

PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

MEETING AGENDA

Wednesday, March 8, 2017

OPEN SESSION: 12:30 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

Kathryn Sáenz Duke

II. Roll Call

III. General Public Comments

IV. Regular Agenda

A Action Items

- ✓ 1) Review of Standard Appointment Procedure and Adoption of Timeline for Appointment to Fill Board Member Vacancies

ENCLOSURE (PAGES 2-6)

V. General Public Comments

VI. Board Comment

VII. Adjournment