



CITY OF ALAMEDA HEALTH CARE DISTRICT

PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING AGENDA

WEDNESDAY, DECEMBER 11, 2013

6:00 p.m. (CLOSED) | 7:00 p.m. (OPEN)*

***PLEASE NOTE START TIME OF OPEN SESSION**

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. October 30, 2013 (Special)
 - 2. November 21, 2013 (Regular)
 - C. Medical Executive Committee Report and Approval of Credentialing Recommendations [H & S Code Sec. 32155](#)
 - D. Discussion of Pooled Insurance Claims [Gov't Code Sec. 54956.95](#)
 - E. Consultation with Legal Counsel Regarding Pending and Threatened Litigation [Gov't Code Sec. 54957.6](#)
 - F. Instructions to Bargaining Representatives Regarding Salaries, Fringe Benefits and Working Conditions [Gov't Code Sec. 54956.9\(a\)](#)
 - G. Discussion of Report Involving Trade Secrets [H & S Code Sec. 32106](#)
 - 1. Discussion of Hospital Trade Secrets applicable to District's Strategy for Delivery of New Programs and Services
No action will be taken.
 - H. Public Employee Performance Evaluation Title: CEO [Gov't Code Sec 54957](#)
 - I. Adjourn into Open Session
- V. **Reconvene to Public Session (Expected to start at 7:00 p.m. – Dal Cielo Conference Room)**
 - A. Announcements from Closed Session J. Michael McCormick

VI. General Public Comment

VII. Regular Agenda

A. Special Presentations | Education Sessions

- 1) Bay Area Bone and Joint Center Presentation
 - Nicholas Prinia, MD and James DiStefano, MD

B. Consent Agenda

ACTION ITEMS

- ✓ 1) Approval of the Renewal of the Office & Professional Employees International Union, Local #29 Memorandum of Understanding, February 1, 2013 – January 31, 2016
[enclosure] (pages 3-5)
- ✓ 2) Approval of Amendment to CEO Employment Contract [enclosure] (pages 6-8)
- ✓ 3) Approval of Resolution 5K: Extension of Spending Authority [enclosure] (page 9)

C. Action Items

- ✓ 1) Acceptance of the Fiscal Year Ending June 30, 2013 Audited Financial Statements [enclosure] (pages 10-38) Kerry Easthope
 - Rick Jackson, Auditor – TCA Partners
- ✓ 2) Acceptance of October 2013 Unaudited Financial Statements and November 21, 2013 Finance and Management Committee Report [enclosure] (pages 39-62) Robert Deutsch, MD
Kerry Easthope
- ✓ 3) Approval of Recommendation for District Board Meeting Calendar for January 2014 – June 30, 2014 [enclosure] (pages 63-34) Deborah Stebbins
Kristen Thorson

C. District Board President’s Report **INFORMATIONAL** J. Michael McCormick

D. Community Relations and Outreach Committee Report **INFORMATIONAL** Jordan Battani

- 1) December 3, 2013 Committee Meeting Report

E. Medical Staff President Report **INFORMATIONAL** Emmons Collins, MD

F. Chief Executive Officer Report **INFORMATIONAL** Deborah E. Stebbins

- 1) Affiliation Updates
- 2) Monthly CEO Report **[TO BE DISTRIBUTED]**

VIII. General Public Comments

IX. Board Comments

X. Adjournment