



CITY OF ALAMEDA HEALTH CARE DISTRICT

**PUBLIC NOTICE**

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

**REGULAR MEETING AGENDA**

**WEDNESDAY MAY 8, 2013**

**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. – 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. April 11, 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: June 2013
  - 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 J. Michael McCormick

**VI. General Public Comment**

**VII. Regular Agenda**

**A. Consent Agenda**

**ACTION ITEMS**

- ✓ 1) Approval of April 11, 2013 Meeting Minutes  
[enclosure] (pages 3-7)
- ✓ 2) Approval to Appointment Committee Member to Finance and Management Committee for 2013  
[enclosure] (page 8)
- ✓ 3) Approval of Amendment to Medical Staff Bylaws- Article XII  
[enclosure] (pages 9-11)

**B. Action Items**

- ✓ 1) Acceptance of March 2013 Unaudited Financial Statements and April 24, 2013 Finance and Management Committee Report  
[enclosure] (pages 12-34) Robert Deutsch, MD  
Kerry Easthope
- ✓ 2) Approval to Enter into a Patient Transportation Services Agreement with City of Alameda, Fire Department  
[enclosure] (pages 35-36) Deborah E. Stebbins
- ✓ 3) Approval to Award Construction Contract to Signature Construction for the 2 West CMS AFS Upgrade Project  
[enclosure] (pages 37-39) Brian Jung

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 40-46)
  - Legislative Contacts, Pediatric Readiness Preparedness Site Visit, Kate Creedon Center for Advanced Wound Care, Bay Area Bone & Joint Center, Alameda Hospital Foundation, Community Relations and Outreach, Information Technology Update and Meaningful Use, Capital Projects DSRIP Report Upcoming Special Events, Key Statistics-April 2013 Association of California Health Care District (ACHD) March 2013 Update
- ✓ 2) FYE June 30, 2013, 3<sup>rd</sup> Quarter Goals and Objectives Update  
[enclosure] (pages 47-55)

**VIII. General Public Comments**

**IX. Board Comments**

**X. Adjournment**