



PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Monday, April 2, 2012

6:00 p.m. (Closed) | 7:30 p.m. (Open)

Location: Alameda Hospital (Dal Cielo Conference Room)
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 (6:00 p.m. – 2 East Board Room)** Jordan Battani
- II. **Roll Call** Kristen Thorson
- III. **Adjourn into Executive Closed Session**
- IV. **Closed Session Agenda**
 - A. Call to Order
 - B. Approval of Closed Session Minutes
 - 1. March 5, 2012 (Regular)
 - C. Medical Executive Committee Report and Approval of Credentialing Recommendations H & S Code Sec. 32155
 - D. Board Quality Committee Report (BQC) H & S Code Sec. 32155
 - E. Discussion of Pooled Insurance Claims Gov't Code Sec. 54956.95
 - F. Consultation with Legal Counsel Regarding Pending and Threatened Litigation Gov't Code Sec. 54956.9(a)
 - G. Instructions to Bargaining Representatives Regarding Salaries, Fringe Benefits and Working Conditions Gov't Code Sec. 54957.6
 - H. Discussion of Report Involving Trade Secrets H & S Code Sec. 32106
 - 1. Discussion of Hospital Trade Secrets applicable to long-term care expansion.
 - No action will be taken.
 - Estimated Date of Public Disclosure: **April 2012**
 - 2. Discussion of Hospital Trade Secrets applicable to healthcare organization affiliations.
 - No action will be taken.
 - Estimated Date of Public Disclosure: **Not known at this time.**

I. Adjourn into Open Session

V. **Reconvene to Public Session** (Expected to start at 7:30 p.m. – Dal Cielo Conference Room)

A. Announcements from Closed Session Jordan Battani

VI. **General Public Comment**

VII. **Regular Agenda**

A. Special Presentation

- ✓ 1) Annual Auxiliary Report to the Board Linda Lingelser,
Auxiliary President
[enclosure] (PAGES 4-8)

B. Consent Agenda

ACTION ITEMS

- ✓ 1) Approval of March 5, 2012 Regular Meeting Minutes
[enclosure] (PAGES 9-16)
- ✓ 2) Approval of Annual Appointment of Committee Membership to the Community Relations and Outreach Committee
[enclosure] (PAGES 17-19)
- ✓ 3) Approval of Amendments to the Medical Staff Rules and Regulations, Article I-A, Section B.1 and Article 16, Section H
[enclosure] (PAGES 20-21)
- ✓ 4) Ratification of Appointment of District Board Member Elliott Gorelick to ACHD 2012-2013 Education Committee
[enclosure] (PAGES 22-29)

C. Action Items

- ✓ 1) Acceptance of February 2012 Unaudited Financial Statements and March 28, 2012 Finance and Management Committee Report J. Michael McCormick
[enclosure] (PAGES 30-50)
- ✓ 2) Approval to Establish of a Comprehensive Orthopedic Program at Alameda Hospital and Approval to Enter into Professional Services Agreements with Two Orthopedic Surgeons Deborah Stebbins
Mary Bond, RN
Tony Corica
[enclosure] (PAGES 51-63)
- ✓ 3) Approval of Proposed FY 2012 Executive Performance Metrics and Incentive Compensation Plan Deborah E. Stebbins
[enclosure] (PAGES 64-67)

C. District Board President Report **INFORMATIONAL** Jordan Battani

D. Chief Executive Officer Report **INFORMATIONAL**

Deborah E. Stebbins

- ✓ 1) FY 2012 Goals and Objectives 2nd Quarter Update
[enclosure] (PAGES 68-77)
- ✓ 2) Update on Management of Rehabilitation Services
[enclosure] (PAGES 78-80)
- ✓ 3) Monthly CEO Report
[enclosure] (PAGES 81-92)
 - Reports and Updates on Subacute Expansion, Wound Care, Waters Edge, BLS & Alameda Fire Department, IGT, Workers Compensation Rebate, AB97 Injunction, FY2013 Budget
- 4) Monthly Quality Metrics
 - a) Stroke Program Data (Micheale Baxter, RN) [to be distributed]

G. Medical Staff President Report **INFORMATIONAL**

James Yeh, DO

F. Community Relations and Outreach Committee Report **INFORMATIONAL**

Stewart Chen, DC

- 1) March 27, 2012 Committee Meeting

VIII. General Public Comments

IX. Board Comments

X. Adjournment