

PUBLIC NOTICE
CITY OF ALAMEDA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
AGENDA

Wednesday, February 3, 2010 – 6:00 p.m.

Location: Alameda Hospital (Dal Cielo Conference Room)
2070 Clinton Avenue, Alameda, CA 94501

Office of the Clerk: (510) 814-4001

Regular Meeting

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)** Jordan Battani
- II. **Roll Call** Kristen Thorson
- III. **Adjourn into Executive Closed Session**
- IV. **Closed Session Agenda**
 - A. Closed Session Minutes – January 11, 2010
 - B. Medical Executive Committee Report and Approval of Credentialing Recommendations H & S Code Sec. 32155
 - C. Board Quality Committee Report (BQC) – November 2009 H & S Code Sec. 32155
 - D. Consultation with Legal Counsel Regarding Pending Litigation Gov't Code Sec. 54956.9(a)
 - E. Discussion of Pooled Insurance Claims Gov't Code Sec. 54956.95
 - F. Instructions to Bargaining Representatives Regarding Salaries, Fringe Benefits and Working Conditions Gov't Code Sec. 54957.6
 - G. Discussion of Report Involving Trade Secrets H & S Code Sec. 32106
- V. **Reconvene to Public Session (Expected to start at 7:30 p.m. – Dal Cielo Conference Room)**
 - A. Announcements from Closed Session Jordan Battani

VI. Consent Agenda

- A. Approval of January 11, 2010 Minutes **ACTION ITEM** [enclosure]
- B. Acceptance of December 2009 Financial Statements **ACTION ITEM** [enclosure]
- C. Acceptance of Departmental Policy and Procedure Manuals **ACTION ITEM** [enclosure]
 - Respiratory Therapy
 - Rehabilitation Services

VI. Regular Agenda

- A. President's Report Jordan Battani
 - 1. Committee Assignments **ACTION ITEM** [enclosure]
 - 2. Election of Officers **ACTION ITEM**
- B. Board Education
 - 1. Results of Tracer Studies Completed for Joint Commission Survey Preparation Mary Bond, RN
- C. Chief Executive Officer's Report Deborah E. Stebbins
 - 1. Joint Commission Leadership Training Availability
- D. Strategic Planning and Community Relations Report
 - 1. Committee Report – January 19, 2010 Rob Bonta
- E. Finance and Management Committee Report
 - 1. Committee Report – January 27, 2010 Rob Bonta
 - 2. Authorization to Purchase PACS **ACTION ITEM** [enclosure] Kerry Easthope
- F. Medical Staff President Report Alka Sharma, MD

VIII. General Public Comments

IX. Board Comments

X. Adjournment

**The next regularly scheduled board meeting is
scheduled for March 1, 2010
Closed Session will begin at 6:00 p.m.
Open Session will follow at approximately 7:30 p.m.**