

CITY OF ALAMEDA HEALTH CARE DISTRICT

District Board Meeting Schedule

Approved: October 9, 2017

Closed Session: As needed, time to be determined by the District Board

Location: District Office, 888 Willow (Unit B)

Open Session: 5:30 PM

Location: Dal Cielo Conference Room, Alameda Hospital

Major Approval Items Key Business Milestones	
2017	
December 11, 2017	<ul style="list-style-type: none"> • Adoption of Minutes from previous meeting(s) • Acceptance of Financial Statements: September/October 2017 • Approval of FY 2016-2017 Parcel Tax True Up Transfer to Alameda Health System • Recommendation on Distribution from the Fund to Alameda Health System for Purchase of Capital Equipment for period ending June 30, 2017 • FY Q1 (Jul-Aug-Sep) AHS Reporting (CAO/Hospital, Quality, Financial, Medical Staff Reports)
2018	
February 12, 2018	<ul style="list-style-type: none"> • Adoption of Minutes from previous meeting(s) • Acceptance of Financial Statements: November/December 2017 • Approval of Parcel Tax Transfer to AHS (December Installment) • Approval to Bind General and Excess Property Insurance for Jaber Properties for renewal year 3/19/18 to 3/19/19 • FY Q2 (Oct-Nov-Dec) AHS Reporting (CAO/Hospital, Quality, Financial, Medical Staff Reports)
April 9, 2018	<ul style="list-style-type: none"> • Adoption of Minutes from previous meeting(s) • Acceptance of Financial Statements: January/February 2018 • Review and Approval of District FY 2018-2019 Operating Budget • Review Annual Audit Engagement
May 14, 2018	<ul style="list-style-type: none"> • Adoption of Minutes from previous meeting(s) • Acceptance of Financial Statements: March 2018

CITY OF ALAMEDA HEALTH CARE DISTRICT

	<ul style="list-style-type: none"> • Review and Approval of 2018-2019 Parcel Tax Budget from Alameda Health System • Approval of Parcel Tax Transfer to AHS (April Installment) • Annual Election of Officers and Appointment to Liaison Positions
June 11, 2018	<ul style="list-style-type: none"> • Adoption of Minutes from previous meeting(s) • Acceptance of Financial Statements: April 2018 • Adoption of Parcel Tax Levy Resolution • Review and Approval of Mutual Certification and Indemnification Agreement • Review and Approval of FY 2018-2019 Property Insurance Renewal • FY Q3 (Jan-Feb-Mar) AHS Reporting (CAO/Hospital, Quality, Financial, Medical Staff Reports)
August 13, 2018	<ul style="list-style-type: none"> • Adoption of Minutes from previous meeting(s) • Acceptance of Financial Statements: May/June 2018 • Q4 (Apr-May-Jun) AHS Reporting (CAO/HOSPITAL, QUALITY, FINANCIAL, MEDICAL STAFF REPORTS)
October 8, 2018	<ul style="list-style-type: none"> • Adoption of Minutes from previous meeting(s) • Acceptance of Financial Statements: July/August 2018 • Review and Acceptance of FYE Annual Audit • Review of Calendar Year 2018 Meeting Calendar • FYE June 30, 2018 Audit Review and Acceptance • Annual Report of Parcel Tax Uses by Alameda Health System for FYE June 30, 2017
December 10, 2018	<ul style="list-style-type: none"> • Adoption of Minutes from previous meeting(s) • Acceptance of Financial Statements: September/October 2018 • Approval of FY 2017-2018 Parcel Tax True Up Transfer to Alameda Health System • Recommendation on Distribution from the Fund to Alameda Health System for Purchase of Capital Equipment for period ending June 30, 2018 • FY Q1 (Jul-Aug-Sep) AHS Reporting (CAO/Hospital, Quality, Financial, Medical Staff Reports)