



**PUBLIC NOTICE**

**Community Relations and Outreach Committee**

**Wednesday, May 29, 2013**

**7:30 a.m. – 9:00 a.m.**

**Location:** Alameda Hospital (Dal Cielo Conference Room)  
2070 Clinton Avenue, Alameda, CA 94501  
**Office of the Clerk: (510) 814-4001**

This is being noticed as a Board meeting as a quorum may be present. Ex-officio members and non-committee members cannot vote on any item, whether or not a quorum of the Board is present. 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.

- I. Call to Order Jordan Battani
  - a. Introductions
  
- II. CEO Report Deborah E. Stebbins
  - a. Proposed Affiliation & Letter of Intent with Alameda Health System
    - i. Public Forums
      - 1. June 27, 2013 @ 6:30 PM (Alameda Hospital)
      - 2. July 23, 2013 @ 9:30 AM (Mastick Senior Center)
      - 3. July 29, 2013 @ 6:30 PM (Harbor Bay Isle Community Center)
  
- III. District | Hospital Updates
  - a. Community Relations and Outreach Louise Nakada
  - b. Auxiliary / Foundation Louise Nakada
  - c. Physician Relations Tony Corica
  
- IV. Board / Committee Comments
- V. Public Comments
- VI. Adjournment
- VII. Next Meeting: July 23, 2013