

PUBLIC NOTICE
CITY OF ALAMEDA HEALTH CARE DISTRICT
AGENDA

Tuesday, March 28, 2006, 5:30 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.

I. Call to Order

Lena Tam

II. Roll Call

Kristen Thorson

III. Closed Session (Expected to last 2 hours)

- 1) Approval of Closed Session Minutes:
 - February 28, 2006
- 2) Medical Executive Committee Report and Approval of Credentialing Recommendations H & S Code Sec. 32155
- 3) Quality Improvement Committee Report (QIC) H & S Code Sec. 32155
- 4) Consultation with Legal Counsel Regarding Pending Litigation Gov't Code Sec. 54956.9(a)
- 5) Discussion of Pooled Insurance Claims Gov't Code Sec. 54956.95
- 6) Instructions to Bargaining Representatives Regarding Salaries, Fringe Benefits and Working Conditions Gov't Code Sec. 54957.6
- 7) Discussion of Report Involving Trade Secrets H & S Code Sec. 32106
- 8) Public Employee Performance Evaluation Gov't Code Sec 54957
Title: Chief Executive Officer

IV. Reconvene to Public Session

- 1) Announcements from Closed Session Lena Tam

V. Consent Agenda

- 1) Approval of Minutes **ACTION ITEM** [enclosure]
• February 28, 2006
- 2) Approval of the 2006 Department Specific Policy & Procedure Manuals
ACTION ITEM [enclosure]
- 3) Approval of 2006 FYE Auditor **ACTION ITEM** [enclosure]
- 4) Approval of District Election Procedure **ACTION ITEM** [enclosure]
- 5) Approval of Resolution No.2006 1D Operational Area Agreement **ACTION ITEM** [enclosure]
- 6) Approval of Resolution No.2006 2D Parcel and Possessory Interest Tax Exemption
ACTION ITEM [enclosure]

VI. Regular Agenda

- 1) Finance and Management Committee Report
• March 28, 2006 Meeting Kevin Farrell
• February 2006 Financial Statements Gary K. Wiggins
ACTION ITEM [enclosure]
• Short Term Capital Budget Gary K. Wiggins
ACTION ITEM [enclosure]
- 2) Community Relations Report Marilyn Ezzy Ashcraft
- 3) Hospital Administrator Report Kerry Easthope
- 4) Medical Staff President Report Eric Otani, MD
- 5) General Public Comments
- 6) Board Comments
- 7) Adjournment

**The next regularly scheduled meeting of the District Board is scheduled for
Wednesday, April 26, 2006**

The meeting will begin with the Closed Session at **5:30 p.m.**
The Open Session is scheduled to follow at **7:30 p.m.** in the Dal Cielo Conference Room.