

PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

TUESDAY, AUGUST 19, 2014

5:30 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 (5:30 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) Approval of July 9, 2014 Minutes (Regular) [to be distributed]

B. Action Items

✓ 1) Approval of District Director Compensation Policy

[enclosure] (page 2)

✓ 2) Approval of Revisions to District Bylaws

[enclosure] (pages 3-19)

✓ 3) Recommendation to Change Regular District Board Meeting Date

[enclosure] (pages 20-21)

4) Recommendation to Extend Lease Agreement at 888 Willow (District Office)

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

J. Michael McCormick

✓ 1) November 2014 Election Update

[enclosure] (pages 22-40)

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

Tracy Jensen

✓ 1) Discussion on Alameda Rotary Club Membership

INFORMATIONAL [enclosure] (pages 41-50)

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

Deborah E. Stebbins, CAO

✓ 1) Chief Administrative Officer Report - July 2014

INFORMATIONAL [enclosure] (pages 51-54)

VIII. General Public Comments

IX. Board Comments

X. Adjournment

CITY OF ALAMEDA HEALTH CARE DISTRICT

CITY OF ALAMEDA HEALTH CARE DISTRICT DIRECTOR COMPENSATION POLICY

I. DISTRICT BOARD DIRECTOR COMPENSATION AND REIMBURSEMENT POLICY

a. Coverage:

Members of City of Alameda Health Care District Board of Directors

b. Adopted:

August 19, 2014

c. Effective:

September 2014

II. Policy:

a. The City of Alameda Health Care District shall pay, in compliance with California Health and Safety Code Section 32013 and other applicable laws, members of its Board of Directors, the amount of \$100 per meeting not to exceed five meetings per month. Such meetings shall include:

i. Regular, Special, and Emergency Meetings of the City of Alameda Health Care District Board of Directors.

ii. Meetings of the City of Alameda Health Care District Board Committees, if any.

b. The City of Alameda Health Care District shall also pay, in compliance with California Health and Safety Code Section 32013 and other applicable laws, members of its Board of Directors who request such payment, reimbursement for his or her actual necessary traveling and incidental expenses, including but not limited to travel, lodging, and meals incurred as a result of attending meetings specified in Section A(1) and (2) above.

CITY OF ALAMEDA HEALTH CARE DISTRICT

Date: August 14, 2014
For: August 19, 2014 District Board Meeting
To: City of Alameda Health Care District, Board of Directors
From: Thomas Driscoll, Legal Counsel
SUBJECT: Approval of Revisions to District Bylaws

Recommendation

Approval of revision to the City of Alameda Health Care District Bylaws by the Board of Directors, as outlined in the attached draft document.

Discussion

The Board of Directors discussed proposed Bylaws changes at its July 9, 2014 District Board Meeting. As a result of that discussion, the attached were further revised and are now presented for review and approval.

CITY OF ALAMEDA
HEALTH CARE DISTRICT
BYLAWS

Adopted November, 2003

Amended July, 2004

Amended August 19, 2014

**CITY OF ALAMEDA HEALTH CARE DISTRICT
BYLAWS**

ARTICLE I

NAME & ADDRESS, AUTHORITY, PURPOSE & SCOPE

Section 1. Name & Address

A. The name of this District shall be the “City of Alameda Health Care District.”

B. The principal office for the transaction of business of the District is 2070 Clinton Avenue, Alameda, Alameda County, California.

C. These Bylaws shall be known as the “District Bylaws.”

D. The City of Alameda Health Care District may be referred to as “the District” in these Bylaws.

Section 2. Authority

A. On April 9, 2002, registered voters in the City of Alameda, by greater than two-thirds vote, created the City of Alameda Health Care District. The measure was authorized for vote by both Title 5, Division 3 of the Government Code, hereinafter described as the Cortese-Knox-Hertzberg Local Government Reorganization Act, and by the Alameda County Local Agency Formation Commission in accordance with the provisions of Division 23 of the Health and Safety Code, hereinafter described as the Local Health Care District Law.

B. The District was organized on July 1, 2002 and has operated under the authority of the Local Health Care District Law since that date.

C. These Bylaws are adopted in conformance with and subject to the provisions of the Local Health Care District Law. In the event of a conflict between these Bylaws and the Local Health Care District Law, the latter shall prevail.

Section 3. Purpose & Scope

A. The purpose of this District is to maintain and operate, or support the maintenance and operation of, a hospital within the boundaries of the City of Alameda Health Care District to serve the residents of the City of Alameda and the City’s visitors, to establish, operate, ~~or~~ maintain, and/or support any necessary medical services ancillary to the effective functioning of the Hospital, and to do any and all other acts and

things necessary to carry out the provisions of these Bylaws and the Local Health Care District Law.

B. Title to Property. The title to all property of the District shall be vested in the District, and the signature of the President authorized at any meeting of the Board of Directors shall constitute the proper authority for the acquisition or sale of property, or for the investment or other disposal of funds which are subject to the control of the District.

ARTICLE II

BOARD OF DIRECTORS

Section 1. Eligibility, Number of Directors

The Board of Directors shall have five (5) members each of whom shall reside in the District and shall be registered to vote in the District.

Section 2. Election

A. An election shall be held on the first Tuesday after the first Monday in November in each even-numbered year except during the first year of the District's organization.

B. The election of the Board of Directors shall be conducted as provided in the Local Health Care District Law, the Uniform District Election Law and the Elections Code, as applicable.

Section 3. Powers

A. The Board of Directors shall have all of the powers given to it by the Local Health Care District Law.

B. These Bylaws shall prevail in the event of conflict with any Constitution, Bylaws, Rules or Regulations of any District controlled facility or organization.

C. The Board of Directors shall have control of and be responsible for the management of all operations and affairs of this District and its facilities according to the best interests of the public health. It shall make and enforce all rules and regulations necessary for the administration, governance, protection and maintenance of hospitals and other facilities under its jurisdiction.

D. The members of the Board of Directors shall not exercise the authority of the District unless they are acting in their official capacity as members of the Board of Directors during Board of Director meetings, or meetings of authorized committees of the Board of Directors.

E. The Board of Directors shall ensure that, whenever the District is the licensed operator of healthcare facilities, the physicians and surgeons, including osteopathic physicians, and podiatrists, and dentists, and other persons granted privileges at District facilities (the "Medical Staff") are organized into one integrated self-governing Medical Staff under the Medical Staff Bylaws approved by the Board of Directors.

F. The Board of Directors may employ any officers or employees, including legal counsel, the Board of Directors deems necessary to properly carry on the business of the District. The Board of Directors shall determine membership on the Medical Staff, as well as approve the Bylaws for the self-governance of an organized Medical Staff, as provided in Article VI of these District Bylaws. The Board of Directors will approve Medical Staff Bylaws, Rules and Regulations, Policies and Procedures, and other guidelines, which address the obligations and duties of the Medical Staff, regarding the provision, evaluation, and review of professional care within the Hospital, and within other health care facilities operated by the District.

Section 4. Compensation

Notwithstanding their ability to pay themselves for attendance at Board meetings, as provided in Section 32106 of the California Health and Safety Code, the members of the Board of Directors shall, unless the Board takes action to do otherwise, serve without compensation; but in any event each Director shall be allowed to seek reimbursement for actual and necessary traveling and incidental expenses incurred in the performance of official business of the District as approved by the Board of Directors.

Section 5. Employment Restriction

No member of the Board of Directors can be hired in the capacity of an employee, an independent contractor, or otherwise, for one year after the Board member has ceased to be a member of the Board of Directors. This prohibition shall not apply to any member who, at the inception of his/her term of office, was an employee or independent contractor of the District and terminated such employment or independent contractor status upon the commencement of his/her term. In accordance with Section 53227 of the California Government Code, no member of the District Board of Directors may be an employee of the District during the Director's term of office.

Section 6. Vacancies

Any vacancy upon the Board of Directors may be filled by appointment by the remaining members of the Board of Directors, for such term and under such conditions as may be specified by law, in accordance with Government Code Section 1780.

Section 7. Meetings

A. The regular meetings of the Board of Directors of the District shall be held at such time and place as are established by the Board of Directors.

B. Special meetings of the Board of Directors may be called at any time by the President or by a majority of the Board of Directors and shall be noticed in accordance with Article II.8.C below. The Board of Directors may not consider any business not stated in the agenda for the special meeting.

C. All of the sessions of the Board of Directors, whether regular or special, shall be conducted in accordance with the Local Health Care District Law and Title 5, Division 2, Chapter 9 of the California Government Code hereinafter referred to as the "Brown Act."

D. A quorum for conducting all matters before the Board of Directors shall be three (3) Directors.

E. No vote by the Board of Directors, whether preliminary or final, may be taken by secret ballot. ~~whether preliminary or final.~~

Section 8. Notice

A. The Secretary, or the Secretary's designee, shall post an agenda containing a brief, general description of each item of business to be transacted or discussed at a meeting of the Board of Directors in a visible location that is freely accessible to the public, at least 72 hours in advance of any regular meeting of the Board of Directors. The agenda will also include the time and place of the meeting.

B. To the extent that the District maintains a public website, the Secretary, or the Secretary's designee, shall endeavor to electronically post an agenda on said website prior to the date of the meeting.

C. In the event that the Board of Directors calls a special meeting, the Secretary shall post the agenda, except that the agenda shall be posted at least 24 hours in advance. In addition, the Secretary shall deliver written notice to each member of the Board, and to each local newspaper of general circulation, at least 24 hours in advance of the time of the meeting as specified in the notice.

D. The President of the Board, in consultation with the CEO of the District, should there be one, shall determine the agenda, provided that any two Board members may specify that an item be on the agenda.

E. The requirements of this section shall not apply where the Board of Directors declares an emergency situation or other exception in accordance with California Government Code Sections 54954.2 or 54956.5.

ARTICLE III

OFFICERS

Section 1. Officers

A. The officers of this District shall be President, First Vice-President, Second Vice-President, Secretary, Treasurer, and such other officers as the Board of Directors shall determine are necessary and appropriate.

B. The offices of President, First Vice-President, Second Vice-President and Secretary shall be filled by election from the membership of the Board of Directors. The office of Treasurer may or may not be filled by a member of the Board of Directors.

C. Each officer shall be elected upon receiving a majority vote with each member of the Board of Directors having one vote. In the event that there is no majority for a single office, the candidate with the fewest votes shall be eliminated from candidacy and a runoff election with the remaining candidates shall take place. In the event that more than two candidates have an equal number of votes, the office shall be selected by random lot.

D. Officers shall be elected at such regular Board meeting as is specified by the Board.

E. Officers shall hold their office for terms of one (1) year or until such time as a successor is elected. An officer may be removed from office by a majority of the Board of Directors at any time. Officers may serve consecutive terms.

Section 2. President

A. The President shall perform the following duties:

1. Preside over the meetings of the Board of Directors;

2. Sign and execute (jointly with the Secretary where appropriate), in the name of the District, all contracts and conveyances and all other instruments in writing that have been authorized by the Board of Directors;

3. Subject to any duly-adopted Policy of the Board regarding the signing of checks, Eexercise the power to co-sign, with the Secretary checks drawn on the funds of the District whenever:

a. There is no person authorized by resolution of the Board of Directors to sign checks on behalf of the District regarding a particular matter; or

b. It is appropriate or necessary for the President and Secretary to sign a check drawn on District funds.

4. Have, subject to the advice and control of the Board of Directors, general responsibility for the affairs of the District, and generally discharge all other duties that shall be required of the President by the Bylaws of the District.

B. If at any time, the President is unable to act as President, the Vice Presidents, in the order hereinafter set forth, shall take the President's place and perform the President's duties; and if the Vice Presidents are also unable to act, the Board may appoint ~~another Board member~~ someone else to do so, in whom shall be vested, temporarily, all the functions and duties of the office of the President.

Section 3. Vice-Presidents

A. In the absence of the President or given the inability of the President to serve, the First Vice-President, or in the First Vice-President's absence, the Second Vice-President, shall perform the duties of the President.

B. Perform such reasonable duties as may be required by the members of the Board of Directors or by the President.

Section 4. Secretary

The Secretary shall have the following duties:

A. To act as Secretary of the District and the Board of Directors.

B. To be responsible for the proper keeping of the records of all actions, proceedings, and minutes of meetings of the Board of Directors.

C. To be responsible for the proper recording, and maintaining in a special book or file for such purpose, all ordinances and resolutions of the Board of Directors (other than amendments to these Bylaws) pertaining to policy or administrative matters of the District and its facilities.

D. To serve, or cause to be served, all notices required either by law or these Bylaws, and in the event of the Secretary's absence, inability, refusal or neglect to do so, such notices may be served by any person so directed by the President or Board of Directors.

E. To have custody of the seal of this District and the obligation to use it under the direction of the Board of Directors.

F. To perform such other duties as pertain to the Secretary's office and as are prescribed by the Board of Directors.

Section 5. Treasurer

A. The Board of Directors shall establish its own treasury and shall appoint a Treasurer charged with the safekeeping and disbursement of the funds in the treasury.

