



CITY OF ALAMEDA HEALTH CARE DISTRICT

PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

(Joint District Board and Finance and Management Committee Meeting)

Wednesday, July 25, 2012

7:30 a.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 (7:30 a.m. – Dal Cielo Conference Room)** Jordan Battani
- II. Roll Call** Kristen Thorson
- III. General Public Comment**
- IV. Regular Agenda**
 - A. Consent Agenda** **ACTION ITEMS**
 - ✓ 1) Approval of July 2, 2012 Regular Meeting Minutes
[enclosure] (PAGES 3-10)
 - B. Action Items**
 - ✓ 1) Acceptance of June 2012 Unaudited Financial Statements Kerry Easthope
[enclosure] (PAGES 11-30)
 - ✓ 2) Approval of Fiscal Year 2012-2013 Operating and Capital Budget including Cash Flow Kerry Easthope
[enclosure] (PAGES 31-41) Deborah E. Stebbins
 - ✓ 3) Approval of FY 2013 Goals and Objectives Deborah E. Stebbins
[enclosure] (PAGES 42-48)
 - ✓ 4) Approval to Enter into an Agreement with HFS Consultants for Patient Financial Billing Services Kerry Easthope
[enclosure] (PAGES 49-50)
 - C. District Board President Report** Jordan Battani INFORMATIONAL
 - D. Chief Executive Officer Report** Deborah E. Stebbins INFORMATIONAL
- V. Adjourn into Executive Closed Session (Approximately 9:00 a.m.)**

VI. Closed Session Agenda

A. 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.

VII. Reconvene to Public Session (Expected to start at 9:30 a.m. – Dal Cielo Conference Room)

A. Announcements from Closed Session

Jordan Battani

VIII. General Public Comments

IX. Board Comments

X. Adjournment