



PUBLIC NOTICE

Finance and Management Committee

Wednesday, May 30, 2012

7:30 a.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.

This is being noticed as a Board Meeting as a quorum of Directors may be present. Ex-officio members and non-committee members cannot vote on any item, whether or not a quorum of the Board is present.

- I. Call To Order Elliott Gorelick

- II. Action Items
 - A. Acceptance of April 25, 2012 Minutes [enclosure] Elliott Gorelick
 - B. Recommendation to Accept April 2012 Unaudited Financial Statements [enclosure] Kerry Easthope
 - C. Recommendation to Approve FY 2013 Operating and Capital Budget [enclosure] Kerry Easthope
 - D. Recommendation to Approve Resolution 2012-5J: Authorizing a Loan from the Bank of Alameda, Secured by Real Property [enclosure] Deborah E. Stebbins
Kerry Easthope

- III. Chief Executive Officer Report Deborah E. Stebbins
 - A. Comprehensive Orthopedic Program Update
 - B. Updates on California State Budget and IGT Funding
 - C. Other Updates

- IV. Chief Financial Officer Report Kerry Easthope
 - A. Revenue Cycle Update
 - B. Charge Master Description (CDM) Review Update

- V. Board / Committee / Staff Comments

- VI. Adjournment

NEXT MEETING SCHEDULED: JUNE 27, 2012