B. The Board of Directors shall fix the amount of bond, if any, to be given by the Treasurer and shall provide for the payment of the premium therefor.

C. The Treasurer, who may or may not be a member of the Board of Directors, shall be selected by the Board of Directors based upon his or her competence, skill, and expertise.

D. The Treasurer shall be responsible for the general oversight of the financial affairs of the District and shall oversee the implementation, and carrying out of the day to day aspects of the District's financial affairs, including, but not limited to receiving and depositing all funds accruing to the District, coordinating and overseeing the proper levy and collection of the District's annual parcel tax, performance of all duties incident to the office of Treasurer and such other duties as may be delegated or assigned to him or her by the Board of Directors, ~~provided, however, that the Chief Financial Officer of the District shall implement, and carry out the day to day aspects of the District's financial affairs.~~

E. The Treasurer shall maintain active and regular contact with the administrative staff for the purpose of obtaining that information necessary to carry out his or her duties.

ARTICLE IV

CHIEF EXECUTIVE OFFICER

Section 1. Selection

A. The Board of Directors ~~may~~ shall select and employ an hospital administrator who shall ~~hereinafter and~~ thereafter be known as the "Chief Executive Officer" or "CEO."

B. Any contract entered into by and between the District and the Chief Executive Officer shall not provide for more than 18 months of severance pay upon termination, regardless of cause.

C. The Board of Directors shall select, employ and give the necessary authority to, a competent Chief Executive Officer who shall be responsible for overseeing and directing the day-to-day management and operation of the District. In performing this task, the CEO shall be held responsible for the administration of the District in all its activities and departments, subject only to such policies as may be adopted and such orders as may be issued by the Board of Directors or by any of its committees to which it has delegated power for such action.

Section 2. Authority and Duties

The authority and duties of the Chief Executive Officer, or if none, the President, shall be:

- A. To act as the duly authorized representative of the Board of Directors in all matters in which the Board has not formally designated some other person.
- B. To develop a plan for organizing the personnel and other operational staff of the District and to establish procedures for the internal operation of the District, each of which will be submitted to the Board of Directors for approval,
- C. To prepare an annual budget showing the expected receipts and expenditures, as required by the Board of Directors.
- D. To select, employ, control and discharge all employees as are necessary for carrying on the normal functions of the District and its's hospitals, if any. Notwithstanding the above, all employees of the District ultimately serve at the pleasure of the Board of Directors.
- E. To oversee all physical property of the District and to ensure that it is kept in good repair and operating condition.
- F. To supervise all business affairs, such as records of financial transactions, the collection of accounts, and the purchase and issuance of supplies.
- G. To ensure that all funds are collected and expended to the best possible advantage.
- H. To exercise such professional ability and judgment so as to promote the highest level of health care and cooperation among all District staff providing professional services to benefit both the public and the District.
- I. To submit reports reviewing the professional services and financial activities of the District periodically to the Board of Directors or its authorized committees.
- J. To prepare and submit any special reports requested by the Board of Directors or its authorized committees in accordance with their instructions.
- K. To attend all meetings of the Board of Directors.
- L. To attend the meetings of any committee the Board of Directors determines requires the CEO's regular attendance.
- M. To perform any other duties that may be necessary in the best interest of the District.
- N. To serve ex officio as a member of the Medical Executive Committee and the Joint Conference Committee, or comparable committees, or to name a delegate to serve in his or her stead.

O. To grant temporary privileges and impose and/or modify summary restrictions or suspensions in accordance with the procedures set forth in the Medical Staff Bylaws, and to carry out any other responsibilities described in the Medical Staff Bylaws as appropriate for the CEO.

ARTICLE V

COMMITTEES

Section 1. Committees Generally

A. The Board of Directors may, by resolution, establish one or more committees and delegate to such committees any aspect of the authority of the Board of Directors. Membership and chairmanship of such committees shall be appointed by the Board. The Board of Directors shall have the power to prescribe the manner in which proceedings of any committee shall be conducted. In the absence of any such prescription, such committee shall have the power to prescribe the manner in which its proceedings shall be conducted.

B. A majority of the members of a committee shall constitute a quorum of such committee and the act of a majority of members present at which a quorum is present shall be the act of the committee.

C. Unless the Board of Directors or the committee shall otherwise provide, the regular and special meetings and other actions of any Committee shall be governed by the same requirements set forth in Article II, Sections 7 and 8 applicable to meetings and actions of the Board of Directors.

D. Each committee shall keep regular minutes of its proceedings and shall report the same to the Board of Directors as required by the Board of Directors.

ARTICLE VI

MEDICAL STAFF

(If the District is the licensed operator of
one or more Health Care Facilities)

Section 1. Organization and Bylaws

A. The Medical Staff shall organize itself and adopt bylaws (the "Medical Staff Bylaws") consistent with the District Bylaws, for the purpose of discharging its obligation under applicable laws and regulations, and for the purpose of governing itself with respect to the professional services provided in the facilities of the District. The Medical Staff Bylaws shall provide for appropriate officers and clinical organization.

B. The Medical Staff Bylaws shall describe the credentialing process by which eligibility for Medical Staff membership and privileges shall be determined, including criteria for the grant of membership and privileges that are consistent with the District Bylaws.

C. The Medical Staff Bylaws shall provide that the Medical Staff, or a committee or committees thereof, shall assess the credentials and qualifications of all applicants for initial Medical Staff membership, for reappointment to the Medical Staff, and for privileges, and shall submit to the Board of Directors recommendations thereon, and shall provide for reappointment no less frequently than biennially.

D. The Medical Staff shall also adopt Rules and Regulations, consistent with the Medical Staff Bylaws, providing for the conduct of the organizational activities of the Medical Staff.

E. The Medical Staff Bylaws, and the Medical Staff Rules and Regulations, shall be subject to approval of the Board of Directors, and any proposed amendment thereto shall be effective only upon approval by the Board of Directors, which approval shall not be unreasonably withheld.

Section 2. Conflicts With Medical Staff Bylaws

The Joint Commission on Accreditation of Healthcare Organizations prohibits inconsistencies between the District Bylaws and the Medical Staff Bylaws. Inconsistencies, if any, between the District and the Medical Staff Bylaws will be resolved in accordance with applicable procedures in the Medical Staff Bylaws.

Section 3. Nature of Medical Staff Membership

Medical Staff membership is a privilege, and not a right, that shall be granted only to professionally qualified practitioners who clearly and continuously meet the standards and requirements set forth herein and in the Bylaws of the Medical Staff.

Section 4. Qualifications for Membership

A. Only physicians and surgeons, dentists, and podiatrists who:

1. Demonstrate and document their licensure, education, training, experience, current professional competence, character, ethics, and physical and mental health status so as to establish to the satisfaction of the Medical Staff and the Board of Directors that they are qualified, and that any patients treated by them within the facilities of the District will be provided quality medical care meeting the standards of the Medical Staff and the District; and

2. Demonstrate that they adhere to the ethics of their respective professions and that they are able to practice collegially and cooperatively with others so as to contribute to the quality of medical care, and so as not to adversely affect Hospital and District operations; and

3. Confirm that they have secured that level of professional liability coverage as may be required by the District; and

4. Establish that they are willing to participate in and effectively discharge those professional responsibilities set forth in these Bylaws and in the Medical Staff Bylaws, shall be deemed to possess basic qualifications for membership on the Medical Staff.

B. No practitioner shall be entitled to membership on the Medical Staff, or shall be granted any clinical privilege, solely by virtue of the fact that he or she is duly licensed to practice in this State or in any other state, or that he or she is a member of any professional organization, or that he or she was granted in the past, or enjoys in the present, such membership at another hospital.

C. The decision to grant Medical Staff membership and privileges represents a recognition of the individual qualifications of the concerned practitioner, and does not in any way limit the power of the Board of Directors, in accord with the discretion conferred by the Local Health Care District Law or otherwise, to enter into any agreement with one or more qualified practitioners granting specific or exclusive responsibility for the provision of certain health care services to patients.

Section 5. Appointment to Medical Staff

All appointments and reappointments to the Medical Staff shall be made by the Board of Directors, in keeping with any pertinent standards promulgated by the Joint Commission on Accreditation of Healthcare Organizations. Final responsibility for appointment and for the grant of formal privileges, or the denial or termination thereof, shall rest with the Board of Directors.

A. No applicant shall be denied Medical Staff membership and/or clinical privileges on the basis of sex, race, color, ethnic or national origin, religious affiliation, or sexual preference. No duly licensed physician or surgeon shall be excluded from Medical Staff membership based solely upon licensure by the Osteopathic Medical Board of California.

B. Any completed, written application for appointment to the Medical Staff shall be considered by the Medical Staff in accord with the procedures described in the Medical Staff Bylaws, and any related Rules and Regulations or policies, and, upon completion of consideration by the Medical Staff, the Medical Staff shall make a report and recommendation regarding such application to the Board of Directors. This recommendation will also include a recommendation regarding the specific clinical privileges requested by the practitioner.

C. Subject to the provisions in the Medical Staff Bylaws and the District Bylaws regarding judicial review committee hearings and appellate reviews, upon receipt of the report and recommendation of the Medical Staff, the Board of Directors shall take action upon the application and shall cause notice of its actions to be

provided to the applicant and to the Medical Staff within time frames that are consistent with the Medical Staff Bylaws. Whenever the Board of Directors does not concur in a favorable Medical Staff recommendation regarding the grant of Medical Staff membership or clinical privileges, the matter will be referred to the Joint Conference Committee, or comparable committee, for review before final action is taken by the Board of Directors.

Section 6. Medical Staff Meetings and Medical Records

A. The Bylaws of the Medical Staff shall provide for Medical Staff meetings that are held in accordance with the standards of the Joint Commission on Accreditation of Healthcare Organizations.

B. Accurate, legible, and complete medical records shall be prepared and maintained for all patients, and shall be a basis for review and analysis of the care provided within the facilities of the District.

C. For these purposes, medical records include, but are not limited to, identification data, personal and family history, history of present illness, physical examination, special examinations, professional or working diagnoses, treatment, gross and microscopic pathological findings, progress notes, final diagnosis, condition on discharge, and other matters as the Medical Staff shall determine.

Section 7. Corrective Action

A. If the Medical Executive Committee fails to investigate or take corrective action in accordance with Article VIII of the Medical Staff Bylaws, and the failure is contrary to the weight of the evidence, the Board of Directors may direct the Medical Executive Committee to initiate investigation or corrective action, but only after consultation with the Medical Executive Committee. If the Medical Executive Committee fails to take action in response to that Board of Directors direction, the Board of Directors may initiate action, but this corrective action (1) must comply with these Bylaws and with Articles VIII and IX of the Medical Staff Bylaws and (2) may only be taken after written notice of such action is provided to the Medical Executive Committee. The Board of Directors shall inform the Medical Executive Committee in writing of its action.

Section 8. Precautionary Action

A. If the President of the Medical Staff, members of the Medical Executive Committee and the Chairman of the Service Committee (or designee) in which the member holds privileges are not available to impose a precautionary restriction or suspension of a member's membership or clinical privileges, the Board of Directors (or designee) may immediately restrict or suspend a member's privileges if a failure to do so is likely to result in an imminent danger to the health of any patient, prospective patient, or other person, provided that the Board of Directors (or designee) made reasonable attempts to contact the President of the Medical Staff, members of the

Medical Executive Committee and the Chairman of the Service Committee (or designee) before the restriction or suspension.

B. Such restriction or suspension is subject to ratification by the Medical Executive Committee. If the Medical Executive Committee does not ratify the restriction or suspension within two (2) working days, excluding weekends and holidays, the precautionary restriction or suspension shall terminate automatically.

Section 9. Action on Peer Review Matters

A. In all peer review matters, the Board of Directors shall give great weight to the recommendations of the Medical Staff's committees, shall act exclusively in the interest of maintaining and enhancing patient care, and in no event, shall act in an arbitrary or capricious manner.

Section 10. Medical Staff Hearings

A. When the Board of Directors conducts a judicial review committee hearing under the Medical Staff Bylaws, the term "Medical Executive Committee" in Article IX of the Medical Staff Bylaws shall be deemed to refer to the Board of Directors in all cases when the Board of Directors or its authorized officers, directors or committees took the action or rendered the decision that resulted in a hearing being requested.

Section 11. Appellate Review

A. The Board of Directors shall provide for appellate review of any qualifying decision of a Medical Staff hearing committee according to the procedures set forth, in detail below. This appellate review may be conducted by either the Board of Directors or a committee or other designate thereof, and shall be conducted consistent with the requirements of California Business and Professions Code Section 809.4, or successor provisions.

B. The appellate review process shall include the following:

1. Time For Request for Appellate Review: Within thirty (30) days after receipt of the decision of the Medical Staff hearing committee, either the concerned practitioner, or the Medical Executive Committee or the Board of Directors, if applicable, may request an appellate review. A written request for that review shall be delivered to the President of the Medical Staff, the Chief Executive Officer, and to the other party in the hearing. If a request for appellate review is not presented within that period, the parties shall be deemed to have waived any rights to appellate review. The decision of the Board of Directors following a waiver shall constitute the final action of the District.

