



CITY OF ALAMEDA HEALTH CARE DISTRICT

PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING AGENDA

WEDNESDAY, AUGUST 7, 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. – 2 East Board 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. July 10, 2013 (Regular)
 - 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
 - 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 June 17, 2013 Special Meeting Minutes [enclosure] (pages 3-6)
- ✓ 2) Approval of July 10, 2013 Regular Meeting Minutes [enclosure] (pages 7-13)
- ✓ 3) Approval of July 18, 2013 Special Meeting Minutes [enclosure] (pages 14-16)

B. Education Session | Special Presentation **INFORMATIONAL**

- 1) HCAHPS – Noise Reduction Initiatives Presentation
 - Clint Barnes, RN and Mary Pat Skropeta, RCP

C. Action Items

- 1) Election of District Board Officers J. Michael McCormick
- 2) District Board Committee Appointment J. Michael McCormick
- ✓ 3) Acceptance of June 2013 Unaudited Financial Statements and July 31, 2013 Finance and Management Committee Report Robert Deutsch, MD
Kerry Easthope
[enclosure] (pages 17-41)
- ✓ 4) Approval of FY 2014 Six Month Operating and Capital Budget Kerry Easthope
Deborah E. Stebbins
[enclosure] (pages 42-59)
- 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. Affiliation Updates **INFORMATIONAL** Deborah E. Stebbins
 - 1) Report on Communication and Community Input Plan
 - 2) Status of Line of Credit
 - 3) Due Diligence Update
- G. Chief Executive Officer Report **INFORMATIONAL** Deborah E. Stebbins
 - ✓ 1) Monthly CEO Report
 - Affiliation and Communication Plan Update, California Hospital Association (CHA) DP/NF Update, NDPH Supplemental Payment Program, Nursing Update, Bay Area Bone & Joint Center, Information Technology Update and Meaningful Use, Community Relations and Foundation Update, Long Term Care Update, July Preliminary Monthly Statistics, Quality Update

[enclosure] (pages 60-68)

VIII. **General Public Comments**

IX. **Board Comments**

X. **Adjournment**