

PUBLIC NOTICE
CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Monday, June 1, 2015

5:00 PM CLOSED SESSION | 6:00 P.M. (OPEN SESSION)

Location(s):

District Office 888 Willow Street, Alameda, Ca 94501	Alameda Hospital (Dal Cielo Conference Room) 2070 Clinton Avenue, Alameda, CA 94501
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Office of the Clerk: (510) 814-4001 | (510) 473--755

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 (5:00 p.m. – District Office, 888 Willow Street, Unit B)** J. Michael McCormick
- II. Roll Call** Kristen Thorson
- III. Adjourn into Executive Closed Session**
- IV. Closed Session Agenda (5:00 p.m. – District Office, 888 Willow Street, Unit B)**
 - A. Call to Order
 - B. Approval of Minutes
 - March 2, 2015
 - C. Consultation with Legal Counsel Regarding Pending and Threatened Litigation Gov't Code Sec. 54957.6
 - D. Public Employee Performance Evaluation Gov't Code Sec 54957
Title: Legal Counsel
 - E. Adjourn into Open Session
- V. Reconvene to Public Session (Expected to start at 6:00 p.m. – Alameda Hospital, Dal Cielo Conference Room)**
 - A. Announcements from Closed Session J. Michael McCormick
- VI. Regular Agenda**
 - A. Consent Agenda **ACTION ITEMS**
 - 1) Approval of March 2, 2015 Minutes (Regular)
 - 2) Approval of April 13, 2015 Minutes (Regular)
 - B. Action Items
 - ✓ 1) Approval of FY Ending June 30, 2014 Audited Financial Statements Rick Jackson, JWT & Associates, LLP
[enclosure]
 - ✓ 2) Approval to Support Alameda Hospital in 4th of July Parade Kristen Thorson
[enclosure]
 - ✓ 3) Authorization to Bind District Insurance Policies for Property, General Liability, Excess Liability and Directors and Officers, Crime for 2015-2016 Kristen Thorson
[enclosure]
 - ✓ 4) Approval of Resolution No. 2015-2: Levying the City of Kristen Thorson

Alameda Health Care District Parcel Tax for the Fiscal Year 2015-2016

[enclosure]

- ✓ 5) Approval of Certification and Mutual Indemnification Agreement
[enclosure]
Kristen Thorson
Thomas L. Driscoll
- ✓ 6) Approval to Send Letter of Support to AHS Governance and Senior Leadership in Support of Alameda Health System's Vision and Overall Strategy
[enclosure]
J. Michael McCormick
- 7) Approval of FY 2015-2016 District Operating Budget
Jim Meyers, DrPH
Kristen Thorson
- 8) Approval to Secure Corporate / Business Credit Card
Kristen Thorson
- 9) Recommendation to move Funds from City of Alameda Health Care Corporation and CW&S Investment Company
Kristen Thorson

- C. Alameda Health System and Alameda Hospital Update
 - ✓ 1) Financial Report
INFORMATIONAL [enclosure]
Vanetta N. Van Cleave, V.P. of Finance
 - ✓ 2) Quality Dashboard Report
INFORMATIONAL [enclosure]
Kerin Bashaw, MPH, RN, V.P. of Quality
 - 3) Chief Administrative Officer Report
INFORMATIONAL
Bonnie Panlasigui, FACHE
CAO
 - 4) Alameda Health System Board of Trustees Report
INFORMATIONAL
Tracy Jensen

- D. District Updates & Operational Updates INFORMATIONAL
 - ✓ 1) Special Presentation: Northern California Breathmobile® Presentation
[enclosure]
 - Washington Burns, MD
Executive Director / Administrative Director
Prescott-Joseph Center for Community Enhancement /
Northern California Breathmobile®
 - 2) President's Report
J. Michael McCormick
 - 3) Treasurer's Report INFORMATIONAL
 - ✓ a. March & April 2015 Expense to Budget Update
[enclosure]
Jim Meyers, DrPH
Kristen Thorson
 - ✓ b. Jaber Properties Follow-Up
[enclosure]
Kristen Thorson
 - 4) Vision 2015 Report
INFORMATIONAL
Kathryn Sáenz Duke
Jim Meyers, DrPH
 - a. Proposal to Offer Honorarium / Stipend to a California Healthcare District to Present to District as part of Vision 2015 Work
ACTION ITEM

- 5) Report on Annual Meeting of the Association of California Healthcare District (ACHD)

Kathryn Sáenz Duke

INFORMATIONAL

- ✓ 6) 2015-2016 District Board Meeting Schedule
[enclosure]

Kristen Thorson

VIII. General Public Comments

IX. Board Comment

X. Adjournment