



MINUTES OF THE SUBCOMMITTEE OF THE CITY COUNCIL AND
ALAMEDA HEALTH CARE DISTRICT BOARD MEETING
MONDAY, JULY 9, 2018

Mayor Spencer convened the meeting at 4:10 p.m.

Attendees: Mayor Trish Herrera Spencer, Councilmember Jim Oddie, Chief Ed Rodriguez, COO Luis Fonseca, Board President Michael Williams, Board Member Robert Deutsch, MD, Kristen Thorson, District Clerk, Deborah E. Stebbins, District Executive Director

1. Call to Order/General Introduction
2. Oral Communication Non-Agenda (Public Comment)
3. City/District Issues
 - 3-A. 2018-5764 Approval of Minutes of the April 24, 2018 Meeting
 - 3-B District Updates
 - 3-C Introduction of District Executive Director, Deborah E. Stebbins
 - 3-D Update from District on the Status of Planning to Rebuild/Renovate the Hospital; Feasibility of Building on Current Site and/or Other Potential Sites (AHC)
 - 3-E Community Paramedicine Update; Proposed Legislation to Make Community Paramedicine Programs Permanent- SB 944 (Hirschberg); Community Paramedicine Act of 2018 (City)
 - 3-F New Business

It was moved, seconded and carried to approve the minutes of April 24, 2018.

Director Williams introduced Debi Stebbins who had recently assumed the Executive Director role for the District. Debi reviewed what she saw as her primary role and responsibilities in this new position (3-D)

Mr. Fonseca reported on the status of the project to seismically retrofit Alameda Hospital to be compliant with 2013 seismic standards (State has extended the deadline to 2020). The project is a complex one since it involves the relocation of several departments in a sequential fashion. It also includes a retrofit of two smaller buildings, the Stephens and West Wings while patient care continues in adjacent sites. The existing kitchen will be relocated from the original hospital building to the Stephens Wing. There was extensive discussion of the impact on the surrounding neighbors when construction begins, including the need for communication of the construction project and need to mitigate parking congestion. This will include the need for arrangements for construction workers to park in an off-site location. (3-E)

Chief Rodriguez provided an update on the Community Paramedicine Program noting key metrics and successes of the program. He provided an update on the pending legislation including the proposed language on SB944 and AB1795. There was discussion on the role and scope of the paramedics related to the community paramedicine legislation. (3-E)

No new business. (3-F)

The date for the next meeting will be determined.

4. Adjournment

There being no further business, the committee adjourned the meeting at 4:50 p.m.

Respectfully submitted,

Deborah E. Stebbins
District Executive Director