

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

Monday, June 7, 2010 – 6:00 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 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.

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| 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. <u>Closed Session Agenda</u> | |
| A. Approval of Closed Session Minutes | |
| B. Medical Executive Committee Report and Approval of Credentialing Recommendations | <u>H & S Code Sec. 32155</u> |
| C. Board Quality Committee Report (BQC) | <u>H & S Code Sec. 32155</u> |
| D. Consultation with Legal Counsel Regarding Pending Litigation | <u>Gov't Code Sec. 54956.9(a)</u> |
| E. Discussion of Pooled Insurance Claims | <u>Gov't Code Sec. 54956.95</u> |
| F. Instructions to Bargaining Representatives Regarding Salaries, Fringe Benefits and Working Conditions | <u>Gov't Code Sec. 54957.6</u> |
| G. Discussion of Report Involving Trade Secrets | <u>H & S Code Sec. 32106</u> |
| 1. <i>Discussion of Hospital Trade Secrets applicable to development of new hospital services, programs and facilities. No action will be taken.</i> | |
| 2. <i>Discussion of Hospital Trade Secrets applicable to development of new hospital services, programs and facilities. No action will be taken.</i> | |
| H. Public Employee Performance Evaluation Title: Chief Executive Officer | <u>Gov't Code Sec 54957</u> |

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 May 3, 2010 Minutes ACTION ITEM [enclosure] (PAGES 4-10)

B. Approval of May 18, 2010 Minutes ACTION ITEM [enclosure] (PAGES 11-12)

VII. **Regular Agenda**

A. Auxiliary Annual Report to the Board [enclosure] (PAGES 13-16) Joanne Sergent

B. President's Report Jordan Battani

1) Request to Move July 2010 District Board Meeting
ACTION ITEM [enclosure] (PAGE 17)

2) Adoption of FY 2010 Executive Performance Metrics
ACTION ITEM [enclosure] (PAGES 18-24)

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

1) Recommendation to Approve I.L W. U. Local 6 -
Memorandum of Understanding (Agreement) ACTION ITEM
[enclosure] (PAGES 25-32) Kerry Easthope

2) Medi-Cal Contract Update / Alameda Alliance

3) Facilities Update

a. Seismic

b. Program Development

4) Board Educational Opportunity

a. Directors Roundtable - *Key Issues Facing Boards
of Directors: Prospering in a Post Health Reform
World & The Revolution in Healthcare and Other
Benefits* [enclosure] (PAGE 33)

5) Monthly Statistics

D. Quality Updates & Education

1) Special Presentation – Assessment, Prevention and
Treatment of Skin Impairments Irene Pakel, RN
Mary Bond, RN

E. Community Relations and Outreach Report

Rob Bonta

F. Finance and Management Committee Report

1) Committee Report – May 26, 2010

Jordan Battani

2) Acceptance of April 2010 Financial Statements ACTION
ITEM [enclosure] ([PAGEs 34-52](#))

David A. Neapolitan

3) Approval of Resolution 2010-1H Extension of Spending
Authority ACTION ITEM [enclosure] ([PAGE 53](#))

G. Medical Staff President Report

Alka Sharma, MD

VIII. General Public Comments

IX. Board Comments

X. Adjournment