



PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

WEDNESDAY, OCTOBER 30, 2013

4:30 p.m. (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 (4:30 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. Discussion of Pooled Insurance Claims Gov't Code Sec. 54956.95
 - C. Public Employee Performance Evaluation Title: CEO Gov't Code Sec 54957
 - D. 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: **November 2013**
 - E. Adjourn into Open Session
- V. **Reconvene to Public Session (Expected to start at 6:30 p.m. – 2 East Board Room)**
 - A. Announcements from Closed Session J. Michael McCormick
- VIII. **General Public Comments**
- IX. **Board Comments**
- X. **Adjournment**