

# PUBLIC NOTICE

## CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

### SPECIAL MEETING AGENDA

**Monday, June 11, 2018**

**OPEN SESSION: 5:30 P.M.**

**Location:**

[Open Session](#)  
Dal Cielo Conference Room (room A)  
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. Regular Agenda**

**A. YTD AHS Reporting** **INFORMATIONAL**

1) Alameda Health System / Alameda Hospital Update

Luis Fonseca, COO

2) Alameda Hospital Medical Staff Update

Elpido Magalong, MD

**B. District & Operational Updates**

1) District Liaison Reports

**INFORMATIONAL**

a. President's Report

Michael Williams

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

e. Other District Outreach Reports and Board Updates

Kristen Thorson

**ENCLOSURE (PAGES 4-8)**

C. Consent Agenda **ACTION ITEM**

- ✓ 1) Acceptance of Minutes of May 14, 2018 **ENCLOSURE (PAGES 9-12)**
- 2) Acceptance of Minutes of May 30, 2018 **ENCLOSURE (PAGES 13-14)**
- ✓ 3) Acceptance of April 2018 Financial Statements **ENCLOSURE (PAGES 15-21)**
- ✓ 4) Approval of Annual Audit Engagement Agreement with JWT and Associates for FY 2011-2018 **ENCLOSURE (PAGES 22-26)**
- ✓ 5) Adoption of Resolution 2018-1: Levying the City of Alameda Health Care District Parcel Tax For the Fiscal Year 2018-2019 **ENCLOSURE (PAGES 27-28)**
- ✓ 6) Approval of Mutual Certification and Indemnification Agreement **ENCLOSURE (PAGES 29-30)**
- ✓ 7) Approval of FY Ending June 30, 2019 Property Insurance Renewal **ENCLOSURE (PAGES 31-103)**
- ✓ 8) Adoption of Resolution 2018-2: Extension of Spending Authority **ENCLOSURE (PAGE 104-105)**
- ✓ 9) Adoption of Resolution 2018-3: Notice of General Election **ENCLOSURE (PAGES 106-112)**

D. Action Items

- ✓ 1) Annual Election of Officers and Appointment to Liaison Positions **ENCLOSURE (PAGES 113-118)**
- ✓ 2) Approval to Enter into an Agreement with Deborah E. Stebbins Group, LLC and the Principal Terms for the Services of an Executive Director **ENCLOSURE (PAGES 118-122)**

E. August 13, 2018 Agenda Preview

Kristen Thorson

**INFORMATIONAL - SUBJECT TO CHANGE**

Action Items

- 1) Review and Approval of FYE Ending June 30, 2019 Parcel Tax Budget from Alameda Health System
- 2) Acceptance of June 11, 2018 Minutes
- 3) Acceptance of Financial Statements: May/June 2018

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