2. Grounds For Appellate Review: A written request for appellate review shall include a specification of the grounds for review as well as a concise statement of the arguments in support of the appeal. The permissible grounds for appeal from the Medical Staff hearing shall be: (1) substantial failure to comply with procedures required by Bylaws; (2) the decision was arbitrary and capricious; (3) the

evidence introduced at the Medical Staff hearing committee did not support the committee's findings; (4) the Medical Staff hearing committee's findings did not support the committee's decision; (5) the decision was inconsistent with applicable law.

3. Time, Place, and Notice: If an appellate review is to be conducted, the Board of Directors shall, within thirty (30) days after receipt of a qualifying request for appellate review, schedule the date and cause notice to be given to each party. The date for completion of the appellate review shall ordinarily not be more than sixty (60) days from the date of such receipt of that request, provided, however, that when a request for appellate review concerns a practitioner who is under a suspension or other corrective action which has already taken effect, the appellate review shall be held as soon as the arrangements may reasonably be made. The time for appellate review may be extended by the Board of Directors, or its Chair, or any designated appellate review committee or hearing officer, for good cause.

4. Appellate Review Body: The Board of Directors may sit as the appellate review body, or it may appoint an appellate review committee composed of members of the Board of Directors, or it may designate an individual to serve as an appellate officer. Knowledge of the matter involved shall not preclude a member from serving as member of the appellate review body or the appellate officer, so long as that member or person did not take part in a prior hearing on the same matter. The appellate review body may also select an attorney at law to assist it in the proceeding, but that attorney shall not be entitled to vote with respect to the appeal.

5. Appeal Procedure: The proceeding by the appellate review body shall be in the nature of an appellate review based upon the record of the hearing generated at the Medical Staff hearing, provided that the appellate review body may accept additional oral or written evidence, subject to a foundational showing that such evidence could not have been made available to the Medical Staff hearing committee in the exercise of reasonable diligence, and subject to the same rights of cross-examination or confrontation provided at the Medical Staff hearing; or the appellate review body may remand the matter to the Medical Staff hearing committee for the taking of further evidence and for decision. The concerned practitioner and the Medical Executive Committee shall have the right to present a written statement in support of its position on appeal. During the appeal, each party or representative shall have the right to appear personally before the Board of Directors or the appellate review body, for the purpose of presenting oral argument, and responding to questions in accordance with procedures to be established by the Board of Directors or appellate review body. Each party shall have the right to be represented by legal counsel. The Board of Directors or the appellate review body shall determine the procedures to be observed during that meeting and may limit, or otherwise determine, the role of legal counsel. The appellate review body may then conduct, at a time convenient to itself, deliberations outside the presence of the appellant and respondent and their representatives. The appellate review body, if other than the Board of Directors, shall present to the Board of Directors its written recommendations as to whether the Board of Directors should affirm, modify, or reverse the Medical Staff hearing committee decision, or remand the matter to the Medical Staff hearing committee for further review and consideration.

6. Decision:

a. Except as otherwise provided herein, within thirty (30) days after the conclusion of any appellate meeting, the Board of Directors shall render a decision in writing, including a statement of the basis for the decision, and shall transmit copies thereof to each side involved in the appeal within time frames that are consistent with the Medical Staff Bylaws. The Board of Directors' decision shall be final.

b. The Board of Directors may affirm, modify, or reverse the decision of the Medical Staff hearing committee or remand the matter to that committee for reconsideration. If the matter is remanded to the Medical Staff hearing committee for further review and recommendation, that committee shall be requested to promptly conduct its review and issue any appropriate decision and report.

c. Right To One Hearing: No member or applicant shall be entitled to more than one evidentiary hearing and one appellate review on any matter that shall have been the subject of adverse action or recommendation.

ARTICLE VII RULES OF CONDUCT

Roberts Rules of Order, Revised Edition, shall control all parliamentary issues not addressed in these Bylaws or in applicable law of the State of California.

ARTICLE VIII REVIEW AND AMENDMENT OF BYLAWS

Section 1. The Board of Directors shall review these Bylaws in their entirety at least every two (2) years to ensure that they comply with all provisions of the Local Health Care District Law, and continue to meet the needs and serve the purposes of the District.

Section 2. These Bylaws may be amended by affirmative vote of a majority of the members of the Board of Directors during any regular or special meeting of the Board of Directors, provided a full statement of such proposed amendment shall have been sent to each Board member not less than seven (7) days prior to the meeting.

Section 3. Affirmative action may be taken to amend these Bylaws by unanimous vote of the entire Board membership at any regular or special meeting of the Board of Directors which is properly noticed under the Brown Act, in which event the provision for seven (7) days' notice shall not apply.

ADOPTION OF BYLAWS

Originally passed and adopted at a meeting of the Board of Directors of the City of Alameda Health Care District, duly held September 23, 2002, amended on October 14, 2002, ~~and~~ November 10, 2003, July, 2004, and August 19, 2014.

CITY OF ALAMEDA HEALTH CARE DISTRICT

DATE: August 14, 2014
FOR: August 19, 2014 Special District Board Meeting
TO: City of Alameda Health Care District, Board of Directors
FROM: Kristen Thorson, District Clerk
SUBJECT: Recommendation to Change Regular District Board Meeting Date

Recommendation

It is recommended that the District Board's regular meeting date be changed from the first Wednesday of the month to the first Monday of the month unless that Monday falls on a holiday or other circumstances prevail. See schedule in discussion below.

In addition, the Board of Directors previously discussed going "dark" in August 2014, but due to schedules and availability, the Board of Directors will go dark in September 2014.

Background / Discussion

In July 2014, the District Board appointed a new Director, Kathryn Saenz Duke. Director Duke informed the Board that she had a regular standing meeting on the first Wednesday of the month and asked if there was flexibility in changing the District's meeting date.

I surveyed and then confirmed with the Board of Directors and Legal Counsel on their preference to change the meeting to an alternate date, and all were available on the first Monday of the month.

The District Board will continue to meet on a regular basis through the end of the year. Community Relations and Outreach Committee will be meeting over the next few months to discuss meeting frequency. Finance and Management Committee and Board Quality Committee may meet on an as needed basis. District Board meetings will continue to be held in the Board Room for Closed Session and the Dal Cielo Conference Room for Open Session. All meetings will be held on Mondays beginning with Closed Session at **6:30 p.m.** and Open Session at approximately **7:30 p.m.** Additional meetings may be called as needed and in accordance with the Brown Act.

The schedule below identifies the first Monday of the month through the remainder of 2014 and through 2015. Please note exceptions and recommendations for discussion at the Board meeting on August 19, 2014.

2014
September 2014 - No Meeting
October 6, 2014
November 3, 2014
December 1, 2014

2015
January 5, 2015 ¹
February 2, 2015
March 2, 2015
April 6, 2015 ²
May 4, 2015
June 1, 2015
July 6, 2015
August 3, 2015
September 7, 2015 ³
October 5, 2015
November 2, 2015
December 7, 2015

1. January 5, 2015 follows the New Years Holiday which would make it difficult to prepare and post meeting materials.

Recommendation: Change to January 12, 2015

2. April 6, 2015 is Easter Monday.

Recommendation: Change to April 13, 2014

3. September 7, 2015 is Labor Day

Recommendation: Change to September 14, 2015

The Board may cancel the monthly meetings as needed and or revisit the meeting frequency as the need arises.

CITY OF ALAMEDA HEALTH CARE DISTRICT

DATE: August 14, 2014
FOR: August 19, 2014 Special District Board Meeting
TO: City of Alameda Health Care District, Board of Directors
FROM: Kristen Thorson, District Clerk
SUBJECT: November 2014 Election Update

The attached semi-final Candidate List from the Alameda County Registrar of Voters (posted August 15, 2014) identifies four (4) candidates for the three (3) 4 year term seats on the City of Alameda Health Care District Board of Directors. See list below with ballot designation.

Name	Ballot Designation
Robert Deutsch, MD	Physician
Tracy Jensen	Appointed, City of Alameda Healthcare District Director
Lynn Bratchett, RN	Appointed, City of Alameda Healthcare District Director
Jim Meyers	Public Health Consultant

The 2 year (short term) seat of recently appointed Director Kathryn Saenz Duke will not be on the ballot since there was only one candidate (Director Duke) for one position. Director Duke will be automatically seated/"elected" for the 2 year term.

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
Governor			<i>On Ballot</i> VOTE FOR: 1
EDMUND G. "JERRY" BROWN Governor of California Democratic Party	Y	, CA, www.jerrybrown.org	(510) 628 - 0202 info@jerrybrown.org
NEEL KASHKARI Businessman Republican Party	N	455 CAPITOL MALL STE 205 SACRAMENTO, CA, 95814 www.neelkashkari.com	(916) 538 - 6502 inquiry@neelkashkari.com
Governor		Total Filings for Race: 2	
Lieutenant Governor			<i>On Ballot</i> VOTE FOR: 1
RON NEHRING Small Businessman/Educator Republican Party	N	1015 OLD MOUNTAIN VIEW RD EL CAJON, CA, 92021	ron@ronnehring.com
GAVIN NEWSOM Lieutenant Governor Democratic Party	Y	PO BOX 355 KENTFIELD, CA, 94914 www.gavinnewsom.com	(415) 346 - 9876 gavin@gavinnewsom.com
Lieutenant Governor		Total Filings for Race: 2	
Secretary Of State			<i>On Ballot</i> VOTE FOR: 1
ALEX PADILLA California State Senator Democratic Party	N	969 COLORADO BLVD STE 103 LOS ANGELES, CA, 90041 www.alex-padilla.com	(323) 254 - 5700 (323) 254 - 5788 (FAX) ideas@alex-padilla.com
PETE PETERSON Educator/Institute Director Republican Party	N	19528 VENTURA BLVD STE 507 LOS ANGELES, CA, 91356 www.petesos.com	(323) 450 - 7536 (646) 219 - 5763 (FAX) pete@petesos.com
Secretary Of State		Total Filings for Race: 2	
Controller			<i>On Ballot</i> VOTE FOR: 1

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
Controller			<i>On Ballot</i> VOTE FOR: 1
ASHLEY SWEARENGIN Mayor, City of Fresno Republican Party	N	1625 E SHAW AVE STE 130 FRESNO, CA, 93710	
BETTY T. YEE California State Board of Equalization Member Democratic Party	N	381 BUSH STREET, SUITE 300 SAN FRANCISCO, CA, 94104 www.bettyyee.com	(415) 692 - 3556 info@bettyyee.com
Controller		Total Filings for Race: 2	
Treasurer			<i>On Ballot</i> VOTE FOR: 1
JOHN CHIANG California State Controller Democratic Party	Y	600 PLAYHOUSE ALLEY #504 PASADENA, CA, 91101 www.electjohnchiang.com	(626) 535 - 9616 electjohnchiang@gmail.com
GREG CONLON Businessman/CPA Republican Party	N	PO BOX 2600 MENLO PARK, CA, 94026 www.gregconlon.com	(650) 315 - 4956 (650) 322 - 0833 (FAX) conlonpg@msn.com
Treasurer		Total Filings for Race: 2	
Attorney General			<i>On Ballot</i> VOTE FOR: 1
RONALD GOLD Retired State Prosecutor Republican Party	N	5264 DEL MORENO DR WOODLAND HILLS, CA, 91364	(818) 610 - 8335 (818) 610 - 8334 (FAX) rongoldlaw@gmail.com
KAMALA D. HARRIS Attorney General of California Democratic Party	Y	PO BOX 78393 SAN FRANCISCO, CA, 94107 www.kamalaharris.org	(415) 981 - 9940
Attorney General		Total Filings for Race: 2	
Insurance Commissioner			<i>On Ballot</i> VOTE FOR: 1

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
TED GAINES Independent Insurance Agent Republican Party	N	PO BOX 984 WILLOWS, CA, 95988 www.tedgaines.com	(916) 221 - 5770 ted@tedgaines.com
DAVE JONES Insurance Commissioner Democratic Party	Y	915 L ST BOX C-124 SACRAMENTO, CA, 95814 www.davejones2014.com	(916) 349 - 4236 teamdavejones@gmail.com
Insurance Commissioner		Total Filings for Race: 2	
Member, State Board Of Equalization, 2nd District			On Ballot VOTE FOR: 1
FIONA MA CPA/Taxpayer Representative Democratic Party	N	1032 IRVING ST #908 SAN FRANCISCO, CA, 94122 www.fionama.com	(415) 845 - 5450 fiona@fionama.com
JAMES E. THEIS Organic Foods Manager Republican Party	N	301 MC CLOSKEY RD HOLLISTER, CA, 95023	(408) 599 - 4816
Member, State Board Of Equalization, 2nd District		Total Filings for Race: 2	
13th Congressional District			On Ballot VOTE FOR: 1
BARBARA LEE Member of Congress Democratic Party	Y	409 13TH ST, 17TH FLOOR OAKLAND, CA, 94612 barbaraleeforcongress.org	(510) 663 - 1207 (510) 663 - 1573 (FAX) blee.campaign@gmail.com
DAKIN SUNDEEN IT System Administrator Republican Party	N	, CA, www.dakin4congress.com	(510) 303 - 5084 dsundeen7@gmail.com
13th Congressional District		Total Filings for Race: 2	
15th Congressional District			On Ballot VOTE FOR: 1

