



**PUBLIC NOTICE**  
CITY OF ALAMEDA HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
**SPECIAL MEETING AGENDA**

**Saturday, March 31, 2012**

**8:00 a.m. (Closed)**

**12:00 p.m. (Open)**

**Location:**

Alameda Boys and Girls Club (Teen Room)  
1900 3rd Street, Alameda, CA 94501

Office of the Clerk: (510) 814-4001

*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 (8:00 a.m.)**

Jordan Battani

**II. Roll Call**

Kristen Thorson

**III. Closed Session Agenda**

A. Call to Order

B. Discussion of Report Involving Trade Secrets

Gov't Code Sec. 54957.6

1. Discussion of Hospital Trade Secrets applicable to healthcare organization affiliations.

No action will be taken.

Estimated Date of Public Disclosure: **Not known at this time.**

C. Adjourn into Open Session

**IV. Reconvene to Public Session (Expected to start at 12:00 p.m.)**

A. Announcements from Closed Session

Jordan Battani

**V. Board Comments**

**VI. General Public Comments**

**XIII. Adjournment**