



PUBLIC NOTICE

Finance and Management Committee

Wednesday, September 26, 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.

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| I. | Call To Order | Michael McCormick |
| II. | Action Items | |
| | A. Acceptance of August 29, 2012 Minutes [enclosure] | Michael McCormick |
| | B. Recommendation to Accept August 2012 Unaudited Financial Statements [enclosure] | Kerry Easthope |
| III. | Chief Financial Officer Report | Kerry Easthope |
| | A. FY 2012 Audit Update | |
| | B. Revenue Cycle Update | |
| IV. | Chief Executive Officer Report | Deborah E. Stebbins |
| | A. Federal and State Reimbursement Updates | |
| | B. PIMMS Contract | |
| | C. Blue Cross / Long Term Care Beds | |
| V. | Board / Committee / Staff Comments | |
| VI. | Adjournment | |

NEXT MEETING SCHEDULED: October 31, 2012