

PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

Telephonic Conference Call or In Person

July 5, 2019

OPEN SESSION: 12:00 P.M.

Location:

CITY OF ALAMEDA HEALTH CARE DISTRICT
888 Willow Street, Alameda, CA 94501
Call in Number: 1-855-206-0240

Office of the Executive Director: 510-473-0755

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.

Participating by Phone:

Director Deutsch – 2070 Clinton Avenue, Alameda, CA 94501

Director Popalardo - 9531 E. State Route 106, Union, WA 98592

Legal Counsel Driscoll – 2002 Third Street, #114, San Francisco, CA 94107

Participating in Person at 888 Willow Street, Alameda, CA 94501:

President Williams

Director Codiga

Director Jensen

Executive Director Stebbins

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| I. Call to Order (888 Willow Street, Alameda, CA 94501) | Michael Williams |
| II. Roll Call | Debi Stebbins |
| III. General Public Comments | |
| IV. Adjourn into Executive Closed Session (888 Willow Street, Alameda, CA 94501) | |
| V. Closed Session Agenda | |
| A. Call to Order | |

- B. Report Involving Health Care District Trade Secrets Health and Safety Code
Section 32106
- C. Conference with Legal Counsel pursuant to Govt Code Section 54956.9(d)(4) to discuss potential litigation (1 case) Govt code Section
54956.9(d)(4)
- E. Adjourn into Open Session

VI. Reconvene to Public Session (Expected to start at 12:30)

- A. Announcements from Closed Session Michael Williams

VII. General Public Comments

VIII. Regular Agenda

- A. Action Items
 - Resolution No. 2019-1 Board of Directors, City of Alameda Health Care District, Authorization to Levy the City of Alameda Health Care District Parcel Tax for FY 2019-2020 (ENCLOSURE (PAGES 3-4))
- B. For Discussion
 - Change in August Date for Board meeting from current posted date of August 12, 2019

IX. General Public Comments

X. Board Comment

XI. Adjournment

Next Scheduled Meeting Dates (2 nd Monday, every other month or as scheduled) TBD	Open Session 5:30 PM Dal Cielo Conference Room Alameda Hospital
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CITY OF ALAMEDA HEALTH CARE DISTRICT

RESOLUTION NO.2019-1

BOARD OF DIRECTORS, CITY OF ALAMEDA HEALTH CARE DISTRICT

STATE OF CALIFORNIA

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LEVYING THE CITY OF ALAMEDA HEALTH CARE DISTRICT

PARCEL TAX FOR THE FISCAL YEAR 2019-2020

WHEREAS, the Alameda County Local Agency Formation Commission ("LAFCo") resolved on January 10, 2002 to present a ballot measure to the registered voters of the City of Alameda which, if approved, would authorize the formation of the new health care district within the boundaries of the City of Alameda and authorize the District to levy a parcel tax of up to \$298.00 on each parcel and possessory interest within the proposed district; and

WHEREAS, on April 9, 2002, over two-thirds of the registered voters of the City of Alameda, who voted that day, voted in favor of creating a health care district authorized to tax each parcel and possessory interest within the district's boundaries in an amount up to \$298.00 per year in order to defray ongoing hospital general operating expenses and capital improvement expenses; and

WHEREAS, the City of Alameda Health Care District (the "District") was formally organized and began its existence on July 1, 2002; and

WHEREAS, on November 26, 2013, Alameda Health System ("AHS") and the District executed a Joint Powers Agreement ("Agreement") pursuant to (i) Chapter 5 (beginning with Section 6500) of Division 7 of Title 1 of the Government Code, authorizing local public entities, including healthcare districts and counties, to exercise their common powers through joint powers agreements, and (ii) Section 14000.2 of the California Welfare and Institutions Code, authorizing the integration of county hospitals with other hospitals into a system of community service; and

WHEREAS, AHS, a public hospital authority created by the Alameda County Board of Supervisors, pursuant to Section 101850 of the California Health and Safety Code, obtained possession, use and control of Alameda Hospital ("Hospital") from the City of Alameda Health Care District ("District"), a California health care district organized under the California Local Health District Law, California Health and Safety Code 32000 et seq. effective May 1, 2014 pursuant to the Agreement; and

WHEREAS, pursuant to the Agreement the District agreed to fulfill its mission to serve the health needs of the Alameda City Community by using the parcel tax proceeds to finance the capital needs of Alameda Hospital and the continued operation of its hospital and other health related services; and

WHEREAS, without the levy of a parcel and possessory interest tax in the amount of \$298.00, the District's revenue will be insufficient to allow the provision of continued local access to emergency room care, acute hospital care and other important services to protect and promote safety and health of District residents; and

WHEREAS, the District is authorized under Section 53730.01 of the California Government Code to impose special taxes on all real property within its boundaries.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the District that the District hereby levies an annual tax on every parcel and possessory interest within the District's boundaries in the amount of Two Hundred Ninety-Eight Dollars (\$298.00) per year (the "Parcel Tax") in order to defray ongoing hospital general operating expenses and capital improvement expenses; provided, however, that parcels or possessory interests that have an assessed value (real property and improvements combined) of less than \$30,000 shall be automatically exempt from the Parcel Tax.

PASSED AND ADOPTED on _____, **2019** by the following v o t e :

AYES:

NOES:

ABSTENTION:

ABSENT:

Michael Williams, President

ATTEST:

Tracy Jensen, Secretary