

PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

Monday, August 27, 2018

CLOSED SESSION: 4:30 PM | OPEN SESSION: 5:30 P.M.

Location:

<p>Closed Session 2 East Board Room</p>	<p>Open Session Dal Cielo Conference Room (Room A)</p>
<p>Alameda Hospital 2070 Clinton Avenue, Alameda, CA 94501</p>	

Office of the Clerk: 510-473-0755

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.

opportunity to speak. Please make your comments clear and concise, limiting your remarks to no more than three (3) minutes.

I. **Call to Order** (2 East Board Room) Michael Williams

II. **Roll Call** Debi Stebbins

III. **General Public Comments**

IV. **Adjourn into Executive Closed Session** (2 East Board Room)

V. **Closed Session Agenda**

A. Call to Order

B. Report Involving Health Care District Trade Secrets Health and Safety Code
Section 32106

C. Adjourn into Open Session

VI. **Reconvene to Public Session** (Expected to start at 5:30 p.m. – Dal Cielo Conference Room)

A. Announcements from Closed Session Michael Williams

VII. **General Public Comments**

VIII. **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

i. City | District Liaison Meeting

b. Community Liaison Report

Dennis Popalardo

c. Alameda Health System Liaison Report

Tracy Jensen

ENCLOSURE (PAGES 4-7)

d. Alameda Hospital Liaison Report

Robert Deutsch

i. Ad Hoc Seismic and Facilities Planning Committee

e. Executive Director Report and Board Updates

Debi Stebbins

ENCLOSURE (PAGES 8-10)

C. Consent Agenda **ACTION ITEM**

- ✓ 1) Acceptance of Minutes of June 11, 2018 ENCLOSURE (PAGES 11-15)
- ✓ 2) Acceptance of May 2018 Financial Statements ENCLOSURE (PAGES 16-21)
- ✓ 3) Acceptance of June 2018 Financial Statements ENCLOSURE (PAGES 22-27)

D. Action Items

- ✓ 1) Adoption of Resolution 2018-4 Banking and Signing Authority ENCLOSURE (PAGES 28-30)
- ✓ 2) Approval of Proposal to Engage Kaufman Hall Consultants ENCLOSURE (PAGES 31-58)
- ✓ 3) Adoption of Revised FY 2018-2019 District Operating Budget ENCLOSURE (PAGES 59-62)
- ✓ 4) Proposed Change to October 2018 District Board Meeting

E. October 2018 Agenda Preview

Debi Stebbins

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 August 27, 2018 Minutes
- 3) Acceptance of Financial Statements: July / August 2018
- 4) Review of Calendar Year 2018 Meeting Calendar
- 5) FY June 30, 2018 Audit Review and Acceptance

6) Review of Proposed Work Plan for 2030

Informational Items:

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

IX. General Public Comments

X. Board Comment

XI. Adjournment

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