



PUBLIC NOTICE

Finance and Management Committee

Wednesday, July 31, 2013

7:30 a.m. – 9:00 a.m.

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.

This is being noticed as a Board Meeting as a quorum of Directors may be present. Ex-officio members and non-committee members cannot vote on any item, whether or not a quorum of the Board is present.

- I. Call To Order Robert Deutsch, MD
II. Action Items
A. Acceptance of June 26, 2013 Minutes Robert Deutsch, MD
B. Recommendation to Accept June 2013 Unaudited Financial Statements Kerry Easthope
C. Recommendation to Approve FYE June 30, 2014 (6 Month) Operating Budget Kerry Easthope Deborah E. Stebbins
D. Recommendation to Approve FYE June 30, 2014 (6 Month) Capital Budget Kerry Easthope Deborah E. Stebbins
III. Chief Financial Officer Report Kerry Easthope
IV. Chief Executive Officer Report Deborah E. Stebbins
A. Affiliation Updates
V. Board / Committee / Staff Comments
VI. Adjournment

NEXT MEETING: Wednesday, August 28, 2013