



PUBLIC NOTICE  
CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA

TUESDAY, JUNE 17, 2025 @ 5 30PM

LOCATION: CONFERENCE ROOM A

Join Zoom Meeting

<https://us02web.zoom.us/j/87833582155?pwd=m1uSNxRA2bLQbSHV643CzldszzGXGM.1>

Meeting ID: 878 3358 2155

Passcode: 382439

Dial by your location

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Office of the Clerk: 510-263-8223

*Members of the public who wish to comment on agenda items will be given an opportunity to comment before or during the consideration of each agenda item. Those wishing to comment must complete a speaker card indicating the agenda item that they wish to address and present to the District Clerk. This will ensure your opportunity to speak. Please make your comments clear and concise, limiting your remarks to no more than three (3) minutes.*

- |   |                                       |
|---|---------------------------------------|
| I. <b>Call to Order</b>   | Dr. Robert Deutsch,<br>President      |
| II. Roll Call / General Public Comments   | Alixandria Williams<br>District Clerk |
| III. <b>ADJOURN INTO EXECUTIVE CLOSED SESSION</b>   |                                       |
| A. Consideration of the appointment of new employee(s)<br>Related budgetary impact of such personnel expenses | Debi Stebbins,<br>Executive Director  |

## OPEN SESSION AGENDA

### A. CONSENT AGENDA

- |   |                                  |
|---|----------------------------------|
| 1. Adoption of May 12, 2025 Meeting Minutes<br><b>ENCLOSURE (Pages 3 - 9)</b> | Dr. Robert Deutsch,<br>President |
|---|----------------------------------|

### B. ACTION ITEMS

- |   |                                |
|---|--------------------------------|
| 1. Adoption of Proposed ORDINANCE NO. 25-A: Informal Bidding Process<br><b>ENCLOSURE (Pages 10 - 13)</b>    | Tom Driscoll,<br>Legal Counsel |
| 2. Adoption of Proposed ORDINANCE NO. 25-B: Increase Board Compensation<br><b>ENCLOSURE (Pages 14 - 18)</b> |                                |

### C. DISTRICT UPDATES

- |  |                                      |
|--|--------------------------------------|
| 1. ACHD Annual Meeting - September 24 - 26, 2025<br><b>ENCLOSURE (Page 19)</b> | Debi Stebbins,<br>Executive Director |
|--|--------------------------------------|

### D. PREVIEW OF NEXT MEETING

- |                            |  |
|----------------------------|--|
| 1. July 14, 2025 @ 5:30 pm |  |
|----------------------------|--|



PUBLIC NOTICE

2. Acceptance of June 17, 2025 Minutes
3. Acceptance of Financial Statements April – May 2025
4. ED Evaluation and Contract Review
5. Policy and Procedure Review
6. Bylaw Amendment - Officer/Liaison Roles
7. Partial Distribution of Parcel Tax to AHS

**E. GENERAL PUBLIC COMMENTS**

**F. ADJOURNMENT**



Meeting Minutes from May 12, 2025 Open Session

LOCATION: Conference Room A

Board Members Present: Dr. Deutsch, Dr. Chen, Mr. Sayen, Mr. Cambra,  
Excused Absence - Ms. Codiga  
District Representatives Present: Mr. Driscoll, Ms. Stebbins, Ms. Williams

Others Present : Kristen Thorson, Grace Mesina, Richard Espinoza, Louise Nakada, James Helena, Dr. Catherin Pyun

**Call to Order:**

The meeting was called to order at 5:30 p.m., with a quorum of board members present.  
Location: Conference Room A

**ALAMEDA HOSPITAL OPERATIONS UPDATES:**

Ms. Mesina presented a financial overview for Alameda Hospital, reporting a year-to-date shortfall of 788 acute inpatient days compared to budget, reflecting a decline of 2.9 in the average daily census. The length of stay (LOS) exceeded the budgeted target by 0.2 days. The occupancy rate was 52%, below the budgeted 56%. Occupancy is measured exclusively by inpatient days and is based on full 24-hour stays, excluding outpatient activity.

