

PUBLIC NOTICE
CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Monday, August 3, 2015
6:00 P.M. (OPEN SESSION)

Location:	
Open Session Alameda Hospital (Dal Cielo Conference Room) 2070 Clinton Avenue, Alameda, CA 94501	Via Teleconference 11 Prospect Hill Road Brandford CT, 06405

Office of the Clerk: (510) 814-4001 | (510) 473-0755

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. –Dal Cielo Conference Room)** J. Michael McCormick
- II. Roll Call** Kristen Thorson
- III. Regular Agenda**
 - A. Consent Agenda** **ACTION ITEMS**
 - 1) Approval of June 1, 2015 Minutes (Regular) **[to be distributed]**
 - C. Alameda Health System and Alameda Hospital Update**
 - 1) Alameda Health System Board of Trustees Report Tracy Jensen
INFORMATIONAL
 - ✓ 2) Financial Report Vanetta Van Cleave,
VP Finance
INFORMATIONAL [enclosure] (pages 3-24)
 - ✓ 3) Quality Dashboard Report Kerin Bashaw, MPH, RN,
V.P. of Quality
INFORMATIONAL [enclosure] (pages 25-26)
 - 4) Chief Administrative Officer Report Bonnie Panlasigui, FACHE
CAO
INFORMATIONAL
 - D. District Updates & Operational Updates**
 - 1) President's Report J. Michael McCormick
 - ✓ a. Report on First Meeting of the Alameda Health Care District Liaison Committee Meeting with Alameda City Council and Appointment of Two Representatives to Committee **ACTION ITEM [enclosure] (page 27)**
 - b. Oral Report
Northern California Breathmobile® Status, Ad Hoc Committee Final Report, New Email System, AHS Letter Regarding District Budget, Update on AHS Proposed Parcel Tax Budget, Other Board Activities
INFORMATIONAL

- 2) Treasurer's Report **INFORMATIONAL**
 - ✓ a. June 2015 Financial Statements
[enclosure] (pages 28-31)
- 3) Vision 2015 Update
- ✓ 4) Report on Annual Meeting of the Association of California
Healthcare Districts **INFORMATIONAL [enclosure] (pages 32-33)**

Jim Meyers, DrPH

Kathryn Sáenz Duke
Jim Meyers, DrPH

Kathryn Saenz Duke

VIII. General Public Comments

IX. Board Comment

X. Adjournment