



PUBLIC NOTICE

Finance and Management Committee

Thursday, September 26, 2013

7:30 a.m. – 9:00 a.m.

Location: Alameda Hospital (**Conference Room C**)

PLEASE NOTE CHANGE IN MEETING ROOM LOCATION AND DATE

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

- III. Chief Financial Officer Report Kerry Easthope
 - A. FYE June 30, 2013 Audit Update
 - B. NDPH IGT Supplemental Payment Program
 - C. Cash Flow Update

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

- V. Board / Committee / Staff Comments

- VI. Adjournment

NEXT MEETING: Thursday, October 31, 2013