

# PUBLIC NOTICE

## CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

### SPECIAL MEETING AGENDA

Wednesday, May 30, 2018

**CLOSED SESSION: 5:30 P.M. | OPEN SESSION: 6:30 P.M.**

**Location:**

Closed Session and Open Session  
2 East Board 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. Report Involving Health Care District Trade Secrets Health and Safety Code  
Section 32106
  - D. Adjourn into Open Session
- VI. **Reconvene to Public Session (Expected to start at 6:30 p.m. – 2 East Board Room)**
  - A. Announcements from Closed Session Michael Williams
- VII. **Regular Agenda**
  - A. District & Operational Updates
    - 1) District Liaison Reports INFORMATIONAL
      - a. Alameda Health System Liaison Report Tracy Jensen  
ENCLOSURE (PAGE 3-4)

**VIII. General Public Comments**

**IX. Board Comment**

**X. Adjournment**

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