

# PUBLIC NOTICE

## CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING AGENDA Monday, January 12, 2015

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

Location: Alameda Hospital (Dal Cielo Conference Room)  
2070 Clinton Avenue, Alameda, CA 94501  
Office of the Clerk: (510) 814-4001

Members of the public who wish to comment on agenda items will be given an opportunity before or during the consideration of each agenda item. Those wishing to comment must complete a speaker card indicating the agenda item that they wish to address and present to the District Clerk. This will ensure your opportunity to speak. Please make your comments clear and concise, limiting your remarks to no more than three (3) minutes.

- I. Call to Order (7:00 p.m. – 2 East Board Room)** J. Michael McCormick
- II. Roll Call** Kristen Thorson
- III. Adjourn into Executive Closed Session**
- IV. Closed Session Agenda (7:00 p.m. – 2 East Board Room)**
- A. Call to Order
  - B. Approval of Minutes
    - December 1, 2014
  - C. Consultation with Legal Counsel Regarding Pending and Threatened Litigation Gov't Code Sec. 54957.6
  - D. Adjourn into Open Session
- V. Reconvene to Public Session (Expected to start at 7:30 p.m. – Dal Cielo Conference Room)**
- A. Announcements from Closed Session J. Michael McCormick
- VI. Special Recognition**
- A. Action Items J. Michael McCormick
    - ✓ 1) Adoption of Resolution No. 2015-1 Recognizing Lynn Bratchett, RN  
[enclosure] (pages 3-4)
- VII. Regular Agenda**
- A. Consent Agenda **ACTION ITEMS**
    - ✓ 1) Approval of December 1, 2014 Minutes (Regular) [to be distributed]
  - B. Alameda Health System and Alameda Hospital Update
    - 1) Chief Administrative Officer Report Bonnie Panlasigui, CAO  
INFORMATIONAL [to be distributed]
    - ✓ 2) Financial Report David Cox, CFO
      - November 2014 Financials (Consolidated System & Alameda Hospital Only)  
INFORMATIONAL [enclosure] (pages 5-14)
    - 3) Quality Report INFORMATIONAL [enclosure] (pages 15-16) Bonnie Panlasigui, CAO

C. District Board President's Report

J. Michael McCormick

✓ 1) President's Report & Operational Updates

INFORMATIONAL [enclosure] (pages 17-18)

D. Alameda Health System Board of Trustees Report INFORMATIONAL

Tracy Jensen

**VIII. General Public Comments**

**IX. Board Comments**

**X. Adjournment**