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
HUGH BUSSELL Technology Manager/Educator Republican Party	N	, CA, www.bussellforcongress.org	(925) 338 - 7104 hugh@bussellforcongress.org
ERIC SWALWELL United States Congressman Democratic Party	Y	, CA, swalwellforcongress.com	(925) 924 - 0084 info@swalwellforcongress.com
15th Congressional District		Total Filings for Race: 2	
17th Congressional District			On Ballot VOTE FOR: 1
MIKE HONDA United States Congressman Democratic Party	Y	2050 GATEWAY PL, STE. 100, PMB 218 SAN JOSE, CA, 95110 http://www.mikehonda.com	(408) 641 - 1717 (888) 309 - 2217 (FAX) campaign@mikehonda.com
RO KHANNA Economics Author/Educator Democratic Party	N	43255 MISSION BLVD STE 101 FREMONT, CA, 94539 www.rokhanna.com	(510) 735 - 8284 info@rokhanna.com
17th Congressional District		Total Filings for Race: 2	
10th State Senate District			On Ballot VOTE FOR: 1
PETER KUO Small Business Owner Republican Party	N	1313 N. MILPITAS BL. SUITE 215 MILPITAS, CA, 95035 www.kuoforsenate.com	(408) 738 - 8807 peter@kuoforsenate.com
BOB WIECKOWSKI Assemblymember Democratic Party	N	39510 PASEO PADRE PKWY. STE. 220 FREMONT, CA, 94538 bobwieckowski.com	(510) 790 - 2732 (510) 790 - 2101 (FAX) mark@bobwieckowski.com
10th State Senate District		Total Filings for Race: 2	
15th Assembly District			On Ballot VOTE FOR: 1

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
ELIZABETH ECHOLS Presidential Jobs Advisor Democratic Party	N	2342 SHATTUCK AVENUE #147 BERKELEY, CA, 94704 www.echolsforassembly.com	(510) 255 - 5778 elizabeth@echolsforassembly.com
TONY THURMOND Youth Education Director Democratic Party	N	PO BOX 2145 RICHMOND, CA, 94802 www.tonythurmond.com	(510) 681 - 4127 (415) 834 - 0183 (FAX) tony@tonythurmond.com
15th Assembly District		Total Filings for Race: 2	
16th Assembly District		<i>On Ballot</i>	VOTE FOR: 1
CATHARINE BAKER Small Business Counsel Republican Party	N	2682 BISHOP DRIVE STE. 112 SAN RAMON, CA, 94583 www.bakerforassembly.com	(925) 415 - 3288 cbaker@bakerforassembly.com
TIM SBRANTI Dublin Mayor/Teacher Democratic Party	N	PO BOX 5202 WALNUT CREEK, CA, 94596 www.timsbranti.com	(925) 289 - 8461 info@timsbranti.com
16th Assembly District		Total Filings for Race: 2	
18th Assembly District		<i>On Ballot</i>	VOTE FOR: 1
ROB BONTA California State Assemblymember Democratic Party	Y	P.O. BOX 6495 ALAMEDA, CA, 94501 www.robbonta.com	 info@robbonta.com
DAVID ERLICH Electrician Republican Party	N	, CA, daveforassembly.com	 the_vw_man@msn.com
18th Assembly District		Total Filings for Race: 2	
20th Assembly District		<i>On Ballot</i>	VOTE FOR: 1

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
JAIME PATINO Human Relations Commissioner Republican Party	N	33349 9TH ST. UNION CITY, CA, 94587 www.patinofor20thassembly.com	(510) 219 - 2086 info@patinofor20thassembly.com
BILL QUIRK Assemblymember/Scientist Democratic Party	Y	PO BOX 3254 SAN LEANDRO, CA, 94578 www.electbillquirk.com	
20th Assembly District		Total Filings for Race: 2	
25th Assembly District		<i>On Ballot</i>	VOTE FOR: 1
BOB BRUNTON Electronics Manufacturers' Representative Republican Party	N	48790 PLOMOSA ROAD FREMONT, CA, 94539 bobbruntonforassembly.com	(510) 657 - 8645 bbrunton@telesissalesgroup.com
KANSEN CHU Councilmember, City of San Jose Democratic Party	N	2350 BERRYESSA RD PMB 817 SAN JOSE, CA, 95132 www.kansenchu.com	(408) 806 - 3129 choicezchu@aol.com
25th Assembly District		Total Filings for Race: 2	
State Superintendent Of Public Instruction		<i>On Ballot</i>	VOTE FOR: 1
TOM TORLAKSON California Schools Superintendent	Y	PO BOX 21636 CONCORD, CA, 94521 www.tomtorlakson.com	(925) 386 - 6774 tom@tomtorlakson.com
MARSHALL TUCK Educator/Schools' Executive	N	8885 VENICE BLVD STE 207 LOS ANGELES, CA, 90034 www.marshalltuck.com	(323) 332 - 9859 hello@marshalltuck.com
State Superintendent Of Public Instruction		Total Filings for Race: 2	
County Superintendent Of Schools		<i>On Ballot</i>	VOTE FOR: 1

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
HELEN K. FOSTER Teacher/School Principal	N	P.O. BOX 186 SAN LORENZO, CA, 94580 www.helenfooster.org	(510) 406 - 5413 info@helenfooster.org
KAREN MONROE Associate Superintendent/Educator	N	248 3RD ST., #724 OAKLAND, CA, 94607	(510) 414 - 7576 karen@karenmonroe.org
County Superintendent Of Schools		Total Filings for Race: 2	
Ohlone Community College District Trustee, Area 2, Full		<i>On Ballot</i>	VOTE FOR: 2
JAN GIOVANNINI-HILL Ohlone Community College District, Trustee, Area 2	Y	48801 SEMILLON DRIVE FREMONT, CA, 94539	hillfam16@aol.com
JOE LONSDALE Retired Business Executive	N	174 BRUNSWICK PL FREMONT, CA, 94539	(510) 754 - 2647 lons55555@aol.com
GARRETT YEE Member, Board of Trustees, Ohlone Community College District	Y	, CA,	(510) 219 - 0865 garretty@comcast.net
Ohlone Community College District Trustee, Area 2, Full Term		Total Filings for Race: 3	
Chabot - Las Positas Community College District Trustee,		<i>On Ballot</i>	VOTE FOR: 1
ISOBEL F. DVORSKY Educator	Y		
GENE W. JUDSON Higher Education Consultant	N	1050 TROJAN AVE SAN LEANDRO, CA, 94579 firstdegreejobs.com	(510) 483 - 4380 (510) 483 - 4380 (FAX) genejudson@gmail.com

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
Chabot - Las Positas Community College District Trustee, Area 2		Total Filings for Race: 2	
Peralta Community College District Trustee, Area 5		<i>On Ballot</i>	VOTE FOR: 1
DAVID C. RALSTON City Planner/Educator	N	, CA,	dralston@peralta.edu
WILLIAM "BILL" RILEY Incumbent	Y	P.O. BOX 1411 OAKLAND, CA, 94605	(510) 763 - 8548 (510) 763 - 8548 (FAX) riley4trustee@gmail.com
Peralta Community College District Trustee, Area 5		Total Filings for Race: 2	
Peralta Community College District Trustee, Area 7		<i>On Ballot</i>	VOTE FOR: 1
JULINA BONILLA Job Training Director	N	, CA, julinaforperalta.com	(510) 600 - 3280 julina4peraltatruster@gmail.com
RICHARD FUENTES Public Educator/Administrator	N	1460 34TH STREET OAKLAND, CA, 94608 www.richardfuentes.com	(510) 423 - 3325 richard@richardfuentes.com
Peralta Community College District Trustee, Area 7		Total Filings for Race: 2	
San Joaquin Delta Community College District Trustee, Area		<i>On Ballot</i>	VOTE FOR: 1
TAJ KHAN Incumbent	Y		
RICHARD VASQUEZ Student	N		
San Joaquin Delta Community College District Trustee, Area 4		Total Filings for Race: 2	
San Joaquin Delta Community College District Trustee, Area		<i>On Ballot</i>	VOTE FOR: 1

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
WILLIE ANDERSON Educator/Businessman/Pastor	N		
CATHERINE MATHIS Physician	N		

San Joaquin Delta Community College District Trustee, Area 7 Total Filings for Race: 2

Alameda Unified School District Governing Board Member		On Ballot	VOTE FOR: 2
SOLANA HENNEBERRY Classroom Teacher/Parent	N	P.O. BOX 6274 ALAMEDA, CA, 94501 solanaforschools.com	(510) 381 - 8369 solana4schools@gmail.com
GARY LYM Retired Professor/Parent	N	875-A ISLAND DR. # 188 ALAMEDA, CA, 94502 www.gary4alamedakids.com	(510) 298 - 1280 gary4alamedakids@gmail.com
MICHAEL MCMAHON Alameda Unified School District Trustee	Y	333 HAIGHT AVE ALAMEDA, CA, 94501 www.mikemcmahon.info	mikemcmahon.usd@yahoo.com

Alameda Unified School District Governing Board Member Total Filings for Race: 3

Castro Valley Unified School District Governing Board		On Ballot	VOTE FOR: 2
JANICE FRIESEN CVUSD Board Member	Y	5490 JENSEN RD CASTRO VALLEY, CA, 94552	(510) 427 - 8837 (510) 536 - 6368 (FAX) jfriesen@pacbell.net
GARY C. HOWARD Appointed Castro Valley Unified School District Governing Board Member	Y	, CA, howard4schoolboard.org	

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
DOROTHY "DOT" THEODORE Parent	N	19487 VAUGHN AVE CASTRO VALLEY, CA, 94546 facebook.com/dotforcvusdschoolboard	(650) 278 - 2904 dotforcvusd@gmail.com

Castro Valley Unified School District Governing Board Members Total Filings for Race: 3

Emery Unified School District Governing Board Members		On Ballot	VOTE FOR: 3
JOHN AFFELDT Appointed Emery Unified School District Governing Board Member	Y	, CA,	jaffeldt@yahoo.com
MIGUEL DWIN Incumbent	Y	, CA,	migueldwin555@yahoo.com
DONN LEE MERRIAM Educational Design Architect	N	43 LOOP 22 EMERYVILLE, CA, 94608 www.merriam2014eusd.com	(415) 902 - 1983 merriam2014eusd@gmail.com
CHRISTIAN ROBIN PATZ Appointed, Emery Unified School District Governing Board Member	Y	, CA, www.crpatz.com	crpatz@gmail.com

Emery Unified School District Governing Board Members Total Filings for Race: 4

Fremont Unified School District Governing Board Members		On Ballot	VOTE FOR: 2
DAX CHOKSI Parent/Technology Manager	N	, CA,	(510) 713 - 2686 daxeshc@yahoo.com
HIU NG Retired Technology Executive	N	5519 RIDGEWOOD DR. FREMONT, CA, 94555	hiu_ng@msn.com

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
MOINA SHAIQ Parent/Business Owner	N	918 BOAR CIRCLE FREMONT, CA, 94539 moina4kids.com	(510) 938 - 0536 moina@moina4kids.com
YANG SHAO Life Scientist/Parent	N	, CA, shao4schools.com	shao4schools@gmail.com
LARRY SWEENEY Fremont Unified School District Governing Board Member	Y	, CA, www.larrysweeney.com	larry4sb@aol.com
Fremont Unified School District Governing Board Members		Total Filings for Race: 5	
Hayward Unified School District Governing Board Members		<i>On Ballot</i>	VOTE FOR: 2
LISA BRUNNER Incumbent	Y	P.O. BOX 55363 HAYWARD, CA, 94544	(510) 331 - 3062 brunner4husd2014@aol.com
MARITA CHENG Business Owner	N	2365 EAST AVE HAYWARD, CA, 94541 www.chengforhayward.com	(510) 415 - 7928 maritachengforhusd@gmail.com
WILLIAM L. MCGEE Incumbent	Y	822 C STREET #681 HAYWARD, CA, 94543 www.williammcgee.com	(510) 999 - 8092 will@williammcgee.com
Hayward Unified School District Governing Board Members		Total Filings for Race: 3	
Livermore Valley Joint Unified School District Governing		<i>On Ballot</i>	VOTE FOR: 3
CRAIG BUENO Retired Fire Chief	N	1919 THIRD ST LIVERMORE, CA, 94550 www.buenoforschools.com	buenofortrustee@gmail.com

