



PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Thursday, March 7, 2013

(PLEASE NOTE DATE AND START TIMES)

5:30 p.m. (CLOSED) | 8:00 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 (5:30 p.m. – Dal Cielo Conference Room) J. Michael McCormick

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. January 9, 2013
 - 2. February 6, 2013
- 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. 54957.6
- G. Instructions to Bargaining Representatives Regarding Salaries, Fringe Benefits and Working Conditions 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 8:00 p.m. – Dal Cielo Conference Room)

A. Announcements from Closed Session

J. Michael McCormick

VI. General Public Comment

VII. Regular Agenda

A. Consent Agenda

ACTION ITEMS

- 1) Approval of February 6, 2013 Meeting Minutes [enclosure] (PAGES 4-10)
- ✓ 2) Approval of Departmental Policies and Procedures [enclosure] (PAGES 11-24)
 - Diagnostic Imaging
 - Nuclear Medicine
 - Mammography
 - Infection Control
- ✓ 3) Approval of Administrative Policies and Procedures [enclosure] (PAGES 25-28)
 - No. 4 - Plan for Provision of Patient Care Services
 - No. 14 - Interdisciplinary Practice Committee
 - No. 21 - Patient Identification and Communications for Clinical Care and Treatment
 - No. 24 - Do Not Resuscitate (DNR)
 - No. 26a - Non-Behavioral (Physical) Restraint Standards
 - No. 26b - Behavioral Health Care Restraint Standards
 - No. 28 - Sedation Management
 - No. 32 - Transfer of Patients
 - No. 43 - Hand-Off Communication
 - No. 51 - Code Purple
 - No. 54 Medical Staff Line of Responsibility
 - No. 64 - Code 4 Rapid Deployment Plan
 - No. 67 - Hospital Diversion
 - No. 68 - Pain Management
 - No. 69 - New Born Abandonment
 - No. 84 - Color-Coded Wristband Use
 - No. 90 - Universal Protocol
- ✓ 4) Approval of Annual Appointment to the Board Quality Committee for 2013 [enclosure] (PAGES 29-30)
- ✓ 5) Approval of Annual Appointment to the Finance and Management Committee for 2013 [enclosure] (PAGES 31-32)

B. Action Items

- ✓ 1) Acceptance of January 2013 Unaudited Financial Statements and February 27, 2013 Finance and Management Committee Report [enclosure] (PAGES 33-55)

Elliott Gorelick
Kerry Easthope

C. District Board President's Report **INFORMATIONAL**

J. Michael McCormick

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

Jordan Battani

E. Medical Staff President Report **INFORMATIONAL**

Emmons Collins, MD

F. Chief Executive Officer Report **INFORMATIONAL**

Deborah E. Stebbins

- ✓ 1) Monthly CEO Report [enclosure] (PAGES 56-61)
 - Employee Service Awards, Bay Area Bone and Joint Center, Capital Projects, Foundation/Community Relations and Outreach Update, Information Technology Update and Meaningful Use, Kate Creedon Center for Advanced Wound Care, DSRIP Report, Long Term Care, Stroke Program, Pharmacy, Quality / Risk Management, Fiscal Year 2013 Financial Forecast, Key Statistics – December 2012
- ✓ 2) Joint Commission Education [enclosure] (PAGES 62-73)

VIII. General Public Comments

IX. Board Comments

X. Adjournment