



PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING AGENDA

WEDNESDAY, FEBRUARY 5, 2014

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

***PLEASE NOTE START TIME FOR 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. January 8, 2014 (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 7:00 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 January 8, 2014 Minutes (Regular)

[to be distributed]

- ✓ 2) Acceptance of December 2013 Unaudited Financial Statements

[enclosure] (pages 3-26)

- ✓ 3) Approval of the renewal of the California Nurses Association Memorandum of Understanding, July 1, 2012 – June 30, 2015

[enclosure] (pages 27-28)

B. Action Items

- ✓ 1) Approval of FY 2014 Six Month (January – June 2014) Operating Budget

[enclosure] (pages 29-47)

Kerry Easthope

Katy Silverman

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. Chief Executive Officer Report **INFORMATIONAL**

Deborah E. Stebbins

- ✓ 1) Affiliation Updates & Monthly CEO Report

[enclosure] (pages 48-50)

- Affiliation Update, Employee Service Awards, Bay Area Bone and Joint Center, Community Relations and Foundation Update, Information Technology and Meaningful Use, Kate Creedon Center for Advance Wound Care, January 2014 Statistics

VIII. General Public Comments

IX. Board Comments

X. Adjournment