



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

**Tuesday, February 16, 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**

**Regular 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)** Jordan Battani
- II. **Roll Call** Kristen Thorson
- III. **Adjourn into Executive Closed Session**
- IV. **Closed Session Agenda**
  - A. Consultation with Legal Counsel Regarding Pending Litigation Gov't Code Sec. 54956.9(a)
  - B. Discussion of Pooled Insurance Claims Gov't Code Sec. 54956.95
  - C. Instructions to Bargaining Representatives Regarding Salaries, Fringe Benefits and Working Conditions Gov't Code Sec. 54957.6
  - G. Discussion of Report Involving Trade Secrets H & S Code Sec. 32106
- V. **Reconvene to Public Session ( Approximately 9:00 a.m. - 2 East Board Room )**
  - A. Announcements from Closed Session Jordan Battani
- VI. **General Public Comments**
- VIII. **Board Comments**
- IX. **Adjournment**