

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