

PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING AGENDA Wednesday, May 3, 2017

5:30 P.M

Location:

Open Session
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. – Dal Cielo Conference Room)** Tracy Jensen
- II. **Roll Call** Kristen Thorson
- III. **General Public Comment**
- IV. **Regular Agenda**

A. Interview Candidates for District Board Vacancies – Part 2

Candidates listed in alphabetical order. Names will be drawn at the meeting for order of interviews.

- 1) Gayle Godfrey Codiga
- 2) Elizabeth Gilliam
- 3) Dennis Popalardo

Candidates will be allowed to make an opening statement (up to three minutes), followed by a question period by the current Board of Directors. The candidates will also be allowed to make a closing statement (up to three minutes) at the conclusion of the questioning.

Note: Four (4) candidates were interviewed on April 24, 2017.

B. Appointment of New District Board Member(s)

- 1) Review and Approval of Process for Voting and Appointment Kristen Thorson
ACTION ITEM ENCLOSURE (PAGES 2-3)
- 2) Discussion Prior to Voting
- 3) Voting and Appointment **ACTION ITEM**

C. Administration of Oath of Office Kristen Thorson

D. May 8, 2017 & June 12, 2017 Agenda Preview Kristen Thorson
INFORMATIONAL HANDOUT

VIII. **General Public Comments**

IX. **Board Comments**

X. **Adjournment**

CITY OF ALAMEDA HEALTH CARE DISTRICT

Date: May 3, 2017
To: City of Alameda Health Care District Board of Directors
CC: Thomas Driscoll
From: Kristen Thorson, District Clerk
Subject: Review of Process for Voting and Appointment

At the Special District Board meeting on April 24, 2017, the Board discussed and adopted a voting process for the appointments to the Board of Directors at the May 3, 2017 meeting. This process is outlined below.

The Board of Directors will be given a voting card to rank their top four (4) candidates by using the following point system.

1st Choice = 4 Points
2nd Choice = 3 Points
3rd Choice = 2 Points
4th Choice = 1 Point

The completed voting cards will be given to the District Clerk to tally points. Legal Counsel will verify the votes and point totals. The District Clerk will read aloud for the public record how each Board member voted and the total points for each candidate. The two candidates with the highest number of points will be appointed to the Board of Directors. (Sample card and voting tracking form attached).

Under statutory procedures established in California Government Code Section 1780, the vacant directorships will be subject to election in November, 2018 for either a two (2) year term or a four (4) year term. The following is proposed as to how and who will be appointed to the two (2) year term or the four (4) year term.

- The candidate with the highest number of points will be appointed to seat that will be subject to election in November, 2018 for a four (4) year term.
- The candidate with the second highest number of points will be appointed to the seat that will be subject to election in November, 2018 for a two (2) year term.

CITY OF ALAMEDA HEALTH CARE DISTRICT

Board Member:

(Write First and Last Name)

May 3, 2017 Board Appointment Voting Card	
Rank top four (4) candidates by assigning the following point system. 1 st Choice = 4 Points 2 nd Choice = 3 Points 3 rd Choice = 2 Points 4 th Choice = 1 Point The two candidates with the highest number of points will be appointed to the Board of Directors	
Candidates (alpha list)	Stewart Chen
	Gayle Godfrey Codiga
	Elizabeth "E" Gilliam
	Mike McMahon
	Dennis Popalardo
	Robert Sullwold
	Geoffrey Sylvester

May 3, 2017 Board Appointment Point Tracking Form					
		BOARD OF DIRECTORS (ALPHA LIST)			
		R. Deutsch	T. Jensen	M. Williams	Total Points
Candidates (alpha list)	Stewart Chen				
	Gayle Godfrey Codiga				
	Elizabeth "E" Gilliam				
	Mike McMahon				
	Dennis Popalardo				
	Robert Sullwold				
	Geoffrey Sylvester				