

PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

June 28, 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.

- I. **Call to Order (5:30 p.m. – Alameda Hospital, Dal Cielo Conference Room)** Kathryn Sáenz Duke
- II. **Roll Call**
- III. **Regular Agenda**
 - A. Discussion in regards to Alameda Health System / Alameda Hospital Payor Contracting Status and Strategy
 - 1) Introduction Kathryn Sáenz Duke
 - 2) Board Comments All
 - 3) AHS Updates on Payor Contracting Status and Strategy
 - Market Analytics Delvecchio Finley, CEO
David Cox, CFO
Bonnie Panlasigui, CAO
 - 4) Public Comments
 - B. **Action Items**
 - ✓ 1) Review and Discussion of Proposed Resolution by Robert Deutsch **ENCLOSURE (PAGES 3-4)** Kathryn Sáenz Duke
Robert Deutsch, MD
 - ✓ 2) Review and Approval of the FY 2016-2017 Parcel Tax Budget **ENCLOSURE (PAGE 5)** Bonnie Panlasigui, CAO
 - C. District Updates & Operational Updates **INFORMATIONAL**
 - 1) 4th of July Parade Update Kristen Thorson

✓ Included in the PDF posted on June 17, 2016

✓ Included in PDF posted on June 22, 2016

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

IV. General Public Comments

V. Board Comment

VI. Adjournment

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