



CITY OF ALAMEDA HEALTH CARE DISTRICT

**PUBLIC NOTICE**

CITY OF ALAMEDA HEALTH CARE DISTRICT

BOARD OF DIRECTORS

**REGULAR MEETING AGENDA****Monday, August 8, 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.*

- |   |                                   |
|---|-----------------------------------|
| <b>I. Call to Order (6:00 p.m. – 2 East Board Room)</b>   | Jordan Battani                    |
| <b>II. Roll Call</b>  | Kristen Thorson                   |
| <b>III. Adjourn into Executive Closed Session</b>   |                                   |
| <b>IV. <u>Closed Session Agenda</u></b>   |                                   |
| A. Call to Order  |                                   |
| B. Approval of Closed Session Minutes – July 11, 2011   |                                   |
| C. Medical Executive Committee Report and Approval of Credentialing Recommendations   | <u>H &amp; S Code Sec. 32155</u>  |
| D. Board Quality Committee Report (BQC)   | <u>H &amp; S Code Sec. 32155</u>  |
| E. Discussion of Pooled Insurance Claims  | <u>Gov't Code Sec. 54956.95</u>   |
| F. Consultation with Legal Counsel Regarding Pending and Threatened Litigation  | <u>Gov't Code Sec. 54956.9(a)</u> |
| G. Discussion of Report Involving Trade Secrets   | <u>H &amp; S Code Sec. 32106</u>  |
| 1. Discussion of Hospital Trade Secrets applicable to development of new hospital services, programs and facilities related to long-term care expansion. No action will be taken. |                                   |
| Estimated Date of Public Disclosure: <i>Not known at this time.</i>   |                                   |
| H. Adjourn into Open Session  |                                   |
| <b>V. <u>Reconvene to Public Session</u> (Expected to start at 7:30 p.m. – Dal Cielo Conference Room)</b>   |                                   |
| A. Announcements from Closed Session  | Jordan Battani                    |

**VI. Special Report**

- A. Annual Auxiliary Report to the Board of Directors **INFORMATIONAL** Linda Lingelser  
[enclosure] (PAGES 4-7)

**VII. Regular Agenda**

- A. Consent Agenda **ACTION ITEMS**

- 1) Approval of July 11, 2011 Regular Meeting Minutes [enclosure] (PAGES 8-15 )
- 2) Acceptance of June 2011 Unaudited Financial Statements [enclosure] (PAGES 16-42)
- 3) Approval of Revisions to District Policy 2008-0b – Signature Authority [enclosure] (PAGES 43-45)
- 4) Approval of Resolution 2011-4I – District Board Policy on Confidential Information [enclosure] (PAGE 46)
- 5) Approval of Resolution 2011-5I – Use of Electronic Devices at Board Meetings [enclosure] (PAGE 47)
- 6) Approval of Medical Staff Rules and Regulations, Article 35 – Conflict Management Process [enclosure] (PAGES 48-51)

- B. Medical Staff President Report **INFORMATIONAL** James Yeh, DO

C. Action Items

- 1) Approval of Modifications to Bank of Alameda Line of Credit and Wound Care Loan Covenants [enclosure] (PAGES 52-58) Deborah E. Stebbins  
Kerry J. Easthope
- 2) Ratification of Authorization to Access the Bank of Alameda Line of Credit [enclosure] (PAGE 59) Deborah E. Stebbins  
Kerry J. Easthope

- D. Presidents Report Jordan Battani

E. Chief Executive Officer’s Report

- 1) Special Reports | Presentations | Updates
  - a) Meaningful Use Update **INFORMATIONAL PRESENTATION** Dan Dickenson
- 2) Monthly Volume and Quality Statistics **INFORMATIONAL** Deborah E. Stebbins
- 3) Hospital Updates / Events **INFORMATIONAL** Deborah E. Stebbins
- 4) Stroke Certification Update **INFORMATIONAL** Deborah E. Stebbins

- F. Facilities Report Kerry Easthope

G. Finance and Management Committee Report

- 1) July 27, 2011 Committee Meeting Report **INFORMATIONAL** J. Michael McCormick
- 2) Reconciliation of FY 2011 Actual to Budget Variances **INFORMATIONAL** [enclosure] (PAGES 60-62) Deborah E. Stebbins

- H. Community Relations and Outreach Committee Report Stewart Chen, DC

**VIII. General Public Comments**

**IX. Board Comments**

**X. Adjournment**