

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 of Process for Voting and Appointment Kristen Thorson
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**