City of Alameda

Meeting Agenda

Subcommittee of the City Council and Alameda Health Care District Board

Monday, February 5, 2018 **4:30 PM** **Conference Room 360, 3rd Floor, City Hall, 2263 Santa Clara Avenue, Alameda CA 94501**

1 Call to Order/General Introduction

2 Oral Communication Non-Agenda (Public Comment)
Speakers may address the Subcommittee in regard to any matter over which the Subcommittee has jurisdiction or of which it may take cognizance that is not on the agenda

3 City/District Issues

3-A 2018-5181 Approval of the Minutes of the October 30, 2017 Meeting.

3-B Update on Alameda Hospital and Alameda Health Systems including Status of Negotiations with Insurance Companies, Outreach to the Community, and Hospital Ratings (AHC)

3-C District Update (AHC)

3-D Community Paramedics Pilot update and Funding Update (CITY)

3-E 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-F New Business

4 Adjournment

• Translators or sign language interpreters will be available on request. Please contact the City Clerk at 510-747-4800 or TDD number 510-522-7538 at least 72 hours prior to the Meeting to request an interpreter.
• Accessible seating for persons with disabilities, including those using wheelchairs, is available.
• Please contact the City Clerk at 510-747-4800 or TDD number 510-522-7538 at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.
• Documents related to this agenda are available for public inspection and copying at of the Office of the City Clerk, 2263 Santa Clara Avenue, Room 380, during normal business hours.

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