



CITY OF ALAMEDA HEALTH CARE DISTRICT

PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Monday, January 9, 2012

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
 - 1. December 5, 2011 (Regular)
 - C. Instructions to Bargaining Representatives Regarding Salaries, Fringe Benefits and Working Conditions [Gov't Code Sec. 54957.6](#)
 - D. Discussion of Pooled Insurance Claims [Gov't Code Sec. 54956.95](#)
 - E. Consultation with Legal Counsel Regarding Pending and Threatened Litigation [Gov't Code Sec. 54956.9\(a\)](#)
 - F. Public Employee Performance Evaluation Title: Senior Executives [Gov't Code Sec 54957](#)
 - G. 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. **General Public Comment**

VII. Regular Agenda

A. Consent Agenda

ACTION ITEMS

- ✓ 1) Approval of December 5, 2011 Regular Meeting Minutes [enclosure] (PAGES 4-11)
- ✓ 2) Approval of Administrative Policy No. 83 - Community Care Guidelines and No. 83a - Self Pay or Uninsured Patient Cash Payment Discounts [enclosure] (PAGES 12-26)

B. Action Items

- ✓ 1) Acceptance of November 2011 Unaudited Financial Statements and January 4, 2012 Finance and Management Committee Report [enclosure] (PAGES 27-47) Robert Deutsch, MD
Robert Anderson
- ✓ 2) Recommendation to Enter into a Contract with Rossi Builders for Construction of Wound Care Center at Marina Village [enclosure] (PAGES 48-51) Kerry Easthope
- ✓ 3) Election of District Board Officers [enclosure] (PAGES 52-55) Jordan Battani
- ✓ 4) Approval of Board Member Appointment and Committee Chair Selection for Board Designated Committees [enclosure] (PAGES 56-59) Jordan Battani
- ✓ 5) District Board Participation on ACHD Standing Committee [enclosure] (PAGES 60-68) Jordan Battani
- 6) Acceptance of FY 2012 Executive Performance Metrics [to be distributed] Deborah E. Stebbins

C. District Board President Report **INFORMATIONAL**

Jordan Battani

D. Medical Staff President Report **INFORMATIONAL**

James Yeh, DO

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

Stewart Chen, DC

F. Chief Executive Officer Report **INFORMATIONAL**

Deborah E. Stebbins

- ✓ 1) Monthly CEO Report [enclosure] (PAGES 69-72)
- 2) Monthly Volume Statistics
- 3) Monthly Quality Metrics
 - a) SNF/SA Data and Findings of State Survey (Alice Martin, RN) [to be distributed]
- ✓ 4) Recommendation relating to December 5, 2011 District Board Referral – Assessment of Cost and Operational Impact of Implementing Changes to Public Notice and Disclosure Standards [enclosure] (PAGES 73-75)
- ✓ 5) Recommendation relating to December 5, 2011 District Board Referral – Assessment of Cost and Operational Impact of Improving the Alameda Hospital Website Functionality and Access to Public Documents [enclosure] (PAGES 76-83)

G. Operations and Facilities Report **INFORMATIONAL**

Kerry J. Easthope

- 1) Waters Edge Transition Planning Update
- 2) Wound Care Center Update

VIII. General Public Comments

IX. Board Comments

X. Adjournment