



PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING AGENDA

WEDNESDAY JULY 10, 2013

6:30 p.m. (CLOSED) | 7:30 p.m. (OPEN)

PLEASE NOTE START TIME FOR 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 (6:30 p.m. – 2 East Board 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. May 30, 2013 (Special)
 - 2. June 5, 2013 (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. Consultation with Legal Counsel Regarding Pending and Threatened Litigation Gov't Code Sec. 54957.6
 - G. Instructions to Bargaining Representatives Regarding Salaries, Fringe Benefits and Working Conditions Gov't Code Sec. 54956.9(a)
 - H. Discussion of Report Involving Trade Secrets H & S Code Sec. 32106
 - 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

- | | ACTION ITEMS |
|---|--------------------------------------|
| A. Consent Agenda | |
| 1) Approval of June 5, 2013 Regular Meeting Minutes [to be distributed] | |
| 2) Approval of June 17, 2013 Special Meeting Minutes [to be distributed] | |
| B. Education Session | |
| 1) Infection Control Education Session | |
| ▪ Rosemarie Delahaye, RN, Infection Preventionist | |
| C. Action Items | |
| ✓ 1) Acceptance of May 2013 Unaudited Financial Statements and June 26, 2013 Finance and Management Committee Report
[enclosure] (pages 4-27) | Robert Deutsch, MD
Kerry Easthope |
| ✓ 2) Approval of Resolution 2013-4K: Extension of Spending Authority
[enclosure] (page 28) | Robert Deutsch, MD |
| ✓ 3) Approval to Enter into a Professional Services Agreement with General Surgeon, John Lee, MD
[enclosure] (pages 29-32) | Brian Jung
Tony Corica |
| ✓ 4) Approval to Award Construction Contract to Cameron Builders, Inc. for the Alameda Hospital Bulk Oxygen Tank NPC-2 Upgrade Project
[enclosure] (pages 33-35) | Brian Jung |
| ✓ 5) Approval of Memorandum of Understanding between City of Alameda Health Care District and Alameda Hospital Foundation for Guaranty of Promissory Note from Alameda Health System to City of Alameda Health Care District
[enclosure] (pages 36-45) | Deborah E. Stebbins |
| C. District Board President's Report INFORMATIONAL | J. Michael McCormick |
| ✓ 1) District Board Appointment Update [enclosure] (pages 46-47) | |
| D. Community Relations and Outreach Committee Report INFORMATIONAL | Jordan Battani |
| E. Medical Staff President Report INFORMATIONAL | Emmons Collins, MD |
| F. Affiliation Updates INFORMATIONAL | Deborah E. Stebbins |
| 1) Report on Communication and Community Input Plan | |
| 2) Status of Line of Credit | |
| 3) Next Steps Due Diligence | |

G. Chief Executive Officer Report **INFORMATIONAL**

Deborah E. Stebbins

✓ 1) Monthly CEO Report

- Affiliation and Communication Plan Update, CHA DP/NF Update, FY 2014 Budget, Bay Area Bone & Joint Center, ACHD Monthly Update, Community Relations and Outreach Update, Capital Projects, DSRIP Report, Quality Update, Information Technology Update and Meaningful Use, June Monthly Statistics, DHCS DRG-based Reimbursement

[enclosure] (pages 48-57)

VIII. General Public Comments

IX. Board Comments

X. Adjournment