

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

Wednesday, June 23, 2010 – 7:30 a.m.

Location:
Alameda Hospital
(2 East Board Room)
2070 Clinton Avenue
Alameda, CA 94501

Office of the Clerk: (510) 814-4001

Special Meeting Agenda

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 (7:30 a.m. – 2 East Board Room)** Robert Deutsch, MD

- II. **Roll Call** Kristen Thorson

- III. **Regular Agenda**
 - A. Chief Executive Officer's Report Deborah E. Stebbins
 - 1) Recommendation to Approve C.N.A (California Nurse's Association) - Memorandum of Understanding (Agreement) **ACTION ITEM** [TBD] Kerry Easthope

- IV. **General Public Comments**

- V. **Board Comments**

- VI. **Adjournment**