



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

Monday, July 6, 2009

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** Jaclyn Yuson
- III. **Adjourn into Executive Closed Session**
- IV. **Closed Session Agenda**
 - A. Approval of Closed Session Minutes
 - 1. June 2, 2009
 - B. Instructions to Bargaining Representatives Regarding Salaries, Fringe Benefits and Working Conditions Gov't Code Sec. 54957.6
 - C. Quality Improvement Committee Report (QIC) H & S Code Sec. 32155
 - D. Consultation with Legal Counsel Regarding Pending Litigation Gov't Code Sec. 54956.9(a)
 - F. Discussion of Pooled Insurance Claims Gov't Code Sec. 54956.95
 - G. Medical Executive Committee Report and Approval of Credentialing Recommendations H & S Code Sec. 32155

H. Consideration of Performance Evaluation of District Employees Gov't Code Sec. 54957

I. 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 June 1, 2009 Minutes **ACTION ITEM** [enclosure]

B. Approval of Resolution 2009-3G Levying the City of Alameda Health Care District Parcel Tax for the Fiscal Year 2009-2010 **ACTION ITEM** [enclosure]

C. Approval of Certification and Mutual Indemnification Agreement **ACTION ITEM** [enclosure]

D. Acceptance of May 2009 Financial Statements **ACTION ITEM** [enclosure]

E. Approval of Wage Adjustment for Non Represented, Exempt and Non-Exempt Personnel **ACTION ITEM** [enclosure]

VII. Regular Agenda

A. Special Presentation – Department of Diagnostic Imaging John Ellis

B. Chief Executive Officer's Report Deborah E. Stebbins

1. Strategic Planning and Community Relations Report

- Meetings with Assemblyman Swanson / Senator Hancock

2. Administrative Policy and Procedure Review / Approval Process

3. August Board Meeting Date **ACTION ITEM**

4. Joint Commission Educational Preparation

C. Finance and Management Committee Report

- Committee Report – June 24, 2009
- Approval of FY 2010 Capital Budget
ACTION ITEM [enclosure]

Steve Wasson

David A. Neapolitan

D. Medical Staff President Report

Alka Sharma, MD

VIII. General Public Comments

IX. Board Comments

X. Adjournment

**The next regularly scheduled board meeting is
tentatively scheduled for August 10, 2009**

**Closed Session will begin at 6:00 p.m.
Open Session will follow at approximately 7:30 p.m.**