

PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Monday, October 6, 2014

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

PLEASE NOTE CHANGE IN TIME FOR CLOSED 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 (7:00 p.m. – 2 East Board Room)** J. Michael McCormick
- II. **Roll Call** Kristen Thorson
- III. **General Public Comment**
- IV. **Adjourn into Executive Closed Session**
- V. **Closed Session Agenda**
 - A. Call to Order
 - B. Approval of Minutes
 - July 9, 2014
 - C. Consultation with Legal Counsel Regarding Pending and Threatened Litigation Gov't Code Sec. 54957.6
 - D. Adjourn into Open Session
- VI. **Reconvene to Public Session (Expected to start at 7:30 p.m. – Dal Cielo Conference Room)**
 - A. Announcements from Closed Session J. Michael McCormick
- VII. **Special Recognition**
 - A. Action Items J. Michael McCormick
 - ✓ 1) Adoption of Resolutions No. 2014-9L and 2014-10L Recognizing Jordan Battani & Deborah E. Stebbins
[\[enclosure\]](#) (pages 3-6)
- VIII. **Regular Agenda**
 - B. Consent Agenda **ACTION ITEMS**
 - ✓ 1) Approval of August 19, 2014 Minutes (Special) [\[enclosure\]](#) (pages 7-10)
 - C. Action Items
 - ✓ 1) Biennial Review and Approval of Revisions to Conflict of Interest Code: 2014-A
[\[enclosure\]](#) (pages 11-13)

- ✓ 2) Approval of Revisions to the Community Relations and Outreach Committee Structure
[enclosure] (pages 14-17)
- ✓ 3) Approval to Engage KHJC & Partners for District Book Keeping Services
[enclosure] (pages 18-22)
- ✓ 4) Adoption of Resolution 2014-11L Transfer of Benefit Plans
[enclosure] (page 23)

C. Alameda Health System and Alameda Hospital Update

- ✓ 1) Chief Administrative Officer Report – August 2014 Deborah E. Stebbins, CAO
 - Acute and Surgery Volume Trends, Acute and Surgery Volume Trends, Alameda Brand Roll-Out Recruitment, Evidence-Based Leadership, Community Outreach

INFORMATIONAL [enclosure] (page 24-26)
- ✓ 2) Quality Report Deborah E. Stebbins, CAO
 - Monthly Quality Dashboard, Quality Process Improvement Business Management Plan 2014-2015

INFORMATIONAL [enclosure] (pages 27-35)
- ✓ 3) Financial Report David A. Cox, CFO
 - Alameda Hospital Financial Results – August 2014, Alameda Health System / Alameda Hospital Capital and Operating Budget, Line of Credit, Alameda Hospital Benefit Plans

INFORMATIONAL [enclosures] (pages36-46)
- ✓ a. Approval of FY2015 Parcel Tax Budget
ACTION ITEM [enclosure] (pages 47)

E. District Board President's Report J. Michael McCormick

- 1) Update on AHS Committee Appointments

D. District Business and Updates **INFORMATIONAL**

- ✓ 1) District Bylaws Thomas L. Driscoll
[enclosure] (pages48-64)
- 2) Alameda Health System Board of Trustee Report Tracy Jensen
- 3) Community Advisory Committee Report Tracy Jensen

VIII. General Public Comments

IX. Board Comments

X. Adjournment