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
ALAN HECKMAN Engineer/Parent	N	, CA, www.alanheckman.com	info@alanheckman.com
BELIA MARTINEZ Business Owner	N	1772 5TH STREET LIVERMORE, CA, 94550 beliaonboard (facebook)	(925) 292 - 8105 belia.lvjud@gmail.com
KATE RUNYON LVJUSD Board Member	Y	, CA,	(925) 454 - 1339 krunyon@comcast.net
ANNE E. WHITE Incumbent	Y	4614 ALMOND CIRCLE LIVERMORE, CA, 94550	(925) 443 - 3106 white-ae@comcast.net
Livermore Valley Joint Unified School District Governing Board Members, Full Term		Total Filings for Race: 5	
Livermore Valley Joint Unified School District Governing		<i>On Ballot</i>	VOTE FOR: 1
MCKINLEY "MAC" DAY Educator/Math Instructor	N	P.O. BOX 7772 FREMONT, CA, 94537 atrainmathministry.com	macday22@hotmail.com
JOE IGUAIN Stay-At-Home Father	N	, CA,	
EFRAIN MELÉNDEZ Retired Educator	N	1126 ONYX ROAD LIVERMORE, CA, 94550	(925) 784 - 5174 efrain04@comcast.net
CHRIS WENZEL Retired Police Chief	N	, CA,	
Livermore Valley Joint Unified School District Governing Board Member, Short Term		Total Filings for Race: 4	

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
New Haven Unified School District Governing Board Members		<i>On Ballot</i>	VOTE FOR: 2
LINDA CANLAS New Haven Unified School District Governing Board Member	Y	, CA,	(510) 477 - 9433 canlas4schoolboard@sbcglobal.net
SARABJIT KAUR CHEEMA Incumbent	Y	, CA,	(510) 441 - 8628
GWEN ESTES Teacher	N	, CA,	(510) 489 - 4167 (510) 441 - 7362 (FAX) gwenestes@yahoo.com
LANCE NISHIHARA School Council Chair	N	, CA, www.lance4nhusd.org	(510) 336 - 4020 lantzilla@gmail.com
New Haven Unified School District Governing Board Members		Total Filings for Race: 4	
Newark Unified School District Governing Board Members		<i>On Ballot</i>	VOTE FOR: 2
ELIZABETH BRAZIL Public Transportation Manager	N	, CA,	lizbraziiforschoolboard@aol.com
TOM HUYNH High School Principal	N	37251 ACORN PLACE NEWARK, CA, 94560 huynhforschoolboard.org	(510) 697 - 9016 huynhforschoolboard@gmail.com
NANCY THOMAS Newark Unified School District Governing Board Member	Y	35146 BLACKBURN DR. NEWARK, CA, 94560	(510) 792 - 4835 nancy@thomas94560.com

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
CHRISTOPHER WECKS Father	N	5081 SCARBOROUGH DRIVE NEWARK, CA, 94560 christopherwecks.com	(510) 269 - 7551 (510) 279 - 5897 (FAX) chris@christopherwecks.com
Newark Unified School District Governing Board Members		Total Filings for Race: 4	
Pleasanton Unified School District Governing Board Members		<i>On Ballot</i>	VOTE FOR: 2
JEFF BOWSER School Boardmember/Educator	Y	6754 BERNAL AVE #740-125 PLEASANTON, CA, 94566 www.votebowser.com	(925) 858 - 0480 jeff@votebowser.com
JOAN LAURSEN Pleasanton Unified School District, Governing Board Member	Y	P.O. BOX 1382 PLEASANTON, CA, 94566 www.votelaursen.com	(925) 989 - 2271 (925) 462 - 7994 (FAX) info@votelaursen.com
MARK R. MILLER Parent/IT Manager	N	, CA,	mmillerpusdboard@gmail.com
PAIGE WRIGHT Substitute Teacher/Mother	N	PO BOX 1951 PLEASANTON, CA, 94566 paigewright2014.com	paigewrightpusd2014@gmail.com
Pleasanton Unified School District Governing Board Members		Total Filings for Race: 4	
San Leandro Unified School District Governing Board		<i>On Ballot</i>	VOTE FOR: 1
EVELYN GONZÁLEZ Community Volunteer	N	1700 DANIELS DR SAN LEANDRO, CA, 94577 www.evelyngonzalezforschoolboard.com	(510) 352 - 6716 ejgonzalez@comcast.net
ELSIE "JEANNE" KINKELLA Retired School Teacher	N	, CA, www.kinkella.org	

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
PETER OSHINSKI Child Nutrition Administrator	N	730 VICTORIA AVE SAN LEANDRO, CA, 94577	(510) 969 - 8609 peteroshinski@yahoo.com
MONIQUE TATE Parent/Administrative Assistant	N	, CA,	(510) 913 - 2900 msmoniquetate@yahoo.com

San Leandro Unified School District Governing Board Member, At Large, Short Term Total Filings for Race: 4

San Leandro Unified School District Governing Board		On Ballot	VOTE FOR: 1
LATRINA DUMAS Property Manager/Landlord	N	, CA, latrinadumas.com	vote4dumas4schoolboard@gmail.com
LEO SHERIDAN Businessman/Parent	N	, CA, voteleosheridan.com	voteleosheridan@gmail.com
CHIKE C. UDEMEZUE Financial Analyst/Parent	N		

San Leandro Unified School District Governing Board Member, Area 4 Total Filings for Race: 3

San Lorenzo Unified School District Governing Board		On Ballot	VOTE FOR: 2
STEVEN KIRK Banker/Financial Advisor	N	, CA,	kirkforszsd@gmail.com
GUILLERMO NEVÁREZ Substitute Teacher	N	, CA,	(510) 673 - 0383

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
RONALD JOSEPH PEREIRA II Retired Teacher	N	125 E. LEWELLING BLVD #7 SAN LORENZO, CA, 94580	ronpereira2005@yahoo.com
ISABEL POLVOROSA Incumbent	Y	1115 AVON AVE SAN LEANDRO, CA, 94579	(510) 483 - 2073 isabelpol@sbcglobal.net
HELEN T. RANDALL San Lorenzo Unified School District Governing Board Member	Y	, CA,	(510) 276 - 7548
JANET ZAMUDIO Family Program Administrator	N	, CA,	(510) 909 - 9533 janetzamudio@gmail.com

San Lorenzo Unified School District Governing Board Members Total Filings for Race: 6

Sunol Glen Unified School District Governing Board Members		On Ballot	VOTE FOR: 2
DON BALL Small Business Owner	N	1220 KILKARE RD. SUNOL, CA, 94586	(888) 656 - 1945 don4schoolboard2014@g-zero.com
VIC CLOUTIER Appointed Incumbent	Y	, CA, www.vic4sgusd.com	vic.cloutier@gmail.com
DENISE KENT ROMO Parent	N	, CA,	(925) 324 - 5480 kentromo@mac.com

Sunol Glen Unified School District Governing Board Members Total Filings for Race: 3

For Mayor, Alameda		On Ballot	VOTE FOR: 1
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SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
 As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
MARIE GILMORE Mayor of Alameda	Y		
TRISH SPENCER School Boardmember/Attorney	N		
For Mayor, Alameda		Total Filings for Race: 2	
For Member, City Council, Alameda		<i>On Ballot</i>	VOTE FOR: 2
STEWART G. CHEN City of Alameda Councilmember	Y		
FRANK MATARRESE Business Owner/Consultant	N		
JIM ODDIE Legislative District Director	N		
For Member, City Council, Alameda		Total Filings for Race: 3	
Members Of The Board Of Education, Albany		<i>On Ballot</i>	VOTE FOR: 3
PAUL BLACK Incumbent	Y		
CHARLES BLANCHARD Environmental Scientist	N		
ELLIOTT CHIN Marketing Executive	N		
ROSS STAPLETON-GRAY Research Program Manager	N		
Members Of The Board Of Education, Albany		Total Filings for Race: 4	

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
 As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
For Rent Stabilization Board Commissioners, Berkeley		<i>On Ballot</i>	VOTE FOR: 5
JAMES CHANG Cooperative Housing Administrator	N		
KATHERINE HARR Rent Board Vice-Chair	Y		
PAOLA LAVERDE-LEVINE Video Producer/Interpreter	N		
JOHN T. SELAWSKY Youth Program Instructor	N		
JESSE TOWNLEY Rent Board Commissioner	Y		
For Rent Stabilization Board Commissioners, Berkeley		Total Filings for Race: 5	
For School Directors, Berkeley		<i>On Ballot</i>	VOTE FOR: 3
TY ALPER Law Professor	N		
JOSH DANIELS Berkeley School Board Director	Y		
NORMA JF HARRISON Community Volunteer	N		
KAREN HEMPHILL Incumbent	Y		
JULIE SINAI Appointed School Board Director	Y		
For School Directors, Berkeley		Total Filings for Race: 5	

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
 As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
For Members of City Council, Emeryville			<i>On Ballot</i> VOTE FOR: 2
JOHN J. BAUTERS Public Policy Director	N		
KEN BUKOWSKI Videographer/consultant	N		
SCOTT DONAHUE Teacher/Artist	N		
DIANNE MARTINEZ Mother/Television Producer	N		
For Members of City Council, Emeryville		Total Filings for Race: 4	
For Mayor, Dublin			<i>On Ballot</i> VOTE FOR: 1
SHAWN COSTELLO Unemployed	N		
KEVIN E. HART Councilmember/Law Enforcement	N		
DAVID G. HAUBERT Councilmember, City of Dublin	N		
KASIE HILDENBRAND EMS Logistics Manager	N		
For Mayor, Dublin		Total Filings for Race: 4	
For Member Of City Council, Dublin			<i>On Ballot</i> VOTE FOR: 2
DON BIDDLE Dublin Councilmember	Y		

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
 As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
ABE GUPTA Appointed Incumbent	Y		
SUE WAKAMOTO-LEE Employee Benefits Consultant	N		
For Member Of City Council, Dublin		Total Filings for Race: 3	
For Member Of City Council, Fremont			<i>On Ballot</i> VOTE FOR: 2
SYED IQBAL AHMED Quality Engineer	N		
DAVID PAUL BONACCORSI Business Owner/Attorney	N		
MARTY FROOMIN IT System Administrator	N		
RICK JONES Retired Police Officer	N		
NANCY LIU (MEI-FANG LIU) Translator/Project Manager	N		
DIRK R. LORENZ Business Owner/Florist	N		
LILY MEI Fremont Unified School District Boardmember	N		
RAJ SALWAN Appointed Councilmember/Businessman	Y		

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
 As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
RAKESH SHARMA President/CEO, Non-Profit	N		
For Member Of City Council, Fremont		Total Filings for Race: 9	
For Mayor, Livermore		<i>On Ballot</i>	VOTE FOR: 1
JOHN P. MARCHAND Mayor	Y		
For Mayor, Livermore		Total Filings for Race: 1	
For Member Of City Council, Livermore		<i>On Ballot</i>	VOTE FOR: 2
CHUNG BOTHWELL Financial Management	N		
CHRISTOPHER PAREJA Self-Employed Marketing Consultant	N		
STEVEN SPEDOWFSKI Analyst/Planning Commissioner	N		
BOB WOERNER Appointed Incumbent	Y		
For Member Of City Council, Livermore		Total Filings for Race: 4	
For Mayor, Newark		<i>On Ballot</i>	VOTE FOR: 1
ALAN L. NAGY Mayor	Y		
RAY J. RODRIGUEZ School Boardmember/Businessman	N		
For Mayor, Newark		Total Filings for Race: 2	

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
 As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
For Member Of City Council, Newark		<i>On Ballot</i>	VOTE FOR: 2
MIKE BUCCI Construction Project Manager	N		
JACK DANE Senior Tax Advisor	N		
MARK GONZALES Engineer	N		
MIKE HANNON Planning Commissioner	N		
FRANCISCO PRECIADO JR. Law Clerk	N		
ELISABETH REID-GONZALEZ Healthcare Quality Management	N		
DAVID ROGOWSKI Code Enforcement Officer	N	37101 NEWARK BOULEVARD NEWARK, CA, 94560 Contact City Clerk	(510) 578 - 4266 (510) 578 - 4306 (FAX)
For Member Of City Council, Newark		Total Filings for Race: 7	
For Mayor, Pleasanton		<i>On Ballot</i>	VOTE FOR: 1
MATT MORRISON Attorney	N		
JERRY THORNE Mayor	Y		
For Mayor, Pleasanton		Total Filings for Race: 2	
For Member Of City Council, Pleasanton		<i>On Ballot</i>	VOTE FOR: 2

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
GEORGE BOWEN Retired Insurance Executive	N		
KATHY NARUM City Councilmember/Businesswomen	Y		
ARNE OLSON Retired Corporate Finance	N		
OLIVIA SANWONG Global Biotechnology Analyst	N		
For Member Of City Council, Pleasanton		Total Filings for Race: 4	
For Member Of City Council, Union City		<i>On Ballot</i>	VOTE FOR: 3
EMILY DUNCAN City Councilmember	Y		
LORRIN ELLIS Council Member	Y		
PAT D. GACOSCOS Incumbent	Y		
AMIT SALWAN Civil Engineer	N		
KASHMIR SINGH SHAHI Small Business Owner	N		
For Member Of City Council, Union City		Total Filings for Race: 5	
AC Transit District Director, At-large		<i>On Ballot</i>	VOTE FOR: 1

