



CITY OF ALAMEDA HEALTH CARE DISTRICT

**PUBLIC NOTICE**

CITY OF ALAMEDA HEALTH CARE DISTRICT

BOARD OF DIRECTORS

**REGULAR MEETING AGENDA**

**Monday, June 6, 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
    - 1. May 9, 2011 Regular Meeting
  - 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
  - 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**

**ACTION ITEMS**

A. Consent Agenda

- 1) Approval of May 9, 2011 Regular Meeting Minutes [enclosure] (PAGES 3-11)
- 2) Acceptance of April 2011 Financial Statements [enclosure] (PAGES 12-33)
- 3) Approval of Side Letter Agreement with SEIU UHW-West Regarding Accumulation of Seniority [enclosure] (PAGES 34-38)
- 4) Approval of Revised FY 2012 Goals and Objectives [enclosure] (PAGES 39-48)

B. Action Items

- |   |   |
|---|---|
| <ol style="list-style-type: none"> <li>1) Approval of FY 2012 Operating and Capital Budget [enclosure] (PAGES 49-62)</li> <li>2) Approval to Enter into a Lease Agreement with Legacy Marina Village for Building Lease Located at 815 Atlantic Avenue, Alameda, California for Wound Care Program [enclosure] (PAGES 63-72)</li> </ol> | <p>Deborah E. Stebbins<br/>David A. Neapolitan<br/>Kerry J. Easthope</p> <p>Kerry J. Easthope</p> |
|---|---|

C. President's Report

- 1) Report on the Findings of the Executive Compensation Survey **INFORMATIONAL** [to be distributed]

Jordan Battani

D. Chief Executive Officer's Report

- 1) Contract Analysis for Medical Directorships and Analysis of Medical Office Space Leases **INFORMATIONAL** [enclosure] (PAGES 73-74)
- 2) Request for Licensure Change **INFORMATIONAL** [enclosure] (PAGES 75-79)
- 3) Monthly Statistics **INFORMATIONAL**
- 4) Hospital Updates / Events **INFORMATIONAL**
- 5) Stroke Certification Update **INFORMATIONAL**

Deborah E. Stebbins

E. Operations and Facilities Report

- 1) PACS / Imaging Upgrade Project Update **INFORMATIONAL** [enclosure] (PAGES 80-82)

Kerry Easthope

F. Medical Staff President Report **INFORMATIONAL**

James Yeh, DO

G. Community Relations and Outreach Committee Report

- 1) May 24, 2011 Committee Meeting Report **INFORMATIONAL**

J. Michael McCormick

H. Finance and Management Committee Report

- 1) June 1, 2011 Committee Meeting Report **INFORMATIONAL**

J. Michael McCormick

**VI. General Public Comments**

**VII. Board Comments**

**XIII. Adjournment**