



PUBLIC NOTICE
CITY OF ALAMEDA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
PUBLIC WORKSHOP
(Special Meeting Notice)

Wednesday, November 2, 2011

7:00 p.m. (Open Session)

Location: Alameda Hospital, 2070 Clinton Avenue, Alameda, CA 94501
Office of the Clerk: (510) 814-4001

This is being noticed as a Board meeting as a quorum of Board Members may be present. Members of the public will be given an opportunity to make remarks during the Public Comment period. Those wishing to comment must complete a speaker card 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 (7:00 p.m. – 2 East Board Room)** Kristen Thorson
- II. Roll Call**
- III. Regular Agenda**
 - A. Introduction and Meeting Objectives Jordan Battani
 - B. Presentations on the Proposed Transaction to Sublease and Operate Waters Edge Skilled Nursing Facility
 - 1) Overview from Alameda Hospital Deborah E. Stebbins
Kerry Easthope
Diana Surber
 - 2) Waters Edge Perspective Christian Zimmerman
 - C. Break
(Time allotted to public to formulate questions based on presentations)
 - D. Moderated Question and Answer Discussion Jordan Battani
 - E. Public Comments
 - F. Board Comments
- IV. Adjournment**