



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

**AGENDA**

**Monday, May 5, 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 31, 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

- 6) Public Employee Performance Evaluation  
Title: Chief Executive Officer

Gov't Code Sec 54957

**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 31, 2008 Minutes **ACTION ITEM** [enclosure]  
2) Approval of Engagement with TCA Partners for FYE 2008 Audit **ACTION ITEM** [enclosure]  
3) Acceptance of March 2008 Financial Statements **ACTION ITEM** [available upon request]

**VI. Regular Agenda**

- 1) Finance and Management Committee Report Jordan Battani  
David A. Neapolitan
- 2) Strategic Planning and Community Relations Committee Report Rob Bonta
- 2) Chief Executive Officer's Report Deborah E. Stebbins
- 3) Medical Staff President Report Steve Lowery, MD
- Approval of Revision to Medical Staff Rules and Regulations – Article I-A, Section H, Item 4, Exhibit 4, Practice Standards for Certified Registered Nurse Anesthetists **ACTION ITEM** [enclosure]
- 4) General Public Comments
- 5) Board Comments
- 6) Adjournment

**The next regularly scheduled board meeting will be  
June 2, 2008.  
Closed Session will begin at 5:30 p.m.  
Open Session will follow at approximately 7:30 p.m.**