



**PUBLIC NOTICE
CITY OF ALAMEDA HEALTH CARE DISTRICT**

AGENDA

Monday, March 31, 2008

CLOSED SESSION – 5:30 p.m.

OPEN SESSION –7:30 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.

- I. **Call to Order** Jordan Battani

- II. **Roll Call** Kristen Thorson

- III. **General Public Comments**

- IV. **Closed Session** (Expected to start at approximately 5:30 p.m. and expected to last 2 hours)
 - 1) Approval of Closed Session Minutes – March 3, 2008
 - 2) Medical Executive Committee Report and Approval of Credentialing Recommendations H & S Code Sec. 32155
 - 3) Quality Improvement Committee Report (QIC) H & S Code Sec. 32155
 - 4) Consultation with Legal Counsel Regarding Pending Litigation Gov't Code Sec. 54956.9(a)
 - 5) Discussion of Report Involving Trade Secrets H & S Code Sec. 32106

V. Reconvene to Public Session (Expected to start at approximately 7:30 p.m.)

- 1) Announcements from Closed Session Jordan Battani

V. Consent Agenda

- 1) Approval of March 3, 2008 Minutes **ACTION ITEM** [enclosure]
- 2) Approval of Administrative Policies **ACTION ITEM** [enclosures]
- No. 83 Charity Care Guidelines
 - No. 83A Self Pay or Uninsured Patient Cash Payment Discounts
 - No. 9 Administrative Organizational Chart
- 3) Authorization for the Development of Affirmative Action Plan **ACTION ITEM** [enclosure]

VI. Regular Agenda

- 1) Finance and Management Committee Report Steve Wasson
- Acceptance of February 2008 Financial Statements Deborah E. Stebbins
ACTION ITEM [copies available upon request]
- 2) Chief Executive Officer's Report Deborah E. Stebbins
- 3) Medical Staff President Report Steve Lowery, MD
- 4) General Public Comments
- 5) Board Comments
- 6) Adjournment

The next regularly scheduled board meeting will be May 5, 2008.

Closed Session will begin at 5:30 p.m.

Open Session will follow at approximately 7:30 p.m.