

PUBLIC NOTICE
CITY OF ALAMEDA HEALTH CARE DISTRICT
AGENDA

Wednesday, April 5, 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

Special 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. Consent Agenda

- 1) Approval of Delta One Partners, Inc. Agreement **ACTION ITEM** [enclosure]
- 2) Appointment of Committee Assignments **ACTION ITEM**

VI. Regular Agenda

- 1) District Director Vacancy and Appointment Process **ACTION ITEM** [enclosure] Lena Tam
- 2) General Public Comments
- 3) Board Comments
- 4) 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.