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
ADRIENNE C. ANDREWS Paralegal/Student	N	1944-10TH AVE OAKLAND, CA, 94606	brlneo@aol.com
DOLLENE C. JONES Retired Bus Driver	N	2667 HAVENSCOURT BLVD OAKLAND, CA, 94605	(510) 812 - 6446 dcjdrivingsuccessively@gmail.com
JOEL B. YOUNG AC Transit District Director, At-large	Y	, CA,	youngforactransit@gmail.com
AC Transit District Director, At-large		Total Filings for Race: 3	
AC Transit District Director, Ward 4		<i>On Ballot</i>	VOTE FOR: 1
MURPHY MCCALLEY Retired Transportation Consultant	N	25509 S. GOLD RIDGE DR. CASTRO VALLEY, CA, 94552	(510) 885 - 1785 mmccalley1@aol.com
MARK WILLIAMS AC Transit District Director, Ward 4	Y	, CA,	williamsforactransit2014@gmail.com
AC Transit District Director, Ward 4		Total Filings for Race: 2	
AC Transit District Director, Ward 5		<i>On Ballot</i>	VOTE FOR: 1
JEFF DAVIS Incumbent	Y	, CA,	(510) 789 - 6871 fremontkoan@gmail.com
KEWAL SINGH Transit Safety Administrator	N	, CA,	(510) 299 - 6418 skewal@comcast.net
AC Transit District Director, Ward 5		Total Filings for Race: 2	

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
Alameda County Water District Directors		<i>On Ballot</i>	VOTE FOR: 2
JUDY C. HUANG Incumbent	Y	43885 SOUTH GRIMMER BOULEVARD FREMONT, CA, 94538	judy.huang@acwd.com
PAUL SETHY Director, Alameda County Water District	Y	46961 ZAPOTEC DRIVE FREMONT, CA, 94539	(510) 656 - 4075 (510) 656 - 4075 (FAX) psethy@comcast.net
ERIC TSAI Financial Analyst	N	, CA, facebook.com/eric4acwd	eric4acwd@gmail.com
Alameda County Water District Directors		Total Filings for Race: 3	
BART Director, District 4		<i>On Ballot</i>	VOTE FOR: 1
ROBERT RABURN Public Transportation Planner	Y	PO BOX 7207 OAKLAND, CA, 94601 robertraburn.com	(510) 530 - 3444 robertraburn@covad.net
LENA TAM City Councilmember/Engineer	N	P.O. BOX 6231 ALAMEDA, CA, 94501 www.lenatam.com	(510) 523 - 9301 tamforbart@gmail.com
LARRY LIONEL YOUNG JR. Realtor/Developer/Teacher	N	, CA,	(510) 472 - 0826 llyoungjr@gmail.com
BART Director, District 4		Total Filings for Race: 3	
Castro Valley Sanitary District Directors		<i>On Ballot</i>	VOTE FOR: 2
MELODY APPLETON Appointed, Director, Castro Valley Sanitary District	Y	20212 REDWOOD ROAD, STE. 203 CASTRO VALLEY, CA, 94546	(510) 823 - 6072 appleton.melody@gmail.com

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
		CASTRO VALLEY, CA, 94546	appleton.melody@gmail.com
MARC CRAWFORD Real Estate Management	N	PO BOX 2151 CASTRO VALLEY, CA, 94546 crawford4cvsan.com	(510) 881 - 7856 (510) 881 - 7859 (FAX) crawford4cvsan@comcast.net
RALPH JOHNSON Board Member, Castro Valley Sanitary District	Y	19701 ALANA ROAD CASTRO VALLEY, CA, 94546	(510) 581 - 8667 joh19701@comcast.net
JOHN MAHER Retired Transit Mechanic	N	, CA,	jfmirish@gmail.com
KUNIO OKUI Certified Public Accountant	N	17653 BUTI PARK CT CASTRO VALLEY, CA, 94546	(510) 886 - 6371 okuicpa@gmail.com
Castro Valley Sanitary District Directors		Total Filings for Race: 5	
City Of Alameda Healthcare District Directors, Full Term		<i>On Ballot</i>	VOTE FOR: 3
LYNN MARK BRATCHETT Appointed, City of Alameda Healthcare District Director	Y	2070 CLINTON AVE ALAMEDA, CA, 94501 www.alamedahospital.org	(510) 814 - 4001 (510) 814 - 4005 (FAX) lbratchett@alamedahospital.org
ROBERT DEUTSCH Physician	Y		
TRACY JENSEN Appointed City of Alameda Healthcare District Director	Y	, CA, www.tracyjensen.com	(510) 521 - 2630 tracy@tracyjensen.com

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
JIM MEYERS Public Health Consultant	N	, CA,	jimmeyersdrph@gmail.com

City Of Alameda Healthcare District Directors, Full Term Total Filings for Race: 4

EBMUD Director, Ward 3		On Ballot	VOTE FOR: 1
KATY FOULKES Board Member, East Bay M.U.D.	Y	325 RAMONA AVE. PIEDMONT, CA, 94611	(510) 655 - 0854 katyfoulkes@gmail.com
MARGUERITE YOUNG Corporate Accountability Director	N	PO BOX 22842 OAKLAND, CA, 94609 www.young4ebmud.org	(510) 463 - 4986

EBMUD Director, Ward 3 Total Filings for Race: 2

East Bay Regional Park District Director, Ward 5		On Ballot	VOTE FOR: 1
DEV GANDHI Tech Entrepreneur	N	, CA,	devkumar.gandhi@gmail.com
AYN WIESKAMP Board of Directors, East Bay Regional Park District, Ward 5	Y	, CA,	(925) 447 - 8426 (925) 447 - 4041 (FAX) aynforparks@gmail.com

East Bay Regional Park District Director, Ward 5 Total Filings for Race: 2

Livermore Area Recreation & Park District Directors		On Ballot	VOTE FOR: 3
BOB COOMBER LARPD Director	Y	3923 PRINCETON WAY LIVERMORE, CA, 94550	(925) 209 - 4433 bob@4wheelbob.com

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
MARYALICE SUMMERS FALTINGS Incumbent	Y	2117 MARS ROAD LIVERMORE, CA, 94550	(925) 443 - 0238 maryalicesf@comcast.net
DAVID M. FURST Retired University Professor	N	, CA,	(925) 371 - 1860 kdfurst@sbcglobal.net
DAVID HUTCHINSON Business Management Consultant	Y	1339 BELFAST COURT LIVERMORE, CA, 94550	(925) 864 - 9238 davidmhutchinson@yahoo.com

Livermore Area Recreation & Park District Directors Total Filings for Race: 4

Member, Board of Directors, Oro Loma Sanitary District		On Ballot	VOTE FOR: 3
TIMOTHY P. BECKER Director, Oro Loma Sanitary District	Y	3439 D ST. HAYWARD, CA, 94541	(510) 581 - 3597 tbecker@oroloma.org
HOWARD W. KERR Director Oro Loma Sanitary District	Y	15388 NORTON ST SAN LEANDRO, CA, 94579	(510) 352 - 1000
CHIKE C. UDEMEZUE Financial Analyst	N		
DAN WALTERS Engineer/Business Owner	N	, CA,	(510) 292 - 8418 danw@copperharbor.com
SHELIA YOUNG Business/Environmental Consultant	N	PO BOX 3175 SAN LEANDRO, CA, 94578	(510) 507 - 3041 mayoryoung@yahoo.com

Member, Board of Directors, Oro Loma Sanitary District Total Filings for Race: 5

For Member Of City Council District #1, Berkeley		On Ballot	VOTE FOR: 1
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SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
 As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
LINDA MAIO City Councilmember	Y		
MERRILIE MITCHELL Community Volunteer	N		
ALEJANDRO SOTO-VIGIL Rent Stabilization Board Commissioner	N		
For Member Of City Council District #1, Berkeley		Total Filings for Race: 3	
For Member Of City Council District #4, Berkeley		<i>On Ballot</i>	VOTE FOR: 1
JESSE ARREGUIN Berkeley City Councilmember, District 4	Y		
For Member Of City Council District #4, Berkeley		Total Filings for Race: 1	
For Member Of City Council District #7, Berkeley		<i>On Ballot</i>	VOTE FOR: 1
SEAN BARRY Health Communications Manager	N		
KRISS WORTHINGTON Berkeley City Councilmember	Y		
For Member Of City Council District #7, Berkeley		Total Filings for Race: 2	
For Member Of City Council District #8, Berkeley		<i>On Ballot</i>	VOTE FOR: 1
MIKE ALVAREZ COHEN Director, Innovation Development	N		
GEORGE BEIER Entrepreneur	N		

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
 As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
LORI DROSTE Educator	N		
JACQUELYN MCCORMICK Small Business Owner	N		
For Member Of City Council District #8, Berkeley		Total Filings for Race: 4	
For Auditor, Berkeley		<i>On Ballot</i>	VOTE FOR: 1
ANN-MARIE HOGAN Berkeley City Auditor	Y		
For Auditor, Berkeley		Total Filings for Race: 1	
For Mayor, Oakland		<i>On Ballot</i>	VOTE FOR: 1
JASON ANDERSON Communications Director	N		
KEN HOUSTON Contractor	N		
REBECCA KAPLAN Oakland Councilmember At-Large	N		
SAIED KARAMOOZ Private Sector Executive	N		
PETER LIU Father, Businessman, Executive	N		
PATRICK K. MCCULLOUGH Technician/Lawyer/Entrepreneur	N		

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
BRYAN PARKER Businessperson/University Trustee	N		
JEAN QUAN Mayor of Oakland	Y		
COURTNEY RUBY Oakland City Auditor	N		
LIBBY SCHAAF Oakland City Councilmember	N		
NANCY SIDEBOTHAM Tax Preparer	N		
DAN SIEGEL Civil Rights Attorney	N		
JOSEPH TUMAN Government Law Professor	N	1 FRANK OGAWA PLAZA, 2ND FLOOR OAKLAND, CA, 94612	(510) 238 - 3612 (510) 238 - 6699 (FAX)
GREGORY WADE Concrete Contractor	N		
SAMUEL WASHINGTON Business Operations Strategist	N	1 FRANK OGAWA PLAZA, 2ND FLOOR OAKLAND, CA, 94612	(510) 238 - 3612 (510) 238 - 6699 (FAX)
FRED WESLEY Political Science Major	N		
CHARLES RAY WILLIAMS Engineering Manager Administrator	N		
ERIC WILSON Nonprofit Employee	N		
For Mayor, Oakland		Total Filings for Race: 18	

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
For Councilmember, District No. 2, Oakland			<i>On Ballot</i> VOTE FOR: 1
KEVIN S. BLACKBURN Housing Policy Advisor	N		
ABEL GUILLEN Community College Trustee	N		
DANA KING Retired Broadcast Journalist	N		
KEN MAXEY Director Community Relations	N		
ANDREW Y. PARK Public University Administrator	N		
For Councilmember, District No. 2, Oakland		Total Filings for Race: 5	
For Councilmember, District No. 4, Oakland			<i>On Ballot</i> VOTE FOR: 1
JILL BROADHURST Executive/Finance Director	N		
PAUL LIM Emergency Management Coordinator	N		
ANNE CAMPBELL WASHINGTON Appointed School Board Member	N		
For Councilmember, District No. 4, Oakland		Total Filings for Race: 3	
For Councilmember, District No. 6, Oakland			<i>On Ballot</i> VOTE FOR: 1
DESLEY BROOKS Incumbent	Y		

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
MICHAEL V. JOHNSON Administrator/Investor/Minister	N		
JAMES MOORE Commercial Corridor Manager	N		
SHEREDA F. NOSAKHARE Public Policy Analyst	N		
For Councilmember, District No. 6, Oakland		Total Filings for Race: 4	
For Auditor, Oakland		<i>On Ballot</i>	VOTE FOR: 1
LEN RAPHAEL Certified Public Accountant	N		
BRENDA ROBERTS Certified Internal Auditor	N		
For Auditor, Oakland		Total Filings for Race: 2	
For School Director, District No. 2, Oakland		<i>On Ballot</i>	VOTE FOR: 1
AIMEE ENG Education Foundation Executive	N		
WILLIAM "BO" GHIRARDELLI Education/Nonprofit CEO	N		
For School Director, District No. 2, Oakland		Total Filings for Race: 2	
For School Director, District No. 4, Oakland		<i>On Ballot</i>	VOTE FOR: 1
KARL G. DEBRO University Instructor/Educator	N		

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
As of August 15, 2014 06:52 AM

OFFICE TITLE			
CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
SALEEM SHAKIR GILMORE Community Leader/Mediator	N		
NINA SENN Community Leader/Mediator	N		
CHERI SPIGNER Technology Consultant/Parent	N		
For School Director, District No. 4, Oakland		Total Filings for Race: 4	
For School Director, District No. 6, Oakland		<i>On Ballot</i>	VOTE FOR: 1
RENATO P. ALMANZOR Educator/Non-profit Director	N		
CHRISTOPHER DOBBINS Oakland School Board Director, District 6	Y		
SHANTHI R. GONZALES Appointed Oakland Library Advisory Commissioner	N		
For School Director, District No. 6, Oakland		Total Filings for Race: 3	
For Mayor, San Leandro		<i>On Ballot</i>	VOTE FOR: 1
PAULINE RUSSO CUTTER City Councilmember/Teacher	N		
DAN DILLMAN Businessman	N		
DIANA SOUZA San Leandro Councilmember/Businesswoman	N		

SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
 As of August 15, 2014 06:52 AM

OFFICE TITLE	CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
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For Mayor, San Leandro Total Filings for Race: 3

For Member Of City Council #1, San Leandro *On Ballot* VOTE FOR: 1

DAVID L. ANDERSON, SR. Howowner Association President	N			
DEBORAH COX Public Policy Analyst	N			
MIKE KATZ-LACABE Trustee, San Leandro Unfied School District Board of Education	N			
KENNETH PON Certified Public Accountant	N			

For Member Of City Council #1, San Leandro Total Filings for Race: 4

For Member Of City Council #3, San Leandro *On Ballot* VOTE FOR: 1

VICTOR AGUILAR Account Manager	N			
ALLEN SCHOENFELD Salesperson	N			
LEE THOMAS Family Services Manager	N			

For Member Of City Council #3, San Leandro Total Filings for Race: 3

For Member Of City Council #5, San Leandro *On Ballot* VOTE FOR: 1

LEAH HALL Community Organizer	N			
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SEMI-FINAL CANDIDATES LIST
General Election - November 04, 2014

ALAMEDA COUNTY
 As of August 15, 2014 06:52 AM

OFFICE TITLE	CANDIDATE NAME / BALLOT DESIGNATION / PARTY	INCUMBENT	ADDRESS / WEBSITE	PHONE / FAX / EMAIL
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CORINA N. LOPEZ Trustee, San Leandro Unfied School District Board of Education	N			
MIA OUSLEY Financial Analyst	N			

For Member Of City Council #5, San Leandro Total Filings for Race: 3

CITY OF ALAMEDA HEALTH CARE DISTRICT

DATE: August 14, 2014
FOR: August 19, 2014 Special District Board Meeting
TO: City of Alameda Health Care District, Board of Directors
FROM: Tracy Jensen, Director
SUBJECT: Discussion on Alameda Rotary Club Membership

Rotary International is an international service organization whose stated purpose is to bring together business and professional leaders in order to provide humanitarian services, encourage high ethical standards in all vocations, and help build goodwill and peace in the world. It is a secular organization open to all persons regardless of race, color, creed, religion, gender, or political preference. Alameda Rotary Club was chartered in 1920. They are 110 Rotarians working with youth, helping our community and playing an active part in International and World Community Service. I believe that Rotary is a good community organization and would be beneficial for the District to be involved with going forward. It will also provide an opportunity for outreach with the broader Alameda community.

Meeting Frequency:

- Rotary meets on a weekly basis and encourages members to attend all meetings. However, Rotary International requires that you have a 60% attendance record to be in good standing with Rotary.

Expectations (Corporate/Organization Membership):

- Two(2) individuals minimum to qualify
- Regular attendance and involvement in weekly meetings by at least one (1) member of the organization's membership team.
- Involvement in club social and service activities.
- Payment of dues and other minimum charitable contributions.
- Participation on club committee and in club leadership roles.

Annual Financial Contribution:

The annual financial contribution for a corporate/organization and individual membership is estimated below. There may be additional financial obligations throughout the year at Rotary fundraisers and suggested annual contributions to Rotary Foundations. These additional contributions would likely not be covered as proper District expenses and would therefore need to be the responsibility of one or more individual Directors, or another Rotary member.

Corporate/Organization Membership Estimate

Corporate/Organization Membership		Factor (Per Corporate Designee)	
Initiation Fee	\$150	2	\$300
Quarterly Dues (\$150*4)	\$600	2	\$1,200
Minimum Annual Fines ¹	\$75	1	\$75
Meals ²	\$1,380	2	\$2,760
Total Estimated Financial Contribution			\$4,335

Individual Membership Estimate

Initiation Fee	\$150
Quarterly Dues (150*4)	\$300
Minimum Annual Fines ¹	\$75
Meals ²	\$1,380
Total Estimated Financial Contribution	\$1,905

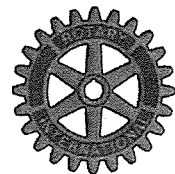
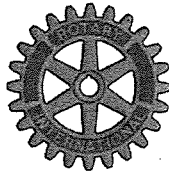
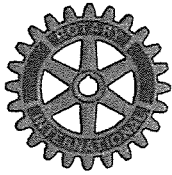
¹ Paid during weekly meetings (Scholarship Fund)

² Meal Cost Range, depending on options, billed quarterly. Used maximum amount for calculation.

	Cost/Q	Q/YR	Total/1 Member	Total/2 Member
Option 1	\$225	4	\$900	\$1,800
Option 2	\$270	4	\$1,080	\$2,160
Option 3	\$345	4	\$1,380	\$2,760

Membership options for discussion include individual membership, the corporate/organization membership for the District or potentially a combined corporate/organization membership with the Alameda Hospital Foundation, if they were interested. I bring this to the Board for discussion at the August 19 meeting.

The attached document outlines more information on the organization and corporate/organization and individual memberships.



Membership Application - Corporate/Organization
Rotary Club of Alameda (California USA)
Rotary District 5170

The Corporate/Organization Membership option allows community businesses, agencies, and organizations like yours to join the Rotary Club of Alameda under a flexible set of membership guidelines.

A Corporate Member has a lead member, from the entity's senior executive group, and up to three (3) alternate members that are employed full-time by the eligible entity. Each representative of the organization enjoys regular membership status in the Rotary Club, with voting rights and leadership opportunities. Although all individuals in the organization's membership team are welcome at all meetings of the Rotary Club of Alameda, there is an expectation that at least one (1) member of the team will be in attendance at every meeting.

About Rotary International

Founded in 1905, Rotary International is the world's first and premier service organization. Current membership is approximately 1.2 million men and women in over 34,000 local Rotary Clubs in more than 160 countries and territories of the world.

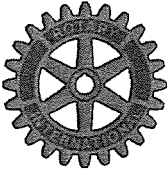
Rotary's Core Essence is *a worldwide network of inspired individuals who translate their passions into relevant social causes to change lives in communities.* Rotary's motto is *Service Above Self.*

Since 1985, Rotary International's signature project has been the effort to eradicate Polio. In partnership with the World Health Organization, UNICEF, and the Centers for Disease Control, Rotary has contributed approximately \$1 billion. The volunteer activity of thousands of Rotarians has resulted in the immunization of over 2 billion children. In 1985, there were 350,000 cases of polio in 125 countries. In 2010 there were 1294 cases, primarily in the four remaining endemic countries. We are "this close"!

The Rotary Foundation of Rotary International is a major philanthropic entity with an average annual income of over \$250 million. The Foundation funds scholars, professional exchanges, and humanitarian projects throughout the world. The Rotary Foundation also maintains Rotary Peace Centers in six countries. These centers provide academic and experiential training in peace and conflict resolution for up to 70 young professionals per year. There are currently over 500 Peace Fellow alumni fanned out across the globe in positions of influence in governments, international and local agencies, and educational institutions.

About the Rotary Club of Alameda

The Alameda Rotary Club was founded in 1920 and currently boasts about 100 professional men and women members. The club leads and funds numerous scholarships for local youth, awards community grants to local schools and agencies, major projects such as new facilities and mentoring at the Dreamcatcher facility for



Rotary Club of Alameda – Corporate/Organization Membership

abused youth, and “hands-on” service in the community. Additionally, the club sponsors international humanitarian projects. Recent projects include solar stoves and educational scholarships in Guatemala, equipment for a burn rehabilitation center in Chile, a clean water system in Honduras, and a sustainable farming irrigation-to-market program in Columbia. The Rotary Club of Alameda also maintains a 501(c)3 Endowment Fund through which most of its service activities are funded.

The club meets every Tuesday from 12:30 - 1:30 PM at the Grandview Pavilion (300 Island Drive Alameda, CA 94502) for fellowship and programs of local and international interest.

Opportunities for the Organization

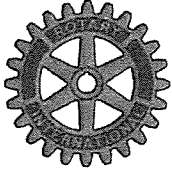
- Meaningful community involvement
- Recognition for that involvement and/or sponsorship of events, etc.
- Contributions to the community
- Leadership and Fellowship opportunities for rising executives
- Participation in the prestige of Rotary International
- Access to a Foundation that leverages funds efficiently
- Tax deductibility of dues and contributions
- Pre-tax payments from organization rather than after-tax from individuals
- Networking with community leaders and businesses
- Subscription to The Rotarian Magazine

Expectations

- Two (2) individuals minimum to qualify
- Regular attendance and involvement in weekly meetings by at least one (1) member of the organization’s membership team
- Involvement in club social and service activities
- Payment of dues and other minimum charitable contributions
- Participation on club committees and in club leadership roles

Financial Obligations

- Initiation Fee of \$150 per Corporate Designee - three (3) separate checks of \$50 each
 - \$50 check made payable to **Rotary Club of Alameda** – new member fee
 - \$50 check made payable to **Alameda Rotary Endowment Foundation (AREF)** – tax deductible
 - \$50 check made payable to **Rotary International** – tax deductible
- Quarterly Dues of \$150 per Corporate Designee (no meal)
 - Pay for weekly meals at the door
- Minimum annual fines of \$75 paid during weekly meetings (Scholarship Fund)
- Suggested annual contributions
 - Alameda Rotary Endowment Foundation (AREF) - \$25
 - The Rotary Foundation of Rotary International - \$100



Rotary Club of Alameda – Corporate/Organization Membership

Membership Application – Corporate/Organization

We would like to apply for corporate membership in the *Rotary Club of Alameda* and authorize our consideration by the **Board of Directors**. If approved, we authorize publication of our organization's name and representing officers and classification in the *Alameda Rotary Club's* newsletter for consideration by the club membership.

Company/Organization Name: _____

Business Street Address: _____

City, State & Zip Code: _____ Website: _____

Primary Corporate/Organization Designee

Name: _____ Title: _____

Business Phone: _____ Alternate Phone: _____

Business Fax: _____ Business Email: _____

Spouse/Partner Name: _____ Alma Mater: _____

Alternate Designee #1

Name: _____ Title: _____

Business Phone: _____ Alternate Phone: _____

Business Fax: _____ Business Email: _____

Spouse/Partner Name: _____ Alma Mater: _____

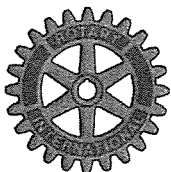
Alternate Designee #2

Name: _____ Title: _____

Business Phone: _____ Alternate Phone: _____

Business Fax: _____ Business Email: _____

Spouse/Partner Name: _____ Alma Mater: _____



Rotary Club of Alameda – Corporate/Organization Membership

Alternate Designee #3

Name: _____ Title: _____

Business Phone: _____ Alternate Phone: _____

Business Fax: _____ Business Email: _____

Spouse/Partner Name: _____ Alma Mater: _____

We agree to abide by the requirements of membership and to pay the initiation fee and quarterly dues promptly.

Primary Corporate Designee: _____
Signature *Date*

Alternate Designee #1: _____
Signature *Date*

Alternate Designee #2: _____
Signature *Date*

Alternate Designee #3: _____
Signature *Date*

I hereby propose _____ for membership in the *Rotary Club of*
(Company/Organization Name)

Alameda, with the possible classification of: _____

Signature of the Sponsoring Rotarian *Date*



SERVICE Above Self

ROTARY CLUB OF ALAMEDA NEW MEMBER ORIENTATION

- **WHAT IS ROTARY?**

Rotary is a service organization, not a business organization; our motto is “SERVICE ABOVE SELF”, the business of “Mankind Serving Others.” Rotary is 1.218 million strong, with some 34,196 clubs in 200 countries.

- **WHY WAS I CHOSEN TO BECOME A MEMBER?**

You were chosen because you are a leader in your profession, willing to become active in the community, and want to serve others.

- **WHAT ARE THE BENEFITS OF JOINING?**

- We have a lot of fun at any of our functions.
- We can often make business connections through our new friends.
- We get a chance to give back to our Community and to International projects.
- We learn new skills: Meeting management, leading volunteers, project management, human resource management, fundraising, computer skills, etc.
- We learn something new from every club meeting lecture.

- **WHEN DID IT ALL BEGIN?**

Rotary International began February 23, 1905, in Chicago, and was started by Paul Harris and two other business friends. It was all about “fellowship” in the beginning. It was originally a “men’s organization” but finally admitted women in 1987.

- **WHAT ARE THE OBLIGATIONS A.K.A. OPPORTUNITIES TO CONTRIBUTE?**

1. **FINANCIAL.** Upon accepting your membership you will write 3 checks totaling \$150. Here’s where those fees will go:
\$50 is made out to The Rotary Club of Alameda for operations of our Club
\$50 to our Alameda Rotary Endowment Foundation
\$50 to The Rotary Foundation of Rotary International

All checks are to be given to the Club Secretary for distribution. Checks written to either foundation are tax deductible.

