

PUBLIC NOTICE
CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
Monday, April 11, 2016
OPEN SESSION: 5:30 P.M.

Location:

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)** Kathryn Sáenz Duke
- II. Roll Call**
- III. General Public Comments**
- IV. Regular Agenda**
- A. Alameda Health System and Alameda Hospital Updates
- 1) Alameda Hospital CAO Report Bonnie Panlasigui, CAO
- AHS Insurance Contracting Update
 - Impact in Hospital Utilization due to Contracting Issues
 - Follow-up on Funding of District Clerk Position
- 2) Alameda Health System Board of Trustee Report Tracy Jensen
- B. Consent Agenda **Action Items**
- 1) Acceptance of February 8, 2015 Minutes
- C. **Action Items**
- ✓ 1) Appointment to City of Alameda and City of Alameda Health Care District Liaison Committee **ENCLOSURE**
 - ✓ 2) Recommendation to send Representative to ACHD Annual Meeting, May 4-5, 2016 **ENCLOSURE**
 - ✓ 3) Attendance at Alameda Chamber of Commerce – City Manager’s Annual Report and Luncheon **ENCLOSURE**
 - 4) Acceptance of Financial Statements
 - ✓
 - December 2015 **ENCLOSURE**
 - January - February 2016 **ENCLOSURE**
 - ✓ 4) Review and Approval of Fiscal Year 2016-2017 Operating Budget **ENCLOSURE**

- ✓ 5) Executive Director Search Update and Consulting Recommendation **ENCLOSURE**
- 6) Review and Approval of the FY 2016-2017 Parcel Tax Budget

D. District Updates & Operational Updates **INFORMATIONAL**

- 1) Brown Act Education and Presentation Thomas Driscoll
- ✓ 2) President's Report **ENCLOSURE** Kathryn Sáenz Duke
- 3) June 6, 2016 Agenda Preview Kristen Thorson
INFORMATIONAL - SUBJECT TO CHANGE
 - a) FY Q3 (Jan-Feb-Mar) AHS Reporting
 - b) Alameda Hospital CAO Report
 - c) Acceptance of April 11, 2016 Minutes
 - d) FY 16-17 Insurance Renewals **ACTION ITEM**
 - e) Adoption of Resolution to Levy Parcel Tax **ACTION ITEM**
 - f) Approval of Alameda County Mutual Certification and Indemnification Agreement **ACTION ITEM**
 - g) Adoption of Resolution for November 8, 2016 General Election **ACTION ITEM**

V. **General Public Comments**

VI. **Board Comment**

VII. **Adjournment**

Meeting Calendar 5:30 PM Open Session Dal Cielo Conference Room Alameda Hospital
June 6, 2016
August 1, 2016
October 3, 2016