

PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Monday, November 9, 2015

OPEN SESSION: 5:30 P.M.

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. – Alameda Hospital, Dal Cielo Conference Room)** Robert Deutsch, MD

II. **Roll Call**

III. **Regular Agenda**

A. Swearing-In | Oath of Office of Appointed District Board Member

- Michael Williams

B. Special Presentations

- ✓ 1) Adoption of Resolution 2015-4: Special Recognition of J. Michael McCormick
ACTION ITEM ENCLOSURE (pages 3-4)
- 2) Petaluma Health Care District
 - Elece Hempel, PHCD Board President
 - Ramona Faith, MSN, RN Chief Executive Officer
 - Erin Hawkins PHCD Community Outreach Program ManagerPresentation Followed by Questions and Answer Period

C. Consent Agenda

Action Items

- ✓ 1) Acceptance of August 3, 2015 Minutes **ENCLOSURE** (pages 5-10)
- ✓ 2) Acceptance of September 14, 2015 Minutes **ENCLOSURE** (pages 11-20)
- ✓ 3) Acceptance of October 7, 2015 Minutes **ENCLOSURE** (pages 21-23)
- ✓ 4) Acceptance of October 26, 2015 Minutes **ENCLOSURE** (pages 24-30)

D. **Action Items**

- ✓ 1) Nomination and Appointment of Two District Representatives to the City of Alameda / City of Alameda Health Care District Liaison Committee
ENCLOSURE (pages 31)
- ✓ 2) Acceptance of September 30, 2015 Financial Statements
ENCLOSURE (pages 32-35)
- ✓ 3) Acceptance of Vision 2015 Final Report and Recommendations
ENCLOSURE (pages 36-72)

E. Alameda Health System and Alameda Hospital Update

1) Alameda Health System Board of Trustees Report

Tracy Jensen

INFORMATIONAL

2) Chief Administrative Officer Report

Bonnie Panlasigui, CAO

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a. Alameda Hospital Seismic Update

INFORMATIONAL ENCLOSURE (pages 73-78)

b. Alameda Hospital Update

INFORMATIONAL

- Follow-Up on Request for Additional Information on Support Services Allocation Methodology

F. District Updates & Operational Updates

1) President's Report

Robert Deutsch, MD

a. January 2016 Agenda Preview (Date TBD)

Robert Deutsch, MD

INFORMATIONAL

Kristen Thorson

1. Election of Officers, including Review of Bylaws Section, Officer Roles and Responsibilities
2. Brown Act Education
3. Board Communications (Verbal/Written)

2) Discussion of Timing for Joint District / Hospital Presentation to Alameda City Council, Including Presenter(s)

Kristen Thorson

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3) Alameda County Special District Association Follow-Up

Kristen Thorson

INFORMATIONAL ENCLOSURE (pages 79)

IV. General Public Comments

V. Board Comment

VI. Adjournment