

PUBLIC NOTICE
CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Monday, September 14, 2015
5:30 P.M. (OPEN SESSION)

Location:
Open Session
Alameda Hospital (Dal Cielo Conference Room)
2070 Clinton Avenue, Alameda, CA 94501

Office of the Clerk: (510) 814-4001 | (510) 473-0755

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, Alameda Hospital)** Robert Deutsch, MD
- II. Roll Call** Kristen Thorson
- III. Regular Agenda**
 - A. Action Items**
 - 1) Review and Approval of Revisions to the Standard Appointment Procedure and Timeline for Appointment **Kristen Thorson**
[\[enclosure\] \(pages 2-7\)](#)
 - 2) Review and Approval of FY 2016 Parcel Tax Budget **Bonnie Panlasigui, CAO**
[\[enclosure\] \(pages 8\)](#)
 - B. District Updates & Operational Updates**
 - 1) Discussion of Support Personnel for District Operations **Robert Deutsch, MD**
 - 2) Reports on District Board Community Engagement Activities **Round Table**
- VIII. General Public Comments**
- IX. Board Comment**
- X. Adjournment**