



CITY OF ALAMEDA HEALTH CARE DISTRICT  
**PUBLIC NOTICE**

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

**REGULAR MEETING AGENDA**

**Thursday, April 11, 2013**

**5:30 p.m. (CLOSED) | 7:30 p.m. (OPEN)**

**PLEASE NOTE START TIME FOR EXECUTIVE CLOSED SESSION**

**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 (5:30 p.m. – Dal Cielo Conference Room)** J. Michael McCormick
- 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. March 7, 2013
  - 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. 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: June 2013
  - G. Consultation with Legal Counsel Regarding Pending and Threatened Litigation Gov't Code Sec. 54957.6
  - H. Instructions to Bargaining Representatives Regarding Salaries, Fringe Benefits and Working Conditions Gov't Code Sec. 54956.9(a)
  - I. 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 J. Michael McCormick

**VI. General Public Comment**

## VII. Regular Agenda

### A. Consent Agenda

### ACTION ITEMS

- ✓ 1) Approval of March 7, 2013 Meeting Minutes [enclosure] (pages 3-8)
- ✓ 2) Approval of Administrative Policies and Procedures [enclosure] (pages 9-10)
  - No. 5 – Compliance Plan
  - No. 10 – Disposal of Surplus Property
  - No. 47 – Resources for Limited English Language Patients & Patients with Hearing, Vision or Other Communication Barriers
  - No. 71 – Patient Billing for Clinical Studies and Investigational device Billing
  - No. 76 – Expense Reimbursement
  - No. 79 – Child Passenger Safety Seats
  - No. 81 – Non Discrimination Policy
- ✓ 3) Approval of Annual Appointment to the Community Relations and Outreach Committee for 2013 [enclosure] (pages 11-12)
- ✓ 4) Approval of the Renewal of the Operating Engineers, Local #39 Memorandum of Understanding - October 1, 2010 – January 1, 2015 [enclosure] (PAGES 13-14)
- ✓ 5) Approval of Medical Staff Application for Hospice and Palliative Medicine Privileges [enclosure] (pages 15-17)

### B. Action Items

- ✓ 1) Acceptance of February 2013 Unaudited Financial Statements and March 27, 2013 Finance and Management Committee Report [enclosure] (pages 18-41) Elliott Gorelick  
Kerry Easthope

### C. District Board President's Report **INFORMATIONAL**

J. Michael McCormick

### D. Community Relations and Outreach Committee Report **INFORMATIONAL**

Jordan Battani

- ✓ 1) Community Outreach Calendar (March – May 2013) [enclosure] (page 42)

### E. Medical Staff President Report **INFORMATIONAL**

Emmons Collins, MD

### F. Chief Executive Officer Report **INFORMATIONAL**

Deborah E. Stebbins

- ✓ 1) Monthly CEO Report [enclosure] (pages 43-49)
  - Bay Area Bone & Joint Center, Capital Projects, Foundation/Community Relations and Outreach, Information Technology and Meaningful Use, Kate Creedon Center for Advanced Wound Care, Language Interpreter Program, Long Term Care, Stroke Program, DSRIP Report, Performance Improvement and Quality Management, and Key Statistics – March 2013
- 2) Joint Commission Survey Update
- ✓ 3) LAFCo Municipal Service Review (MSR) and Updated Spheres of Influence – City of Alameda Health Care District [enclosure] (pages 50-75)

## VIII. General Public Comments

## IX. Board Comments

## X. Adjournment