

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

Monday, March 1, 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.

- 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. Closed Session Minutes – February 3, 2010 & February 16, 2010
 - B. Medical Executive Committee Report H & S Code Sec. 32155
 - C. Board Quality Committee Report (BQC) –December 2009 H & S Code Sec. 32155
 - D. Consultation with Legal Counsel Regarding Pending Litigation Gov't Code Sec. 54956.9(a)
 - E. Discussion of Pooled Insurance Claims Gov't Code Sec. 54956.95
 - F. 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 (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 February 3, 2010 & February 16, 2010 Minutes **ACTION ITEM** [enclosure] (PAGES 3-14)
- B. Acceptance of January 2010 Financial Statements **ACTION ITEM** [enclosure] (PAGES 15-33)
- C. Approval of Union Bank Signing Authorization/Resolution **ACTION ITEM** [enclosure] (PAGES 34-37)
- D. Approval of Selected PACS Financing Vendor – US Bankcorp Equipment Financing **ACTION ITEM** [enclosure] (PAGES 38-41)
- E. Approval to Renew Line of Credit with Bank of Alameda **ACTION ITEM** [enclosure] (PAGE 42)

VI. Regular Agenda

- A. President's Report Jordan Battani
- B. Chief Executive Officer's Report Deborah E. Stebbins
 - 1. Appropriations Application for Seismic Planning [enclosure] (PAGES 43-46)
 - 2. Approval to Advance Seismic Planning with Thornton Tomasetti **ACTION ITEM** [enclosure] (PAGES 47-80)
- C. Community Relations and Outreach Report
 - 1. Committee Report – February 23, 2010 Rob Bonta
 - 2. Recommendation to Accept Community Relations Committee Structure and Purpose **ACTION ITEM** [enclosure] (PAGES 81-82) Rob Bonta
- D. Finance and Management Committee Report
 - 1. Committee Report – February 24, 2010 Jordan Battani
 - 2. Recommendation to Accept Finance and Management Committee Structure and Purpose **ACTION ITEM** [enclosure] (PAGES 83-84) Jordan Battani
- E. 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 April 5, 2010
Closed Session will begin at 6:00 p.m.
Open Session will follow at approximately 7:30 p.m.**