



PUBLIC NOTICE

Finance and Management Committee

Thursday, February 27, 2014

7:30 a.m. – 9:00 a.m.

Location: Alameda Hospital (Conference Room C)*

***PLEASE NOTE ROOM CHANGE**

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 Lynn Bratchett, RN
- II. Action Items
 - A. Acceptance of January 30, 2014 Minutes [enclosure] Lynn Bratchett, RN
 - B. Recommendation to Accept January 2014 Unaudited Financial Statements [enclosure] Kerry Easthope
- III. Chief Financial Officer Report Kerry Easthope
- IV. Chief Executive Officer Report Deborah E. Stebbins
 - A. Affiliation Updates
- V. Board / Committee / Staff Comments
- VI. Adjournment

NEXT MEETING: March 27, 2014