

PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Monday, December 5, 2011

6:00 p.m. (Closed) | 7:00 p.m. (Open)**Location:** Alameda Hospital (Dal Cielo Conference Room)

2070 Clinton Avenue, Alameda, CA 94501

Office of the Clerk: (510) 814-4001***PLEASE NOTE CHANGE IN START TIME FOR OPEN SESSION to 7:00 P.M.**

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.

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|---|-----------------------------------|
| I. Call to Order (6:00 p.m. – 2 East Board Room) | Jordan Battani |
| II. Roll Call | Kristen Thorson |
| III. Adjourn into Executive Closed Session | |
| IV. <u>Closed Session Agenda</u> | |
| A. Call to Order | |
| B. Approval of Closed Session Minutes | |
| 1. November 7, 2011 (Regular) | |
| 2. November 30, 2011 (Special) | |
| C. Medical Executive Committee Report and Approval of Credentialing Recommendations | <u>H & S Code Sec. 32155</u> |
| D. Board Quality Committee Report (BQC) | <u>H & S Code Sec. 32155</u> |
| E. Discussion of Pooled Insurance Claims | <u>Gov't Code Sec. 54956.95</u> |
| F. Consultation with Legal Counsel Regarding Pending and Threatened Litigation | <u>Gov't Code Sec. 54956.9(a)</u> |
| G. Adjourn into Open Session | |
| V. <u>Reconvene to Public Session</u> (Expected to start at 7:00 p.m. – Dal Cielo Conference Room) | |
| A. Announcements from Closed Session | Jordan Battani |
| VI. <u>Public Comment</u> | |
| VII. <u>Regular Agenda</u> | |
| A. Consent Agenda | ACTION ITEMS |
| ✓ 1) Approval of November 7, 2011 Regular Meeting Minutes [enclosure] (PAGES 3-11) | |

- ✓ 2) Approval of November 30, 2011 Special Meeting Minutes [enclosure] (PAGE 12)

B. Action Items

- ✓ 1) Acceptance of October 2011 Unaudited Financial Statements and November 30, 2011 Finance and Management Committee Report [enclosure] (PAGES 13-35) Michael McCormick
Diana Surber
- ✓ 2) Acceptance of FY 2011 Executive Performance Metrics Summary [enclosure] (PAGES 36-44) Deborah E. Stebbins
- ✓ 3) District Board Referral – Assessment of Cost and Operational Impact of Implementing Changes to Public Notice and Disclosure Standards and Improvement of the Alameda Hospital Website Functionality [enclosure] (PAGES 45) Jordan Battani

C. Presidents Report

Jordan Battani

D. Chief Executive Officer's Report INFORMATIONAL

Deborah E. Stebbins

- ✓ 1) FY 2012 Goals and Objectives 1st Quarter Update [enclosure] (PAGES 46-53)
- ✓ 2) Revenue Cycle Update and Organizational Changes in Finance [enclosure] (PAGE 54)
- 3) Legislative Update
- ✓ 4) Governance Institute 2011 Biennial Survey of Hospital and Health Care Systems [enclosure] (PAGES 55-68)
- 5) Monthly Volume Statistics
- 6) Monthly Quality Metrics
 - a) Falls (Irene Pakei, RN)
- 7) Hospital Updates / Events

E. Operations and Facilities Report INFORMATIONAL

Kerry J. Easthope

- 1) Waters Edge Transition Planning Update
- 2) Wound Care Center Update

G. Community Relations and Outreach Committee Report INFORMATIONAL

Stewart Chen, DC

- 1) November 15, 2011 Committee Meeting

F. Medical Staff President Report INFORMATIONAL

James Yeh, DO

VIII. General Public Comments

IX. Board Comments

X. Adjournment