



PUBLIC NOTICE
CITY OF ALAMEDA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA

Wednesday, September 28, 2011

7:30 a.m. (Closed Session)

Approximately 9:00 a.m. (Open Session)

Location: Alameda Hospital (2 East Board 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 (7:30 a.m. – 2 East Board Room)** Jordan Battani
- II. **Roll Call** Kristen Thorson
- III. **Closed Session Agenda**
 - A. Call to Order
 - B. Discussion of Report Involving Trade Secrets H & S Code Sec. 32106
 - 1. Discussion of Hospital Trade Secrets applicable to development of new hospital services, programs and facilities related to long-term care expansion. No action will be taken.
Estimated Date of Public Disclosure: October 10, 2011
 - C. Adjourn into Open Session
- IV. **Reconvene to Public Session (Expected to start at 9:00 a.m. – 2 East Board Room)**
 - A. Announcements from Closed Session Jordan Battani
- V. **Board Comments**
- VI. **General Public Comments**
- XIII. **Adjournment**