



City of Alameda Health Care District
Special Meeting Agenda
Applicant Conference
for Open Director Seat Applicants
Monday, January 23, 2023 - 4:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87656734939?pwd=VDdudkdKd3Ryek9NdDRGaG5RSHkvUT09>

Meeting ID: 876 5673 4939

Passcode: 465349

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

Find your local number: <https://us02web.zoom.us/u/kdeEghYMKt>

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|--|-------------------------------------|
| 1. Introductions
a. Current Directors
b. Applicants | Dr. Robert Deutsch
President |
| 2. Role of District under Affiliation with AHS | Dr. Robert Deutsch
President |
| 3. History of Alameda Hospital and Affiliation with AHS | Debi Stebbins
Executive Director |
| 4. Legal Counsel Overview

a. Joint Powers Agreement
b. Public Entity Governance and Requirements | Tom Driscoll
Counsel to Board |
| 5. Overview of Seismic Challenges and Advocacy | Debi Stebbins
Executive Director |
| 6. January 30, 2023, Special Meeting Agenda and Process
for Selection of New Director | Debi Stebbins
Executive Director |
| 7. Questions from Applicants
Dedjournment | Dr. Robert |



City of Alameda
HEALTH CARE DISTRICT