



CITY OF ALAMEDA HEALTH CARE DISTRICT

PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING AGENDA

WEDNESDAY, OCTOBER 9, 2013

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)** 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. September 4, 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**

A. Consent Agenda

ACTION ITEMS

- ✓ 1) Approval of September 4, 2013 Regular Meeting Minutes [enclosure] (pages 3-8)
- ✓ 2) Approval of Proposed Amendments to Medical Staff Bylaws [enclosure] (pages 9-12)

B. Special Presentations | Education Sessions

- 1) Bay Area Bone and Joint Center Presentation
 - James DiStefano, MD, Nicholas Prinia, MD
- 2) Patient Centered Experience Committee Report and Follow-Up on HCAHPS
 - Clint Barnes, RN, Mary Pat Skropeta, Louise Nakada

C. Action Items

- ✓ 1) Acceptance of August 2013 Unaudited Financial Statements and September 26, 2013 Finance and Management Committee Report [enclosure] (pages 13-36) Robert Deutsch, MD
Kerry Easthope

C. District Board President's Report **INFORMATIONAL** J. Michael McCormick

D. Community Relations and Outreach Committee Report **INFORMATIONAL** Jordan Battani

- 1) September 24, 2013 Committee Report

E. Medical Staff President Report **INFORMATIONAL** Emmons Collins, MD

F. Affiliation Updates **INFORMATIONAL** Deborah E. Stebbins

- 1) Due Diligence | Transition and Transaction Planning Update
- 2) Report on Communication and Community Input Plan

G. Chief Executive Officer Report **INFORMATIONAL** Deborah E. Stebbins

- ✓ 1) Monthly CEO Report [enclosure] (pages 37-53)
 - Affiliation Plan Update, Status of Communication Plan regarding Affiliation, Legislative Update, Supplemental IGT Funding, District Hospital Leadership Forum (DHLEF) Update, Joint Commission Stroke Survey, Quality Management Update, Get With The Guidelines® Heart Failure Gold Plus Quality Achievement Award, Bay Area Bone and Joint Center, Community Relations & Foundation Update, Information Technology Update and Meaningful Use, August Preliminary Statistics, Covered California Resources

VIII. General Public Comments

IX. Board Comments

X. Adjournment