

## PUBLIC NOTICE

### CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

#### MEETING AGENDA

**Monday, June 6, 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**

*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.*

- |   |   |
|---|---|
| <b>I. Call to Order (5:30 p.m. – Alameda Hospital, Dal Cielo Conference Room)</b>   | Kathryn Sáenz Duke  |
| <b>II. Roll Call</b>  |   |
| <b>III. General Public Comments</b>   |   |
| <b>IV. Regular Agenda</b>   |   |
| A. Alameda Health System and Alameda Hospital Updates   |   |
| ✓ 1) FY Q3 Financial AHS Reporting<br>(Jan-Feb-Mar & YTD) <ul style="list-style-type: none"><li>• AHS Insurance Contracting Update <b>ENCLOSURE (PAGES 4-5)</b></li></ul> | David Cox, CFO  |
| ✓ 2) FY Q3 Quality AHS Reporting <b>ENCLOSURE (PAGES</b><br>(Jan-Feb-Mar & YTD) <b>ADDENDUM ENCLOSURE (PAGES 26-27)</b>   | Bonnie Panlasigui, CAO  |
| 3) Alameda Hospital CAO Report  | Bonnie Panlasigui, CAO  |
| B. Community Health, Safety and Wellness Focus Presentation<br><b>INFORMATIONAL</b>   | TBD   |
| C. District Updates & Operational Updates <b>INFORMATIONAL</b>  |   |
| 1) Executive Director Search Update   | Kathryn Sáenz Duke<br>Michael Williams<br>Don Whiteside, HFS<br>Consultants |

✓ Included in the PDF posted on May 27, 2016

✓ Included in the Addendum PDF posted on June 3, 2016

CLICK ON THE **ENCLOSURE** LINK TO GO DIRECTLY TO THE AGENDA ITEM MATERIALS IN PDF OR ADDENDUM

D. District Liaison Reports **INFORMATIONAL**

- ✓ 1) Alameda Health System Liaison Report **ENCLOSURE (PAGE 6)** Tracy Jensen
- 2) Community Health Liaison Report Jim Meyers, DrPH
- 3) Alameda Hospital Liaison Report Robert Deutsch, MD
- 4) President's Report Kathryn Sáenz Duke
- 5) Other District Outreach Reports and Member Updates All
  - ACHD Annual Meeting Recap

E. Consent Agenda

**Action Items**

- ✓ 1) Authorization to Transfer April 2016 Parcel Tax Installment to AHS **ENCLOSURE (PAGE 7)**
- ✓ 2) Acceptance of February 8, 2016 Minutes **ENCLOSURE (PAGES 8-12)**
- ✓ 3) Acceptance of April 11, 2016 Minutes **ADDENDUM ENCLOSURE (PAGES 28-32)**
- 4) Acceptance of March – April 2016 Financial Statements **TO BE DISTRIBUTED**

F. **Action Items**

- ✓ 1) Adoption of Resolution to Levy Parcel Tax **ENCLOSURE (PAGES 13-14)**
- ✓ 2) Approval of Alameda County Mutual Certification and Indemnification Agreement **ENCLOSURE (PAGES 15-16)**
- ✓ 3) Review and Approval of Fiscal Year 2016-2017 Operating Budget **ENCLOSURE (PAGES 17-19)**
- ✓ 4) Review and Approval of the FY 2016-2017 Parcel Tax Budget **ENCLOSURE (PAGE 20)**
- ✓ 5) Approval to Engage TCA Partners for FYE June 30, 2016 Annual Audit **ENCLOSURE (PAGES 21-24)**
- ✓ 6) Discussion and Decision on Lease at 888 Willow Street **ADDENDUM ENCLOSURE (PAGES 33-34)**
- ✓ 7) Adoption of Resolution for November 8, 2016 General Election **ADDENDUM ENCLOSURE (PAGES 35-43)**
- ✓ 8) Authorization to Bind District Insurance Policies FY 2016-2017 **ADDENDUM ENCLOSURE (PAGES 44-74)**

G. August 1, 2016 Agenda Preview

Kristen Thorson

**INFORMATIONAL - SUBJECT TO CHANGE**

- 1) FY Q4 (April-May-June) AHS Reporting
- 2) Alameda Hospital CAO Report
- 3) Acceptance of June 6, 2016 Minutes
- 4) FYE June 30, 2016 Parcel Tax Expenditure Report
- 5) Community Health, Safety and Wellness Focus Presentation

✓ Included in the PDF posted on May 27, 2016

✓ Included in the Addendum PDF posted on June 3, 2016

CLICK ON THE **ENCLOSURE** LINK TO GO DIRECTLY TO THE AGENDA ITEM MATERIALS IN PDF OR ADDENDUM

- V. **General Public Comments**
- VI. **Board Comment**
- VII. **Adjournment**

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