

PUBLIC NOTICE
CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING AGENDA

Monday, December 10, 2018

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

Location:

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

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 Executive Director. 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** (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
ENCLOSURE (PAGES 4-19)
- ✓ 2) Status of 2020 Alameda Hospital Seismic Project Luis Fonseca, COO
ENCLOSURE (PAGES 20-38)
- ✓ 3) AHS Financial Analysis of Alameda Hospital Luis Fonseca, COO
ENCLOSURE (PAGES 39-43)

4) Alameda Hospital Medical Staff Update Elpido Magalong, MD

B. District & Operational Updates

- 1) District Reports **INFORMATIONAL**
 - a. President's Report Michael Williams
 - b. Community Liaison Report Dennis Popalardo
 - ✓ c. Alameda Health System Liaison Report Tracy Jensen
ENCLOSURE (PAGE 44)
 - ✓ d. Alameda Hospital Liaison Report Robert Deutsch
ENCLOSURE (PAGES 45-46)
 - ✓ e. Executive Director Report and Board Updates Debi Stebbins
ENCLOSURE (PAGES 47-50)

C. Consent Agenda **ACTION ITEM**

- ✓ 1) Acceptance of Minutes of October 22, 2018 **ENCLOSURE (PAGES 51-57)**

D. Action Items

- ✓ 1) Acceptance of Financial Statements: July, August, September, October 2018 **ENCLOSURE (PAGES 58-85)**
- ✓ 2) Review and Acceptance of FY 2018 Audit Rick Jackson
ENCLOSURE (PAGES 86-102)
- ✓ 3) Review and Approval of FY Ending June 30, 2019
Parcel Tax Spending Budget from Alameda Health System Luis Fonseca
ENCLOSURE (PAGES 103-106)
- ✓ 4) Biennial Conflict of Interest Statements Debi Stebbins
ENCLOSURE (PAGES 107-110)

E. February 11, 2019 Agenda Preview

INFORMATIONAL - SUBJECT TO CHANGE

Debi Stebbins

Action Items

- 1) Acceptance of December 10, 2018 Minutes

2) Kaufman Hall Report

3) Financial Statements: November and December 2018

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) February 11, 2019</p>	<p>Open Session 5:30 PM Dal Cielo Conference Room Alameda Hospital</p>
---	--