

PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

Monday, May 14, 2018

CLOSED SESSION: 4:00 P.M.

OPEN SESSION: 6:30 P.M.

Location:

Closed Session:

2 East Board Room

Open Session:

Dal Cielo Conference Room

Alameda Hospital

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. Adjourn into Executive Closed Session

V. Closed Session Agenda

A. Call to Order

B. Discussion on Appointment of Executive Director

Gov't Code Sec 54957(b)(10)

C. Adjourn into Open Session

VI. Reconvene to Public Session (Expected to start at 6:30 p.m. – Dal Cielo Conference Room)

A. Announcements from Closed Session

Michael Williams

VII. General Public Comment

VIII. Regular Agenda

A. District & Operational Updates

1) District Liaison Reports

INFORMATIONAL

a. President's Report

Michael Williams

i. City | District Liaison Meeting Report

b. Community Liaison Report

Dennis Popalardo

c. Alameda Health System Liaison Report

Tracy Jensen

✓ d. Alameda Hospital Liaison Report

Robert Deutsch

i. Ad Hoc Seismic and Facilities Planning Committee **ENCLOSURE (PAGE 4)**

e. Other District Outreach Reports and Member Updates

✓ 2) Acceptance of Minutes of March 19, 2018

ACTION ITEM ENCLOSURE (PAGES 5-10)

✓ 3) Acceptance of February 2018 Financial Statements

ACTION ITEM ENCLOSURE (PAGES 11-17)

✓ 4) Acceptance of March 2018 Financial Statements

ACTION ITEM ENCLOSURE (PAGES 26-32)

✓ 5) Review and Approval of Audit Engagement Agreement with JWT and Associates

ACTION ITEM ENCLOSURE (PAGES 18-21)

✓ 6) Review and Acceptance of FYE June 30, 2019 Operating Budget

ACTION ITEM ENCLOSURE (PAGES 22-25)

✓ 7) Approval of April 2018 Parcel Tax Installment Transfer to Alameda Health System

ACTION ITEM ENCLOSURE (PAGES 33-34)

C. June 11, 2018 Agenda Preview

Kristen Thorson

INFORMATIONAL - SUBJECT TO CHANGE

Action Items

1) Acceptance of May 14, 2018 Minutes

2) Acceptance of April Financial Statements

3) Review and Approval of FYE Ending June 30, 2019 Parcel Tax Budget from Alameda Health System

4) Annual Election of Officers and Appointment to Liaison Positions

5) Adoption of Parcel Tax Levy Resolution

6) Review and Approval of Mutual Certification and Indemnification Agreement

7) Review and Approval of FY Ending June 30, 2019 Insurance Renewals (Property and D&O)

8) Review and Approval of Contract with Executive Director

Informational Items

- 1) YTD AHS Reporting (CAO/Hospital, Quality, Financial, Medical Staff Reports)
- 2) November Election Updates and Filing Timelines

IX. General Public Comments

X. Board Comment

XI. Adjournment

<p>Next Scheduled Meeting Dates (2nd Monday, every other month or as scheduled)</p> <p>June 11, 2018 August 13, 2018</p>	<p>Open Session 5:30 PM Dal Cielo Conference Room Alameda Hospital</p>
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