



CITY OF ALAMEDA HEALTH CARE DISTRICT

## PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT

BOARD OF DIRECTORS

### REGULAR MEETING AGENDA

**Monday, November 7, 2011**

**6:00 p.m. (Closed) | 7:00 p.m. (Open)\***

**Location:** Alameda Hospital (Dal Cielo Conference Room)

2070 Clinton Avenue, Alameda, CA 94501

**Office of the Clerk: (510) 814-4001**

**\*PLEASE NOTE CHANGE IN START TIME FOR OPEN SESSION to 7:00 P.M.**

*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 (6:00 p.m. – 2 East Board Room)**

Jordan Battani

**II. Roll Call**

Kristen Thorson

**III. Adjourn into Executive Closed Session**

**IV. Closed Session Agenda**

A. Call to Order

B. Approval of Closed Session Minutes – October 10, 2011 (Regular)

C. Medical Executive Committee Report and Approval of  
Credentialing Recommendations

H & S Code Sec. 32155

D. Board Quality Committee Report (BQC)

H & S Code Sec. 32155

E. Discussion of Pooled Insurance Claims

Gov't Code Sec. 54956.95

F. Consultation with Legal Counsel Regarding Pending and  
Threatened Litigation

Gov't Code Sec. 54956.9(a)

G. Discussion of Report Involving Trade Secrets

H & S Code Sec. 32106

H. Adjourn into Open Session

**V. Reconvene to Public Session (Expected to start at 7:00 p.m. – Dal Cielo Conference Room)**

A. Announcements from Closed Session

Jordan Battani

## VI. Regular Agenda

### A. Consent Agenda

### ACTION ITEMS

- ✓ 1) Approval of October 10, 2011 Regular Meeting Minutes [enclosure] (PAGES 4- 11)
- ✓ 2) Approval of District Board Calendar [enclosure] (PAGES 12-13)
- ✓ 3) Approval of New Surgical Procedures for Ophthalmology [enclosure] (PAGES 14)

### B. Action Items

- ✓ 1) Acceptance of September 2011 Unaudited Financial Statements and October 26, 2011 Finance and Management Committee Report [enclosure] (PAGES 15-37) Michael McCormick
- ✓ a) Memorandum Regarding Impact of AB97 and IGT on September 2011 Financial Statements [enclosure] (PAGES 38-39) Diana Surber  
INFORMATIONAL
- ✓ 2) Approval of Change of Terms to Bank of Alameda Loan Agreements [enclosure] (PAGES 40-49) Kerry Easthope
- ✓ 3) Approval of Resolution 2011-8I - Approving the Sublease Agreement and Transition Agreement to Operate Waters Edge Skilled Nursing Facility and Authorize the Chief Executive Officer to Submit Licensure and Certification Applications [enclosure] (PAGES 50-81) Deborah E. Stebbins  
Kerry Easthope  
Diana Surber
- b) *Supplemental Documentation* INFORMATIONAL
  - ✓ i. *Summary of Due Diligence* [enclosure] (PAGES 82-89)
  - ✓ ii. *Capital Budget* [enclosure] (PAGES 90-92)
  - ✓ iii. *Financial Pro Formas* [enclosure] (PAGES 93-99)
  - iv. *Minutes of Public Workshop* [to be distributed]
- ✓ 4) Approval of Resolution 2011-7I – Delegation of Authority to On-Site SNF Manager [enclosure] (PAGE 100-101) Deborah E. Stebbins

### C. Presidents Report

Jordan Battani

### D. Chief Executive Officer's Report INFORMATIONAL

Deborah E. Stebbins

- ✓ 1) FY Ending June 30, 2011 Goals and Objectives Update (Year End) [enclosure] (PAGES 102-119)
- 2) Organizational Structure
- 3) Legislative Update
- 4) Monthly Volume Statistics
- 5) Monthly Quality Metrics
- ✓ a) HCAHPS (Hospital Consumer Assessment of Healthcare Provider and Systems) [enclosure] (PAGE 120)
- 6) Hospital Updates / Events

F. Medical Staff President Report **INFORMATIONAL**

James Yeh, DO

H. Community Relations and Outreach Committee Report **INFORMATIONAL**

Stewart Chen, DC

1) October 25, 2011 Committee Meeting

**VII. General Public Comments**

**VIII. Board Comments**

**IX. Adjournment**