

# PUBLIC NOTICE

## CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

### MEETING AGENDA

**Monday, December 11, 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 YTD AHS Financial Report

- Contracting Update

David Cox  
Chief Financial Officer

###### 2) Hospital / Quality / CAO Report

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

###### 3) Alameda Hospital Medical Staff Report

Elpido Magalong, MD  
President, Medical Staff

##### B. Community Health, Safety and Wellness Focus Presentation **INFORMATIONAL**

###### - Community Paramedicine Program | Alameda Fire Department

- Rick Zombeck, Deputy Chief

- ✓ 1) Adoption of Resolution 2017-3: Support for City of Alameda Community Paramedic Program **ACTION ITEM** **ENCLOSURE (PAGE 4)**

##### C. District & Operational Updates

###### 1) District Liaison Reports

**INFORMATIONAL**

###### a. Alameda Health System Liaison Report **INFORMATIONAL**

Tracy Jensen

###### b. Community Liaison Report **INFORMATIONAL**

Dennis Popalardo

###### c. Alameda Hospital Liaison Report **INFORMATIONAL**

Robert Deutsch, MD

d. President's Report

Michael Williams

i. Executive Director Search / District Staffing

e. Other District Outreach Reports and Member Updates All

- ✓ 3) Bank of Marin Loan Update **ENCLOSURE (PAGES 5-6)**
- ✓ 4) Acceptance of September 2017 Financial Statements **ACTION ITEM ENCLOSURE (PAGES 7-13)**
- ✓ 5) Acceptance of October 9, 2017 Minutes **ACTION ITEM ENCLOSURE (PAGES 14-19)**
- ✓ 6) Recommendation on Distribution from the Jaber Fund to Alameda Health System for Purchase of Capital Equipment for period ending June 30, 2017 **ACTION ITEM ENCLOSURE (PAGE 20-22)**
- ✓ 7) Approval of FY 2016-2017 Parcel Tax True Up Transfer to Alameda Health System **ACTION ITEM ENCLOSURE (PAGES 23-24)**

**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. Authorization to Distribute of Funds from City of Alameda Health Care Corporation to Alameda Hospital Foundation for Support of Alameda Hospital  
**ACTION ITEM ENCLOSURE (PAGE 25)**

**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 District Agenda.*

C. February 12, 2018 Agenda Preview

Kristen Thorson

**INFORMATIONAL - SUBJECT TO CHANGE**

Action Items

- 1) Acceptance of December 11, 2017 Minutes
- 2) Acceptance of Financial Statements: October/November/December 2017
- 3) Approval of Parcel Tax Transfer to AHS (December Installment)
- 4) Approval to Bind General and Excess Property Insurance for Jaber Properties for renewal year 3/19/18 to 3/19/19

Informational Items

- 1) FY Q2 (Oct-Nov-Dec) or YTD AHS 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>February 12, 2018</b></p>	<p>Open Session   5:30 PM Dal Cielo Conference Room Alameda Hospital</p>
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