

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

**Monday, July 12, 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.*

- |  |                                   |
|--|-----------------------------------|
| <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. Approval of Closed Session Minutes  |                                   |
| B. Medical Executive Committee Report and Approval of Credentialing Recommendations  | <u>H &amp; S Code Sec. 32155</u>  |
| C. Board Quality Committee Report (BQC)  | <u>H &amp; 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 &amp; 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> |                                   |
| 3. <i>Discussion of Hospital Trade Secrets applicable to development of new hospital services, programs and facilities. No action will be taken.</i> |                                   |
| 4. <i>Discussion of Hospital Trade Secrets applicable to development of new hospital services, programs and facilities. No action will be taken.</i> |                                   |

**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 7, 2010 Minutes **ACTION ITEM** [enclosure] (PAGES 4-14)

B. Approval of June 23, 2010 Minutes **ACTION ITEM** [enclosure] (PAGES 15-17)

C. Acceptance of May 2010 Financial Statements **ACTION ITEM** [enclosure] (PAGES 18-38)

D. Approval of Resolution 2010-2H Levying the City of Alameda Health Care District Parcel Tax for the Fiscal Year 2010-2011 **ACTION ITEM** [enclosure] (PAGES 39-40)

E. Approval of Certification of Taxes, Assessments and Fees **ACTION ITEM** [enclosure] (PAGES 41-42)

**VII. Regular Agenda**

A. President's Report Jordan Battani

1) Approval to Cancel August Board Meeting **ACTION ITEM**

2) Consideration of Special Board Meeting to Discuss Strategic Planning

B. Chief Executive Officer's Report

1) Recommendation to Approve OPEIU, Local #29 Memorandum of Understanding (Agreement) **ACTION ITEM**  
[to be distributed] Deborah E. Stebbins

2) Information and Timeline Regarding November 2010 General Election [enclosure] (PAGES 43-47) Deborah E. Stebbins

3) City Council Presentation "Update on the Hospital" – September 7, 2010 Deborah E. Stebbins

4) Monthly Statistics Deborah E. Stebbins

5) Facilities Update Kerry Easthope

a. Seismic

b. Program Development

C. Community Relations and Outreach Report

1) Committee Report – June 8, 2010 Rob Bonta

D. Finance and Management Committee Report

1) Committee Report – June 30, 2010

Jordan Battani

2) Approval of FYE 2011 Operating Budget **ACTION ITEM**  
[enclosure] ([PAGES 48-56](#))

David A. Neapolitan

E. Medical Staff President Report

Alka Sharma, MD

**VIII. General Public Comments**

**IX. Board Comments**

**X. Adjournment**