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PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

MEETING AGENDA

Monday, October 3, 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. General Public Comments

IV. Regular Agenda

A. Community Health, Safety and Wellness Focus Presentation

INFORMATIONAL

- Alameda Family Services
 - Lynne Moore-Kerr, Head Start/Early Head Start Director
 - Daniel Javes, Health and Family Services Manager

C. Alameda Health System and Alameda Hospital Updates

- ✓ 1) FY 2015-2016 (Q4, April-May-June) AHS Quality Dashboard **ENCLOSURE (PAGES 4-5)**
- ✓ 2) FY 2015-2016 (Q4, April-May-June) AHS Financial Report
 - Patient Utilization Data FY Comparison
 - Alameda Hospital's EBIDA, Operating Margin and AHS Overhead Allocation Analysis **ENCLOSURE (PAGE 6)**
 - Insurance Contracting Update
- 3) Hospital CAO Report **ENCLOSURE (PAGES 7-17)**

Kerin Torpey Bashaw. VP, Quality
Eileen Pummer, Director of Quality Programs

Bonnie Panlasigui, CAO

- ✓ Included in the PDF posted September 26, 2016
- ✓ Included in the PDF posted September 28, 2016
- ✓ Included in the PDF posted September 30, 2016

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D. District Updates & Operational Updates

1) District Liaison Reports

INFORMATIONAL

- ✓ a. Alameda Health System Liaison Report Tracy Jensen
ENCLOSURE (PAGES 18)
- ✓ b. Community Health Liaison Report Jim Meyers, DrPH
ENCLOSURE (PAGES 19)
- c. Alameda Hospital Liaison Report Robert Deutsch, MD
VERBAL REPORT(PAGES 20-21)
- ✓ d. President’s Report Kathryn Sáenz Duke
ENCLOSURE (PAGES)
- ✓
 - Review and Approval of Community Survey Kathryn Sáenz Duke
ACTION ITEM ENCLOSURE (PAGES 22-26)
- e. Other District Outreach Reports and Member Updates All
- ✓ 2) Review and Discussion of Decision Points for Vision and District Staffing Kathryn Sáenz Duke
ENCLOSURE (PAGES 27-42)

E. Consent Agenda

ACTION ITEMS

- ✓ 1) Acceptance of June 6, 2016 Meeting Minutes ENCLOSURE (PAGES 43-48)
- ✓ 2) Acceptance of June 28, 2016 Special Meeting Minutes ENCLOSURE (PAGES 49-55)
- ✓ 3) Acceptance of August 1, 2016 Meeting Minutes ENCLOSURE (PAGES 56-62)
- ✓ 4) Acceptance of Financial Statements: July/August 2016 ENCLOSURE (PAGES 63-70)

F. Action Items

ACTION ITEMS

- ✓ 1) Adoption of Meeting Schedule for Calendar Year 2017 ENCLOSURE (PAGES 71-72)
- ✓ 2) Review and Approval of FYE June 30, 2016 Audit ENCLOSURE (PAGES 73-90)
- ✓ 3) Review and Approval of Creating an Ad Hoc Committee and Charter on Alameda Hospital Facilities & Seismic Planning ENCLOSURE (PAGES 91-92)

G. December 12, 2016 Agenda Preview

Kristen Thorson

INFORMATIONAL - SUBJECT TO CHANGE

*Date pending per Board approval of Calendar

- 1) Executive Director Search / District Staffing Update

- ✓ Included in the PDF posted September 26, 2016
- ✓ Included in the PDF posted September 28, 2016
- ✓ Included in the PDF posted September 30, 2016

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

Next Meeting TBD	5:30 PM Open Session Dal Cielo Conference Room Alameda Hospital
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