) Acceptance of Financial Statements **ENCLOSURE (PAGES 59-73)**
  - ✓ a. July 2017 **ACTION ITEM ENCLOSURE (PAGES 60-66)**
  - ✓ b. August 2017 **ACTION ITEM ENCLOSURE (PAGES 67-73)**
- ✓ 7) Acceptance of Minutes
  - a. August 21, 2017 **ACTION ITEM ENCLOSURE (PAGES 74-80)**
- ✓ 8) Adoption of Resolution 2017-2: Authorization for Communications with Bank of Marin Relating to Loan **ACTION ITEM ENCLOSURE (PAGES 81-82)**

**V. Adjournment of the City of Alameda Health Care District Board Meeting**

**VI. Call to Order of the City of Alameda Health Care Corporation Board of Trustees**

- A. Distribution of Funds from City of Alameda Health Care Corporation  
**ACTION ITEM ENCLOSURE (PAGE 83)**

**VII. Adjournment of the City of Alameda Health Care Corporation Board of Trustees Meeting**

**VIII. Reconvene the City of Alameda Health Care District Board Meeting**

*Continuation of Regular Agenda*

- C. December 11, 2017 Agenda Preview Kristen Thorson  
**INFORMATIONAL - SUBJECT TO CHANGE**

Action Items

- 1) Recommendation on Distribution from the Fund to Alameda Health System for Purchase of Capital Equipment for period ending June 30, 2017
- 2) Approval of FY 2016-2017 Parcel Tax True Up Transfer to Alameda Health System
- 3) Acceptance of October 9, 2017 Minutes
- 4) Acceptance of Acceptance of Financial Statements: September/October 2017

Informational Items

- 1) FY Q2 or YTD Alameda Health System Reporting (CAO/Hospital, Quality, Financial, Medical Staff Reports)

**IX. General Public Comments**

**X. Board Comment**

**XI. Adjournment**

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