



CITY OF ALAMEDA HEALTH CARE DISTRICT

**PUBLIC NOTICE**

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

**SPECIAL MEETING AGENDA**

**MONDAY, JUNE 17, 2013**

**6:30 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** J. Michael McCormick
- II. **Roll Call** Kristen Thorson
- III. **General Public Comment**
- IV. **Regular Agenda**
  - A. Action Items
    - ✓ 1) Approval of Resolution 2013-3K: Approving Proposed Non-Binding Letter of Intent to Explore Affiliation of the City of Alameda Health Care District (Alameda Hospital) with Alameda Health System and Authorizing the Chief Executive Officer to Execute and Deliver the Letter of Intent to Alameda Health System Deborah E. Stebbins
    - [\[enclosure\]](#) (pages 2-36)
- V. **General Public Comments**
- VI. **Board Comments**
- VII. **Adjournment**