



PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Monday, July 2, 2012

6:00 p.m. (Closed) | 7:30 p.m. (Open)

Location: Alameda Hospital (Dal Cielo Conference Room)
2070 Clinton Avenue, 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 (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. June 6, 2012 (Regular)
 - C. Medical Executive Committee Report and Approval of Credentialing Recommendations H & S Code Sec. 32155
 - D. Board Quality Committee Report (BQC) H & S Code Sec. 32155
 - E. Discussion of Pooled Insurance Claims Gov't Code Sec. 54956.95
 - F. Instructions to Bargaining Representatives Regarding Salaries, Fringe Benefits and Working Conditions Gov't Code Sec. 54957.6
 - G. Consultation with Legal Counsel Regarding Pending and Threatened Litigation Gov't Code Sec. 54956.9(a)
 - H. Discussion of Report Involving Trade Secrets H & S Code Sec. 32106
 - 1. Discussion of Hospital Trade Secrets applicable to District's Strategy for Delivery of New Programs and Services
No action will be taken.
Estimated Date of Public Disclosure: *Not known at this time.*
 - I. Public Employee Performance Evaluation Title: CEO Gov't Code Sec 54957
 - J. Adjourn into Open Session
- V. Reconvene to Public Session (Expected to start at 7:30 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 June 6, 2012 Regular Meeting Minutes
[enclosure] (PAGES 4-11)

B. Action Items

- ✓ 1) Acceptance of May 2012 Unaudited Financial Statements and June 27, 2012 Finance and Management Committee Report Michael McCormick
[enclosure] (PAGES 12-32)
- ✓ 2) Approval of Phase 1, Architectural and Engineering Work: NPC-2 Projects for State of California Seismic Compliance Brian Jung
[enclosure] (PAGES 33-38)
- ✓ 3) Approval of Phase 1, Pre-Construction Capital Funding: Installation of Sprinkler System to Comply with CMS Regulations Brian Jung
[enclosure] (PAGES 39-41)
- ✓ 4) Approval of Phase 1, Pre-Construction Expenses: Boiler Replacement Project to Comply with Bay Area Air Quality Management District Regulations Brian Jung
[enclosure] (PAGES 42-44)
- ✓ 5) Approval of FY 2013 Goals and Objectives Deborah E. Stebbins
[enclosure] (PAGES 45-51)

C. District Board President Report **INFORMATIONAL**

Jordan Battani

- 1) Development of FY 2013 Executive Performance Metrics and Incentive Compensation Plan

D. Chief Executive Officer Report **INFORMATIONAL**

Deborah E. Stebbins

- ✓ 1) Update on FY2013 Operating and Capital Budget Scenarios, including Cash Flow Analysis Kerry Easthope
[enclosure] (PAGES 52-62)
- Scheduling Joint District Board and Finance and Management Committee Meeting for July 25, 2012 at 7:30 a.m.
- ✓ 2) Monthly CEO Report
- [enclosure] (PAGES 63-66)
- Reports and Updates on: IGT / State Budget Update, Comprehensive Orthopedic Program Update, Update / Reminders on November 6, 2012 General Election, Wound Care Center, Long Term Care Development, Workers Compensation Coverage, Hospital Sponsored Events and Activities, Key Statistics for June, 2012

E. Medical Staff President Report **INFORMATIONAL**

James Yeh, DO

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

Stewart Chen, DC

1) June 26, 2012 Committee Meeting

VIII. General Public Comments

IX. Board Comments

X. Adjournment