



PUBLIC NOTICE

Finance and Management Committee

Wednesday, August 28, 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 July 31, 2013 Minutes Robert Deutsch, MD
[enclosure]
 - B. Recommendation to Accept July 2013 Unaudited Financial Statements Kerry Easthope
[enclosure]

- III. Chief Financial Officer Report Kerry Easthope
 - A. Core Staffing / Reduction of Premium Time
 - Mary Bond, RN, Executive Director of Nursing and Clinical Services
 - Richard Espinoza, Director of Long Term Care Operations

- IV. Chief Executive Officer Report Deborah E. Stebbins
 - A. Affiliation Updates

- V. Board / Committee / Staff Comments

- VI. Adjournment

NEXT MEETING: Wednesday, September 25, 2013