



REVISED

MINUTES OF THE CITY OF ALAMEDA AND THE CITY OF ALAMEDA HEALTH CARE  
DISTRICT (CoAHCD) BOARD OF DIRECTORS LIAISON COMMITTEE MEETING - A  
SUBCOMMITTEE OF THE ALAMEDA CITY COUNCIL  
FRIDAY- JUNE 3, 2016- -1:00 P.M.

Chief Doug Long convened the meeting at 1:00 p.m.

Members Attending

Director Jim Meyers, City of Alameda Health Care District Board of Directors, Liaison  
Committee Chair

Mayor Trish Spencer

Councilmember Jim Oddie

Director and Board President Kathryn Saenz Duke, City of Alameda Health Care District  
Board of Directors

Others Attending:

City Manager Jill Keimach

Chief Doug Long

Alameda Hospital CAO Bonnie Panlasigui

1. Call to Order/General Introduction
  2. Selection of Chair
  3. Oral Communication Non-Agenda (Public Comment)
  4. Liaison Committee Issues
- 4-A. Update on the Alameda Health System Affiliation, with Several Specific Topics of Current Interest
- 4-B. Parcel Tax Budget for This and Upcoming Fiscal Year
- 4-C. Planning for the Future as a Community-Based Health Care District

The City of Alameda and the City of Alameda Health Care District (COAHCD) Board of Directors Liaison Committee - a Subcommittee of the Alameda City Council - met at City Hall for the purpose of choosing a chair and initiating the liaison process.

Members selected Director Meyers as Liaison Committee Chair. Members agreed to meet quarterly. CAO Panlasigui gave an update on Alameda Hospital operations and the affiliation with the Alameda Health System. It was decided to have a sub-group established to provide review and reporting on the future of Alameda Hospital's physical location and any potential collaboration with the Veteran's Administration medical operations in Alameda. CAO Panlasigui agreed to chair the sub-group and report back at the next meeting.

Director Meyers gave an update on the emerging role of the CoAHCD as a Community-based Health Care District now that the operations of the Alameda Hospital fall under the responsibility of Alameda Health System. Current areas of focus under consideration are: the provision of care on the island, disaster preparedness and the community's environmental impact on health and well-being. The discussion included staffing, the new community-based health and well-being leadership role of the CoAHCD and CoAHCD oversight of the parcel tax.

#### 5. Adjournment

There being no further business, Director Meyers adjourned the meeting at 2:05 p.m.

The agenda for this meeting was posted in accordance with the Sunshine Ordinance.