

PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

MEETING AGENDA

Monday, December 12, 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. Swearing into Office (5:30 p.m. – Alameda Hospital, Dal Cielo Conference Room)** District Clerk
 - A. Oath of Office
 - Kathryn Sáenz Duke
 - Michael Williams

- II. Call to Order** Kathryn Sáenz Duke

- III. Roll Call**

- IV. General Public Comments**

- V. Regular Agenda**
 - A. Community Health, Safety and Wellness Focus Presentation
INFORMATIONAL
 - City of Alameda, Social Services and Human Relations Board
 - a) Jim Franz Community Development & Resiliency Coordinator

 - B. Alameda Health System and Alameda Hospital Updates
 - 1) FY 2016-2017 (Q1, July-August-September) AHS Financial Report
PRESENTATION David Cox, Chief Financial Officer FO

 - ✓
 - Insurance Contracting Update **ENCLOSURE (PAGE 4)**
 - 2) Hospital CAO Report James E.T. Jackson, M.P.H. Chief Administrative Officer

- ✓ 3) FY 2016-2017 (Q1, July-August-September) AHS Quality Dashboard James E.T. Jackson, M.P.H.
Chief Administrative Officer
ENCLOSURE (PAGES 5-6)

C. District Updates & Operational Updates

1) District Liaison Reports

INFORMATIONAL

- ✓ a. Community Health Liaison Report Jim Meyers, DrPH
ENCLOSURE (PAGES 7)
- ✓ b. Alameda Health System Liaison Report Tracy Jensen
ENCLOSURE (PAGES 8-10)
- c. Alameda Hospital Liaison Report Robert Deutsch, MD
VERBAL REPORT
- d. Other District Outreach Reports and Member Updates All
- e. President's Report Kathryn Sáenz Duke

2) Follow-Up from October 3, 2016 Meeting

PRESENTATION

- a. Responsibilities of the District under California Law
- b. Role of District under the JPA pertaining to operations of Alameda Hospital
- c. Overview of Seismic and Capital Investments under the JPA

- ✓ 3) Review of FY2015 and FY2016 Parcel Tax True-up Transfer to Alameda Health System **ENCLOSURE (PAGES 11-12)**

4) Executive Director Search / District Staffing Update

- a. Review and Approval of Job Descriptions **ACTION ITEM**
- ✓ b. Review and Approval of Ad Hoc Committee Advisory Committee for Executive Director Search **ACTION ITEM ENCLOSURE (13-14)**

E. Action Items

ACTION ITEMS

- ✓ 1) Acceptance of October 3, 2016 Meeting Minutes **ENCLOSURE (PAGES 15-25)**
- ✓ 2) Acceptance of Financial Statements: September/October 2016 **ENCLOSURE (PAGES 26-34)**
- ✓ 3) Review and Approval of Creating an Ad Hoc Committee and Charter on Alameda Hospital Facilities & Seismic Planning **ENCLOSURE (PAGES 35-36)**
- ✓ 5) Recommendation for Amend the Parcel Tax Consultant Services with SCI Consulting Group to include Manual Billing Unsecured / Possessory Interest Parcels and extend the Term to June 30, 2020 **ENCLOSURE (PAGES 37-45)**

- ✓ 6) Authorization to Seek Services for an Assessment of Long Term Capital Investments for Jaber Properties **ENCLOSURE (PAGES 46)**
- 7) Formalizing Regular Public Input from Alameda Hospital Medical Staff Leadership

F. February 13, 2017 Agenda Preview

Kristen Thorson

INFORMATIONAL - SUBJECT TO CHANGE

- 1) Executive Director Search / District Staffing Update
- 2) Approval of December 2016 Parcel Tax Installment Transfer to Alameda Health System
- 3) Approval of FY 2015 Parcel Tax True-up Transfer to Alameda Health System

VI. General Public Comments

VII. Board Comment

VIII. Adjournment

Next Meeting February 13, 2017	5:30 PM Open Session Dal Cielo Conference Room Alameda Hospital
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