



PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Monday, May 7, 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 31, 2012 (Special)
 - 2. April 2, 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. Instructions to Bargaining Representatives Regarding Salaries, Fringe Benefits and Working Conditions Gov't Code Sec. 54957.6
 - G. Consultation with Legal Counsel Regarding Pending and Threatened Litigation Gov't Code Sec. 54956.9(a)
 - H. Discussion of Report Involving Trade Secrets H & S Code Sec. 32106
 - 1. Discussion of Hospital Trade Secrets applicable to District's Strategy for Delivery of New Programs and Services
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. Consent Agenda

ACTION ITEMS

- ✓ 1) Approval of April 2, 2012 Regular Meeting Minutes
[enclosure] (PAGES 3-11)
- ✓ 2) Approval of March 31, 2012 Special Meeting Minutes
[enclosure] (PAGE 12)
- ✓ 3) Acceptance of the 2011 Environment of Care Annual Report
[enclosure] (PAGES 13-42)
- ✓ 4) Approval of Revisions to the City of Alameda Health Care District Policy #2008-0b - Signature Authority
[enclosure] (PAGES 43-45)
- ✓ 5) Approval to Enter into a Contract with MuirLab for Reference Lab Work
[enclosure] (PAGES 46-47)
- ✓ 6) Approval of the 2012 Continuing Medical Education Program Mission Statement
[enclosure] (PAGES 48-49)
- ✓ 7) Approval of Revisions to Medical Staff Rules: Article 2, Anesthesia Service
[enclosure] (PAGES 50-53)

B. Action Items

- ✓ 1) Acceptance of March 2012 Unaudited Financial Statements and April 25, 2012 Finance and Management Committee Report
[enclosure] (PAGES 54-74) J. Michael McCormick
- ✓ 2) Approval to Enter into an Agreement with Select Therapies for Long Term Care Rehabilitation Services Management
[enclosure] (PAGES 75-82) Kerry Easthope
- ✓ 3) Approval of Revisions to the Terms and Conditions of the Orthopedic Professional Service Agreements and Authorization to Execute Such Agreements
[enclosure] (PAGES 83-87) Tony Corica
- ✓ 4) Approval of Proposed FY 2012 Executive Performance Metrics and Incentive Compensation Plan
[enclosure] (PAGES 88-89) Michael McCormick
Elliott Gorelick

C. District Board President Report **INFORMATIONAL**

Jordan Battani

D. Chief Executive Officer Report **INFORMATIONAL**

Deborah E. Stebbins

✓ 1) Monthly CEO Report

[enclosure] (PAGES 90-94)

- Reports and Updates on Executive Re-Organization, Schedules and Events, Community Outreach, Local Hospitals, Wound Care, Seismic and Other Regulatory Compliance Planning Activities, April Key Stats

2) District Board Meeting Scheduling Discussion

G. Medical Staff President Report **INFORMATIONAL**

James Yeh, DO

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

Stewart Chen, DC

1) April 24, 2012 Committee Meeting

VIII. General Public Comments

IX. Board Comments

X. Adjournment