



City of Alameda

Meeting Agenda

Subcommittee of the City Council and Alameda Health Care District Board

Tuesday, April 24, 2018

4:00 PM

City Hall, 2263 Santa Clara Avenue, Conference
Room 360, 3rd Floor, 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** [2018-5495](#) Approval of the Minutes of the February 5, 2018 Meeting
 - 3-B** Update on Alameda Hospital and Alameda Health System including Status of Negotiations with Insurance Companies. (AHC)
 - 3-C** District Updates including Status of Executive Director Search (AHC)
 - 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
- 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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- **FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION:** the address is 2263 Santa Clara Avenue, Room 380, Alameda, CA, 94501; phone number is 510-747-4800; fax number is 510-865-4048, e-mail address is lweisiger@alamedaca.gov and contact is Lara Weisiger, City Clerk.
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