

PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING AGENDA WEDNESDAY, OCTOBER 7, 2015

5:30 P.M

Location:

Open Session
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 (5:30 p.m. – Dal Cielo Conference Room) Robert Deutsch, MD

II. Roll Call Kristen Thorson

III. General Public Comment

IV. Applicant Conference

A. Special Educational Presentation (5:30 p.m. – 6:00 p.m.) Kristen Thorson

V. Interview Candidates for District Board Vacancy

A. Interview Candidates

Candidates listed in alphabetical order. Names will be drawn for order of interviews.

1) Stephen W. Van Meter, MD (20 min.: 3 min. opening, 14 min. questions, 3 min. closing)

2) Michael Williams (20 min.: 3 min. opening, 14 min. questions, 3 min. closing)

Candidates will be allowed to make an opening statement (up to three minutes), followed by a question period by the current Board of Directors. The candidates will also be allowed to make a closing statement (up to three minutes) at the conclusion of the questioning.

VIII. General Public Comments

IX. Board Comments

X. Adjournment (6:45 p.m.)