



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

Friday, July 23, 2010 – 11:30 a.m.

Location: The Hampton Inn & Suits

1700 Harbor Bay Parkway, Alameda, CA 94502

Office of the Clerk: (510) 814-4001

Regular Meeting

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 (11:30 a.m. – Bay View I Room)** Jordan Battani
- II. Roll Call** Kristen Thorson
- III. Adjourn into Executive Closed Session**
- IV. Closed Session Agenda**

A. 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. No action will be taken.*

V. Reconvene to Public Session (Expected to start at 5:00 p.m. – Bay View I Room)

A. Announcements from Closed Session

VI. General Public Comments

VII. Board Comments

VIII. Adjournment