

PUBLIC NOTICE
CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
Monday, October 22, 2018

CLOSED SESSION: 4:30 PM | OPEN SESSION: 5:30 P.M.

Location:

Closed Session 2 East Board Room	Open Session Dal Cielo Conference Room (Room A)
Alameda Hospital 2070 Clinton Avenue, Alameda, CA 94501	

Office of the Clerk: 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.

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- I. **Call to Order** (2 East Board Room) Michael Williams
- II. **Roll Call** Debi Stebbins
- III. **General Public Comments**
- IV. **Adjourn into Executive Closed Session** (2 East Board Room)
- V. **Closed Session Agenda**
 - A. Call to Order
 - B. Report Involving Health Care District Trade Secrets Health and Safety Code
Section 32106
 - C. Adjourn into Open Session
- VI. **Reconvene to Public Session** (Expected to start at 5:30 p.m. – Dal Cielo Conference Room)
 - A. Announcements from Closed Session Michael Williams
- VII. **General Public Comments**
- VIII. **Regular Agenda**
 - A. YTD AHS Reporting **INFORMATIONAL**
 - ✓ 1) Alameda Health System / Alameda Hospital Update Luis Fonseca, COO
ENCLOSURE (PAGES 4-13)
 - ✓ 2) Status of 2020 Alameda Hospital Seismic Project Luis Fonseca, COO
ENCLOSURE (PAGES 5-16)

3) Alameda Hospital Medical Staff Update Elpido Magalong, MD

B. District & Operational Updates

1) District Liaison Reports

INFORMATIONAL

a. President's Report Michael Williams

b. Community Liaison Report Dennis Popalardo

✓ c. Alameda Health System Liaison Report Tracy Jensen

ENCLOSURE (PAGES 17)

d. Alameda Hospital Liaison Report Robert Deutsch

✓ e. Executive Director Report and Board Updates Debi Stebbins

ENCLOSURE (PAGES 18-21)

C. Consent Agenda **ACTION ITEM**

✓ 1) Acceptance of Minutes of August 27, 2018 ENCLOSURE (PAGES 22-29)

D. Action Items

✓ 1) Review of Calendar Year 2018/2019 District Board Meetings ENCLOSURE (PAGES 30)

2) Review and Acceptance of FY 2018 Audit

To be distributed at meeting and posted to website on 10/22/18

E. December 10,2018 Agenda Preview

Debi Stebbins

INFORMATIONAL - SUBJECT TO CHANGE

Action Items

1) Acceptance of October 22, 2018 Minutes

2) Acceptance of Financial Statements: July, August, September, October 2018

3) Review and Approval of FY Ending June 30, 2019 Parcel Tax Spending Budget from Alameda Health System

Informational Items:

1) YTD AHS Reporting (CAO/Hospital, Quality, Financial, Medical Staff Reports)

IX. General Public Comments

X. Board Comment

XI. Adjournment

<p>Next Scheduled Meeting Dates (2nd Monday, every other month or as scheduled) December 10, 2018</p>	<p>Open Session 5:30 PM Dal Cielo Conference Room Alameda Hospital</p>
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