Monthly Dues + lunch selections (billed Quarterly). Ask the Secretary for the form to authorize direct payments from your bank. Mail your checks to our PO Box 2403, Alameda, CA 94501 or give to the Secretary after receipt of your bill.

- Coffee/dessert option for \$75/mo. Or \$225/Quarter
- Salad only option - \$90/mo. Or \$270/Quarter
- Entrée + salad option - \$115/mo. Or \$345/Quarter

Furthermore, you are expected to attend our annual fundraisers, which require some financial obligation.

2. ATTENDANCE. The Rotary Club of Alameda would like you to attend every meeting of the Club. We believe that it would benefit you greatly. However, Rotary International requires that you have a 60% attendance record to be in good standing with Rotary. Remember that we have 58 other clubs in our District that you can make up when you cannot attend our club meetings.

3. INVOLVEMENT IN ACTIVITIES. Yearly, we hold fundraisers to raise money for our Community Grants Program. We traditionally give aid to 20 Non-Profit Organizations in the City of Alameda.

4. COMMITTEES. You are expected to join and work on one or more of our Club Committees. We will list and explain to you the various committees available.

5. PARTICIPATION IN DISTRICT FUNCTIONS. Involvement in District functions gives you a bigger picture of what Rotary does both locally and internationally. There are training sessions during the year designed to help you to better work on your committee, and promote fellowship with other Rotarians in the District.

• **WHAT IS THE ROTARY FOUNDATION OF ROTARY INTERNATIONAL?**

The Rotary Foundation of Rotary International, which first began in 1917, was established to fund educational programs. In 1947, when Paul Harris, one of our founders died, Rotary members gave 2 million dollars to fund other humanitarian programs.

Today Rotarians give \$80 million annually to fund programs locally and internationally; e.g., Polio-Plus, to stamp out all polio in the world (which will be continued again this year); funding Ambassadorial Scholars world wide;

building water wells; and housing in the third world countries; and other acts helping the less fortunate.

- **WHAT IS MY GIVING OBLIGATION YEARLY TO THE FOUNDATION OF ROTARY INTERNATIONAL?**

Rotarians are expected to contribute \$100 yearly to The Foundation of Rotary International. Last year our goal was, “Every Rotarian (donates) Every Year.” When you give to the TRF, a record is kept of your giving and once you have given \$1000 to the Foundation, you become a “Paul Harris Fellow.” You are given a Certificate, and a medallion to proudly wear at our Club/District events.

- **WHAT IS A “DOUBLE SUSTAINER”?**

A “Double Sustainer” is a giving process, which started in our District #5170 for those who wanted to give \$200 yearly. Our club in past years received \$200 donations from @40 members, qualifying them as “Double Sustainers!”

- **WHAT IS THE ALAMEDA ROTARY ENDOWMENT FOUNDATION? HOW DO I GIVE TO THE ENDOWMENT FOUNDATION?**

The Alameda Rotary Endowment Foundation is an organization controlled by a Board of Directors, selected by the Club membership. Its mission is to support local charities. Each year the Foundation awards scholarships to deserving local students aiding them in the advancement of their education.

Most of the money received by the Alameda Rotary Endowment Foundation comes from members’ fines. Additional monies come from bequeaths, individual donations, and a portion of the money raised by the Club through annual fundraisers. Officers of the Alameda Endowment Foundation have the obligation to invest a portion of the monies received to help the Foundation grow.

- **FINES - WHERE DO THE “DONATIONS” GO?**

Each member has a yearly obligation to donate \$75 in fines. This can be done anonymously, or expressed from the floor during the “fine period” of our weekly meeting. You may want to give a “bell ringer” fine of \$150 or more expressing gratitude for some event in your life. If you are happy, or sad about some occasion, you may want to give your fines at the meeting. Fines can be given of any denomination. This is our way of getting to know you better.

This money goes into our Alameda Rotary Endowment Foundation, and is used strictly for scholarships. Each week we sell “charity drawing (raffle) tickets.” One half of the proceeds go to the winner, the other half goes to our charitable grant activities.

- **THE ROTARY CLUB STRUCTURE**

- 1. THE DISTRICT STRUCTURE**

- The District, Rotary 5170, is comprised of 58 clubs. Clubs are in towns extending from Oakland to San Juan Batista. The District is divided into 10 areas. There are five clubs in Area One: Alameda, Oakland 3, East Oakland, Piedmont/Montclair, and Oakland Sunrise.

- District 5170's Governor for years 2014/2015 is Joe Goralka.

- 2. THE CLUB STRUCTURE**

- The local club leadership is composed of the following: Officers - President, President Elect, Secretary, Treasurer, Past President and six Board of Directors as follows:

- Membership Chair
 - Club Public Relations
 - Club Administration
 - Community Service Projects
 - The Rotary Foundation/WCS
 - Youth Services

- The President serves one year as President and remains on the Board the following year. Six board members serve a term of 2 years each. All leadership members are selected by the general membership annually. The positions of Secretary and Accountant are the only paid positions.

- Feel free to contact our Secretary at JTSpafford@aol.com if you want any more information.

Date: August 15, 2014

Memorandum to: City of Alameda health Care District, Board of Directors

From: Deborah E. Stebbins, FACHE
Interim Chief Administrative Officer

RE: July, 2014 Update on Alameda Hospital

1. District Updates

Selection of New District Director

In July the District Board of Directors appointed Kathryn Saenz Duke as a District Director filling the remaining term of former Director Jordan Battani. Ms. Saenz Duke holds an MPH and JD from UC Berkeley and has spent most of her professional career in health care policy and research. She has been very active with Alameda schools and other non-profit agencies.

November District Election

There are four (4) candidates for the three (3), 4 year term seats on the City of Alameda Health Care District Board of Directors. Three of the four candidates are incumbents, Robert Deutsch, MD, Lynn Bratchett, RN, and Tracy Jensen. The two year (short term) seat of recently appointed Director Kathryn Saenz Duke will not be on the ballot since there was only one candidate (Director Duke) for one position. Director Duke will be automatically seated/"elected" for the two year term.

2. Volume Trends:

In July, 2014, the average acute census was 30 patients compared to budgeted census of 36, or an unfavorable variance of 16%. Conversely the average long term care census was 172 compared to a budget of 167 or a favorable variance of 3%. These trends have continued through the first half of August. The major cause of the acute variance continues to be a lack of transfers of medical patients from Highland for inpatient care at Alameda. A committee of physicians and executives from the system and all facilities is being convened to examine issues relating to patient flow within the system. On a positive note we are seeing transfers of several patients from Highland Hospital and San Leandro Hospital to our long terms care facilities.

Wound Care visits exceeded volume by 28% in July, a trend which continues in the first half of August. Orthopedic volume has been exactly on budget in July

and the first half of August. Emergency Department visits were 4% over budget in July and have been on budget in August. Outpatient surgery volume, while also below budget in July and August, seems to have increased slightly in recent weeks.

3. Long Term Care

LTC at Alameda Hospital has seen significant census and payor mix growth toward the end of the month of July and in early August. The volume of Medicare post acute care patients was lower than normal in the early part of July (Waters Edge started at 4 and is now is at 15 in the first week of August). All three LTC units are running between 94-96 % occupancy with a focus on payor mix enrichment. Admission and Social Service personnel have reached out to Highland and San Leandro Case Managers to orient them to the process for admission for our LTC units, and have admitted 4 residents from Highland and 1 from San Leandro Hospital to Waters Edge and 1 resident from Highland to our Sub Acute unit.

The True North Metrics for LTC have been discussed among the facilities and they have met or exceeded two of our metrics – payor mix development and rate of HAPU/Falls. All three locations for the month of July had zero HAPU's and our South Shore and Sub Acute units had zero falls, with Waters Edge having 10 falls, a reduction from this time last year and a reduction from 18 falls in March.

Our major focus is the improvement of the MDS (Minimum Data Set) process: as a result of the affiliation, all of our current residents now have the same admission date (5/1/14). This put all of our residents on the same quarterly cycle, creating approximately 160 assessments due at the same time, each quarter. Our teams have developed plans to ensure for timeliness and accuracy of assessments and are on track for completion.

The VA and Kaiser have indicated interest in contracting with our LTC facilities and have performed their initial audits. Kaiser has completed their audits and have passed our facilities for contracting and require just a few more documents related to the transition to finalize the contract. The VA has one last audit scheduled for Waters Edge for the August 22, though their Life Safety review and clinical review for South Shore and the Sub Acute unit have received approvals to move forward.

4. Introduction of New Management Systems:

Last week managers who have direct reports were all oriented to the Passport to Performance (P2P) goal setting and monitoring systems used by AHS. Managers and employees also participated in six group interviews by consultants of the Studer Group for the development of a baseline assessment by Studer in preparation to introduce some of these management practices.

I am pleased to report that Dee Tolbert, Inpatient Services, Nurse Manager, has already introduced some of the Studer principles with which she was experienced with at prior employers, including rounding for employee engagement and hourly nurse rounding.

Alameda Executives also were interviewed by the firm of SOA, which has been engaged by the General Counsel at AHS to try to standardize and improve the comprehensive of our compliance and data security systems across the System.

5. Recruitment:

Recruitment is underway for the Associate Vice President of Support Services and the Chief Administrative Officer at Alameda Hospital.

6. Quality:

This week we received news of two exciting quality awards bestowed on the Hospital. The first of these was receiving an A-Plus rating for our Primary Stroke Center from the American Stroke Association. Organizations are only eligible for receiving this award after being accredited for two years, which is exactly how long Alameda Hospital has been accredited. Special recognition was given due to the fact the average time between a patient's arrival in the Emergency Department and the administration of a thrombolytic agent (known as "door to drug time") was well below our targeted metrics. This is an indication of how well the Stroke Team, representing physicians, Emergency department nursing staff, Imaging and Laboratory coordinate services for the benefit of the patient and good outcomes.

The second award was the Sharon Baranoski Founder's Award, given to only one organization each year at the Annual Symposium on Advances in Skin and Wound Care. Quoting from the notification we received, "Although there were many excellent candidates to choose from, your team came out on top! Your team's contributions to the field of wound healing are quite admirable!" This was made in recognition of the fact that our inpatient wound care program has essentially resulted in zero hospital acquired pressure ulcers (HAPU's) for the last year. Two of the nurse leaders who have developed the program, Rosie Apura, RN and Irene Pakel, RN, will travel as the guests of the Symposium to receive the award in Las Vegas on September 29. The Wound Care Team also is awarded a \$2,000 grant to enable them to continue to improve care to our patients.

7. Alameda Brand Presentation:

Hospital leadership has worked with the AHS Marketing and Communication Department and the media specialists AMF Media, to develop a new brand identity and logo, for Alameda Hospital. As is the case with the other facilities in AHS, the brand for Alameda Hospital will have its own distinct look, which we feel is more contemporary yet reflects the character of the Alameda community and

its regard for the Hospital. We have already started rolling the new logo out to leadership groups, including at a presentation to be held next week for the Alameda Hospital Foundation and District Community Relations and Outreach Committee on August 21.

8. Alameda Hospital Foundation:

On Saturday, August 23, 2014, the Alameda Hospital Foundation will host its first Bocce Ball Tournament to raise money for the Hospital. It will take place at the Lincoln Park Bocce Courts in Alameda beginning at 9:00 AM. All are welcome.

Handouts
from
District Board
Meeting

CITY OF ALAMEDA HEALTH CARE DISTRICT

DATE: August 19, 2014

FOR: August 19, 2014 Special District Board Meeting

TO: City of Alameda Health Care District, Board of Directors

FROM: Kristen Thorson, District Clerk
Thomas Driscoll, Legal Counsel

SUBJECT: Recommendation to Extend Lease Agreement at 888 Willow (District Office)

Recommendation:

It is recommended that the lease term for the District office, located at 888 Willow Street, be extended from the current one (1) year term to a five (5) year term. The new term would be from April 1, 2015 to March 31, 2020 with annual adjustments based on the U.S. Consumer Price Index (CPI) for All Urban Consumers.

Discussion:

The District has leased the property located at 888 Willow Street for use as the designated District office (post affiliation). While the District's office is still located at 2070 Clinton Avenue, eventually it will be moved to the new location. The District has reached agreement with the landlord of a 50/50 split on tenant improvements, primarily paint and new carpet. This expense was approved in the FY 2015 budget under *Capital Outlay, Leasehold Improvements and Furnishings*. The total estimate for the tenant improvements is \$8,000 of which the District will be responsible for \$4,000.

In discussion with Legal Counsel and District President McCormick, it was felt that if the District were to contribute to any capital improvements, although minor in cost, that it would best serve the District to have a lease term longer than one (1) year. The current lease term is April 1, 2014 – March 31, 2015.

The landlord and the District have had initial discussions on the term and annual rent adjustments and have proposed a five (5) year term with annual adjustments based on the U.S. Consumer Price Index (CPI) for All Urban Consumers.