



PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Wednesday, November 7, 2012

5:30 p.m. (Closed) | 8:00 p.m. (Open)

PLEASE NOTE CHANGE IN TIME FOR CLOSED AND OPEN SESSION

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 (5:30 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. Medical Executive Committee Report and Approval of Credentialing Recommendations H & S Code Sec. 32155
- C. Board Quality Committee Report (BQC) H & S Code Sec. 32155
- D. 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.*
- E. Adjourn into Open Session

- V. **Reconvene to Public Session (Expected to start at 8:00 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 October 3, 2012 Meeting Minutes
[enclosure] (PAGES 3-9)

- ✓ 2) Approval of 401(a) Pension Plan Amendment
[enclosure] (PAGES 10-11)
- ✓ 3) Approval of the Renewal of the SEIU-UHW West Memorandum of Understanding, May 1, 2012 – April 30, 2015
[enclosure] (PAGES 12-13)
- ✓ 4) Approval of the Memorandum of Understanding between Alameda Hospital Foundation and City of Alameda Health Care District
[enclosure] (PAGES 14-16)
- ✓ 5) Acceptance of September 2012 Unaudited Financial Statements
[enclosure] (PAGES 17-37)

B. Action Items

- ✓ 1) Approval of FYE June 30, 2012 Audit Kerry Easthope
[enclosure] (PAGES 38-67)
 - Presentation by Rick Jackson, TCA Partners
- ✓ 2) Approval of FY 2013 Executive Performance Metrics and Incentive Compensation Plan Michael McCormick
Elliott Gorelick
[enclosure] (PAGES 68-69)

C. District Board President Report INFORMATIONAL

- 1) November Election Results Jordan Battani

D. Chief Executive Officer Report INFORMATIONAL

Deborah E. Stebbins

- ✓ 1) Monthly CEO Report
[enclosure] (PAGES 70-76)
 - Human Resources, Nursing, Long Term Care, Bay Area Bone & Joint Center, Kate Creedon Center for Advanced Wound Care, Seismic and Capital Projects, District Hospital Leadership Forum/DSRIP Update, Physician Relations, Foundation/Auxiliary Update, Key Statistics
- ✓ 2) FY2013, 1st Quarter Goals and Objectives Update
[enclosure] (PAGES 77-85)

E. Medical Staff President Report INFORMATIONAL

James Yeh, DO

F. Community Relations and Outreach Committee Report INFORMATIONAL

Stewart Chen, DC

II. General Public Comments

III. Board Comments

IV. Adjournment