

PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

Monday, January 29, 2018

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 Update James E.T. Jackson, CAO
 - Chief Administrative Officer Report
 - B. District & Operational Updates
 - 1) Recommendation and Approval of December 2017 Parcel Tax Installment Transfer to Alameda Health System
ACTION ITEM ENCLOSURE (PAGE 3)
 - 2) Acceptance of October – November 2017 Financial Statements
ACTION ITEM ENCLOSURE (PAGES 4-18)
 - 4) Request and Recommendation to Move Regular February District Board Meeting
ACTION ITEM ENCLOSURE (PAGE 19)
 - 5) District Executive Director Search
 - a. Overview/Background Michael Williams
 - i. Approved Budget for Staffing and Year-to-date Expenditures **ENCLOSURE (PAGE 20)** Kristen Thorson
 - ii. Employment Model Recommendation
ENCLOSURE (PAGE 21-28)
 - i. Sample Contract Template
 - iii. Review Job Descriptions **ENCLOSURE (PAGE 29-36)**
 - b. Recommendation to form Ad Hoc Search Subcommittee and Proposed Next Steps **ENCLOSURE (PAGE 37)** Michael Williams
Kristen Thorson

V. General Public Comments

VI. Board Comment

VII. Adjournment

<p>Next Scheduled Meeting Dates (2nd Monday, every other month or as scheduled) February 12, 2018 or TBD</p>	<p>Open Session 5:30 PM Dal Cielo Conference Room Alameda Hospital</p>
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