



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

Monday, April 4, 2011

6:00 p.m. (Closed)

7:30 p.m. (Open)

Location: 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 (6:00 p.m. – 2 East Board Room)** Jordan Battani
- II. **Roll Call** Kristen Thorson
- III. **Closed Session Agenda**
 - A. Call to Order
 - B. Approval of Closed Session Minutes – March 9, 2011
 - C. Medical Executive Committee Report and Approval of Credentialing Recommendations H & S Code Sec. 32155
 - D. Board Quality Committee Report (BQC) H & S Code Sec. 32155
 - E. Instructions to Bargaining Representatives Regarding Salaries, Fringe Benefits and Working Conditions Gov't Code Sec. 54957.6
 - F. Consultation with Legal Counsel Regarding Pending Litigation Gov't Code Sec. 54956.9(a)
 - G. Discussion of Pooled Insurance Claims Gov't Code Sec. 54956.95
 - H. Discussion of Report Involving Trade Secrets H & S Code Sec. 32106
 - 1. Discussion of Hospital Trade Secrets applicable to development of new hospital services, programs and facilities. No action will be taken
 - 2. Discussion of Hospital Trade Secrets applicable to development of new hospital services, programs and facilities. No action will be taken
 - 3. Discussion of Hospital Trade Secrets applicable to development of new hospital services, programs and facilities. No action will be taken
 - I. Adjourn into Open Session
- IV. **Reconvene to Public Session (Expected to start at 7:30 p.m. – Dal Cielo Conference Room)**
 - A. Announcements from Closed Session Jordan Battani

V. Regular Agenda

A. Consent Agenda

ACTION ITEMS

- 1) Approval of March 9, 2011 Regular Meeting Minutes [enclosure] (PAGES3-9)
- 2) Acceptance of Annual Environment of Care Report [enclosure] (PAGES 10-34)
- 3) Acceptance of February 2011 Financial Statements [enclosure] (PAGES 35-55)
- 4) Approval to Renew Angelica Textile Service Agreement [enclosure] (PAGES 56-57)
- 5) Request to Move May 2011 District Board Meeting [enclosure] (PAGE 58)

B. President's Report

Jordan Battani

- 1) Update on Discussions with City Officials

C. Chief Executive Officer's Report

Deborah E. Stebbins

- 1) Monthly Statistics **INFORMATIONAL**
- 2) Hospital Updates / Events **INFORMATIONAL**
- 3) Stroke Certification Update **INFORMATIONAL**

D. Finance and Management Committee Report

- 1) March 30, 2011 Committee Meeting Report **INFORMATIONAL** J. Michael McCormick
- 2) FYE 2011 Year End Projections **INFORMATIONAL** [ENCLOSURE] (PAGES 59-62) David A. Neapolitan
- 3) FYE 2012 Budget Calendar **INFORMATIONAL** [ENCLOSURE] (PAGE 63) David A. Neapolitan

E. Community Relations and Outreach Committee Report

Stewart Chen, DC

F. Medical Staff President Report

James Yeh, DO

VI. **General Public Comments**

VII. **Board Comments**

XIII. **Adjournment**