

PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

Monday, March 19, 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 and Alameda Hospital Updates

1) FY 2017-2018 YTD AHS Financial Report

- Contracting Update

2) Hospital / Quality / CAO Report

3) Alameda Hospital Medical Staff Report

David Cox

Chief Financial Officer

James E.T. Jackson, M.P.H.

Chief Administrative Officer

Elpido Magalong, MD

President, Medical Staff

B. District & Operational Updates

1) District Executive Director Search

- ✓ a. Final Job Description for Executive Director

ENCLOSURE (PAGES 3-7)

- ✓ b. Proposed Communication Plan for Executive Director Search

ENCLOSURE (PAGE 8)

- ✓ c. Ad Hoc Search Subcommittee and Timeline

ENCLOSURE (PAGE 9)

- ✓ 2) Review and Approval of Engagement with CHW, LLP for Accounting and Business Consulting

ACTION ITEM ENCLOSURE (PAGES 10-15)

- ✓ 3) Update on Insurance Renewal: General and Excess Property Insurance for Jaber Properties for renewal year 3/19/18 to 3/19/19
 ENCLOSURE (PAGES 16-40)
- ✓ 4) Acceptance of Minutes of December 11, 2017
 ENCLOSURE (PAGES 41-44)
- ✓ 5) Acceptance of Minutes of January 29, 2018
 ENCLOSURE (PAGES 45-48)
- ✓ 6) Acceptance of December 2017 & January 2018 Financial Statements
 ENCLOSURE (PAGES 49-63)

7) District Liaison Reports
 INFORMATIONAL

- a. Alameda Health System Liaison Report Tracy Jensen
- b. Community Liaison Report Dennis Popalardo
- c. Alameda Hospital Liaison Report Robert Deutsch
 - i. Ad Hoc Seismic and Facilities Planning Committee
- d. President’s Report Michael Williams
 - i. City | District Liaison Meeting Report
- e. Other District Outreach Reports and Member Updates

C. April 9, 2018 Agenda Preview Kristen Thorson
 INFORMATIONAL - SUBJECT TO CHANGE

Action Items

- 1) Acceptance of March 19, 2018 Minutes
- 2) Acceptance of Financial Statements
- 3) Review and Approval of District FY 2018-2019 Operating Budget
- 4) Review and Approve Annual Audit Engagement

Informational Items

- 1) YTD AHS Reporting (CAO/Hospital, Quality, Financial, Medical Staff Reports)

V. General Public Comments

VI. Board Comment

VII. Adjournment

<p>Next Scheduled Meeting Dates (2nd Monday, every other month or as scheduled) April 9, 2018 May 14, 2018</p>	<p>Open Session 5:30 PM Dal Cielo Conference Room Alameda Hospital</p>
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