



PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING AGENDA

WEDNESDAY, MAY 7, 2014

7:00 P.M. (OPEN SESSION ONLY)

(PLEASE NOTE START TIME)

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 (7:00 p.m. – Dal Cielo Conference Room)** J. Michael McCormick
- II. **Roll Call** Kristen Thorson
- III. **General Public Comment**
- IV. **Regular Agenda**
 - A. **Consent Agenda** **ACTION ITEMS**
 - ✓ 1) Acceptance of March 2014 Unaudited Financial Statements [enclosure] (pages 2-24)
 - B. **Action Items**
 - ✓ 1) Approval of Revisions to Community Relations and Outreach Committee Structure and Purpose [enclosure] (pages 25-28) Jordan Battani
 - 2) Recommendation for Formation of a District Sub-Committee to Discuss Financial And Quality Reporting from Alameda Health System J. Michael McCormick
 - ✓ 3) Nomination to Alameda Health System Board of Trustees and Committees [enclosure] (pages 29-35) J. Michael McCormick
 - ✓ 4) Approval of Revision to Policy 2008-0b: Signature Authority [enclosure] (pages 35-36) Kristen Thorson
 - D. District Board President’s Report **INFORMATIONAL** J. Michael McCormick
 - E. Community Relations and Outreach Committee Report **INFORMATIONAL** Jordan Battani
 - D. Medical Staff President’s Report **INFORMATIONAL** Emmons Collins, MD
 - G. Alameda Health System and Alameda Hospital Update **INFORMATIONAL** Deborah E. Stebbins, CAO
- VIII. **General Public Comments**
- IX. **Board Comments**
- X. **Adjournment**