

# PUBLIC NOTICE

## CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

### REGULAR MEETING AGENDA

WEDNESDAY, JULY 9, 2014

6:30 P.M (CLOSED SESSION) | 7:00 P.M. (OPEN SESSION)

PLEASE NOTE CHANGE IN 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 (6:30 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. Approval of Minutes
    - April 8, 2014 and June 4, 2014
  - C. Discussion of Pooled Insurance Claims [Gov't Code Sec. 54956.95](#)
  - D. Consultation with Legal Counsel Regarding Pending and Threatened Litigation [Gov't Code Sec. 54957.6](#)
  - E. Instructions to Bargaining Representatives Regarding Salaries, Fringe Benefits and Working Conditions [Gov't Code Sec. 54956.9\(a\)](#)
  - F. Adjourn into Open Session
- VI. **Reconvene to Public Session (Expected to start at 7:00 p.m. – Dal Cielo Conference Room)**
  - A. Announcements from Closed Session J. Michael McCormick
- VII. **Interview and Appointment of New District Board Member**
  - A. Interview Candidates

Candidates listed in alphabetical order. Names will be drawn for order of interviews.

    - 1) Chester R. Bartalini
    - 2) Susan Elaine Hauser, RN
    - 3) Kathryn Sáenz Duke
    - 4) Carmelo Roco, MD

Candidates will be allowed to make an opening statement (up to three minutes), followed by a question period by the current Board of Directors. The candidates will also be allowed to make a closing statement (up to three minutes) at the conclusion of the questioning.

- B. Discussion
- C. Appointment **ACTION ITEM**
- D. Swearing-In | Oath of Office of Appointed District Board Member Kristen Thorson

### VIII. Regular Agenda

- A. Consent Agenda **ACTION ITEMS**

- ✓ 1) Approval of June 4, 2014 Minutes (Regular) [enclosure] (pages 4-9)

- B. Action Items

- ✓ 1) Discussion and Approval of FY 2014-2015 District Operating Budget  
[enclosure] (pages 10-11)
- ✓ 2) Adoption of Resolution No. 2014-5L: Authorization To Implement FY 2014-2015 Budget  
[enclosure] (pages 12-13)
- ✓ 3) Approval to Engage TCA Partners for FY 2014  
[enclosure] (pages 14-17)
- ✓ 4) Approval to Bind Three (3) Year Tail Insurance for Employment Practices and Liability and Fiduciary Liability through Chubb  
[enclosure] (pages 18)
- 5) Consideration of Any Changes to Alameda Hospital Pension Plan(s) to effectuate the transition of the District Workforce to AHS
- ✓ 6) Adoption of Resolution No. 2014-6L: Approval of Amended Bylaws of the City of Alameda Health Care Corporation  
[enclosure] (pages 19-30)

### VIII. Adjournment of the City of Alameda Health Care District Board Meeting

### IX. Call to Order of the City of Alameda Health Care Corporation Board of Trustees

- A. Action Items

- ✓ 1) Adoption of Resolution Approving the Winding up and Dissolution of CW&S Investment Company LLC  
[enclosure] (pages 31-33)

### X. Adjournment of the City of Alameda Health Care Corporation Board of Trustees Meeting

### XI. Reconvene the City of Alameda Health Care District Board Meeting

- B. Continuation of Regular Agenda - Action Items

- ✓ 7) Adoption of Resolution No. 2014-7L: Approval of Decision of City of Alameda Health Care Corporation Approving Winding Up and Dissolution of CW&S, LLC  
[enclosure] (pages 34-45)
- ✓ 8) Adoption of Resolution No. 2014-8L: Approval of Acceptance of Title Transfer from CW&S, LLC  
[enclosure] (pages 46-47)

- D. District Board President's Report **INFORMATIONAL** J. Michael McCormick
  - ✓ 1) Discussion of Revisions to District Bylaws  
[enclosure] (pages 48-64)
- E. Community Relations and Outreach Committee Report **INFORMATIONAL** Tracy Jensen
- G. Alameda Health System and Alameda Hospital Update **INFORMATIONAL** Deborah E. Stebbins, CAO
  - ✓ 2) Chief Administrative Officer Report - June 2014  
**INFORMATIONAL** [enclosure] (pages 65-74)

**XII. General Public Comments**

**XIII. Board Comments**

**XIV. Adjournment**