



PUBLIC NOTICE

Finance and Management Committee

Wednesday, June 26, 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

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.

This is being noticed as a Board Meeting as a quorum of Directors 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.

- I. Call To Order Robert Deutsch, MD

- II. Action Items
 - A. Acceptance of May 29, 2013 Minutes Robert Deutsch, MD
[enclosure]
 - B. Recommendation to Accept May 2013 Unaudited Financial Statements Kerry Easthope
[enclosure]

- III. Chief Financial Officer Report Kerry Easthope
 - A. FYE June 30, 2014 Operating and Capital Budget Update

- IV. Chief Executive Officer Report Deborah E. Stebbins
 - A. Proposed Affiliation & Letter of Intent with Alameda Health System
 - B. Reimbursement and State Budget Updates

- V. Board / Committee / Staff Comments

- VI. Adjournment

NEXT MEETING: Wednesday, July 31, 2013