

# PUBLIC NOTICE

## CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

### REGULAR MEETING AGENDA

WEDNESDAY, JUNE 4, 2014

6:30 P.M (CLOSED SESSION) | 7:30 P.M. (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 (6:30 p.m. – 2 East Board Room)** J. Michael McCormick
- II. **Roll Call** Kristen Thorson
- III. **General Public Comment**
- IV. **Adjourn into Executive Closed Session**
- V. **Closed Session Agenda**
  - A. Call to Order
  - B. Discussion of Pooled Insurance Claims [Gov't Code Sec. 54956.95](#)
  - C. Consultation with Legal Counsel Regarding Pending and Threatened Litigation [Gov't Code Sec. 54957.6](#)
  - D. Instructions to Bargaining Representatives Regarding Salaries, Fringe Benefits and Working Conditions [Gov't Code Sec. 54956.9\(a\)](#)
  - E. Discussion of Report Involving Trade Secrets [H & S Code Sec. 32106](#)
  - F. Adjourn into Open Session
- VI. **Reconvene to Public Session (Expected to start at 7:30 p.m. – Dal Cielo Conference Room)**
  - A. Announcements from Closed Session J. Michael McCormick
- VII. **Regular Agenda**
  - A. Consent Agenda **ACTION ITEMS**
    - ✓ 1) Acceptance of April 2014 Unaudited Financial Statements [enclosure] (pages 3-26)
    - ✓ 2) Approval of April 8, 2014 Minutes (Regular) [enclosure] (pages 27-32)
    - ✓ 3) Approval of May 7, 2014 Minutes (Regular) [enclosure] (pages 33-37)

B. Action Items

- ✓ 1) Approval of Resolution No. 2L: Levying the City of Alameda Health Care District Parcel Tax for the Fiscal Year 2014-2015  
[enclosure] (pages 38-39)
- ✓ 2) Approval of Certification and Mutual Indemnification Agreement  
[enclosure] (pages 40)
- ✓ 3) Approval of Resolution 2014-4L: Banking and Signature Authority and Revision to Policy 2008-0b: Signature Authority  
[enclosure] (pages 41-46)
- ✓ 4) Approval of Revision to Resolution 2007-3E: Standard District Board Appointment Procedure  
[enclosure] (pages 47-55)
- ✓ 5) Approval of Resolution 2014-3L: Notice of General District Election  
[enclosure] (pages 56-61)
- ✓ 6) Authorization to Bind District Insurance Policies for Property, General Liability, Excess Liability and Directors and Officers/Fiduciary/Crime for 2014-2015  
[enclosure] (pages 62-74)
- ✓ 7) Acceptance of District Board Meeting Calendar for July – December 2014  
[enclosure] (pages 75)
- 8) Consideration of Any Changes to Alameda Hospital Pension Plan(s) to effectuate the transition of the District Workforce to AHS

D. District Board President's Report **INFORMATIONAL**

J. Michael McCormick

- ✓ 1) District Board Appointment Timeline  
[enclosure] (pages 76)

E. Community Relations and Outreach Committee Report **INFORMATIONAL**

Tracy Jensen

- 1) Discussion on Expectations / Role of Committee

G. Alameda Health System and Alameda Hospital Update **INFORMATIONAL**

Deborah E. Stebbins, CAO

- 1) Update on System Financial and Quality Reporting to District

**VIII. General Public Comments**

**IX. Board Comments**

**X. Adjournment**