



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

Monday, August 10, 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** Kristen Thorson
- III. **Adjourn into Executive Closed Session**
- IV. **Closed Session Agenda**
 - A. Approval of Closed Session Minutes – July 6, 2009
 - B. Medical Executive Committee Report and Approval of Credentialing Recommendations H & S Code Sec. 32155
 - C. Instructions to Bargaining Representatives Regarding Salaries, Fringe Benefits and Working Conditions Gov't Code Sec. 54957.6
 - D. Quality Improvement Committee Report (QIC) H & S Code Sec. 32155
 - E. 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. Discussion of Report Involving Trade Secrets H & S Code Sec. 32106

H. Consideration of Performance Evaluation of District Employees – Chief Executive Officer

Gov't Code Sec. 54957

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 July 6, 2009 Minutes **ACTION ITEM** [enclosure]

B. Approval to Execute Meditech Advanced Clinicals Contract **ACTION ITEM** [enclosure]

C. Approval to Execute Agreement with Advisory Board for RAC Support Services **ACTION ITEM** [enclosure]

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

E. Approval of Revisions to Medical Staff Rules and Regulations Article VII Section 7.2.2, History and Physical **ACTION ITEM** [enclosure]

F. Approval of Revisions to Medical Staff Rules and Regulations Article XI, Section 11.1.2.3, Amendment Adoption **ACTION ITEM** [enclosure]

VII. Regular Agenda

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

1. Appointment of Board Member(s) to Review Administrative Policies and Procedures **ACTION ITEM** [enclosure]

B. Strategic Planning and Community Relations Report

1. Committee Report – July 21, 2009 & August 4, 2009 Robert Bonta

C. Finance and Management Committee Report

1. Overview of June 2009 Financial Statements Deborah E. Stebbins

2. Committee Report – July 29, 2009 Steve Wasson

D. Medical Staff President Report Alka Sharma, MD

VIII. General Public Comments

IX. Board Comments

X. Adjournment

The next regularly scheduled board meeting is scheduled for **September 14, 2009**