Ms. Mesina highlighted the hospital's financial performance with several key points:

The number of patients left without being seen is over budget.

Inpatient surgeries have decreased by 77 year-to-date, while outpatient procedures increased to 448, driven largely by ongoing pain management procedures through the end of February 2025.

Televisits have increased to 2,000 year-to-date.

The hospital is reporting a contribution margin of \$1.4 million, largely due to increased volumes and revenues, which are \$7.5 million better than budget, supported by an improved collection rate.

A one-time, three-year DP NIF pass-through created a \$13 million increase.

The share of the APP has increased along with AB 915 funding and a slight increase in collection percentage, totaling \$1.9 million from pass-through funds and outpatient visit revenues.



Operating expenses exceeded budget by \$4.8 million, primarily due to:

- Higher staffing costs and benefits, accounting for a \$2.3 million variance.
- \$830,000 due to contracted and allocated physician costs.
- \$1.1 million attributed to salaries allocated across the system.
- Physician contracts were \$300,000 over budget.
- Bed rentals cost \$271,000.

This results in a net negative contribution margin of -\$1.4M to a budget of -\$17.0M, this is due to the one time payment of DP-NF Passthrough of \$19.3M total, but \$10.7M allocated to AH, in addition to increase in volumes and collection rates as well as increase in funding for EPP & AB915.

Additionally, Ms. Mesina noted an \$8 million loss in EBITDA, which AHS uses as cash flow, amounting to \$21.2 million, the figure used for capital planning. This figure excludes a one-time SNF supplemental payment of \$11.7 million, which was included for presentation purposes but is considered capital funding rather than operational revenue. This payment reflects only half a year and ends in December 2025.

Without the \$11.7 million supplemental payment, the system is short of its \$30 million capital budget target and has assembled leadership to explore opportunities to close this gap.

#### **ALAMEDA HOSPITAL MEDICAL STAFF REPORT:**

Dr. Pyun reported on ongoing throughput challenges, noting that Highland Hospital has been the most significantly impacted, particularly in terms of ambulance offloading delays. In accordance with **AB 40**, if hospitals are unable to offload 90% of ambulances within 30 minutes, they risk being removed from the ambulance destination list. Highland is currently the most affected facility, followed by San Leandro and Alameda.

Additionally, Alameda Hospital's Leapfrog rating declined from an A to a B, primarily due to patient experience concerns. In response, the hospital has intensified efforts to improve post-discharge patient follow-up calls, which have shown potential in reducing readmission rates. Alameda is actively exploring workflows and strategies to transfer appropriate patients from Highland to Alameda in an effort to help alleviate Highland's capacity issues.

#### **DISTRICT AND OPERATIONAL UPDATES**

##### **AHS LIAISON REPORT:**

Mr. Sayen reported that the AHS Board is still actively recruiting for both a Chief Medical Officer and a Chief Human Resources Officer, with several promising candidates currently under consideration. He also noted that Dr. Moss and Dr. Indicar have been confirmed as



members of the AHS Board, though one vacancy still remains. Additionally, the AHS Board is preparing for an upcoming retreat scheduled for June.

**EXECUTIVE DIRECTOR REPORT:**

Ms. Stebbins informed the group that of the four RFPs sent out for new accounting services, two firms only provide tax preparation services, and one firm did not respond. The fourth firm submitted a proposal but was ultimately not a good fit. Given the current budget reformatting, this would not be an ideal time to change accounting firms.

Ms. Stebbins recognized Mr. Cambra’s for his efforts for the progress made on the upcoming Fourth of July Parade. The District has secured a trolley to represent both the District and AHS and is currently coordinating participation from both sides.

Notably, by the end of FY 2025, approximately \$400,000—representing three years’ worth of Jaber funds—will be available for disbursement. Ms. Stebbins is working with Mr. Shaw to identify the most effective use of these funds. One proposal from Mr. Shaw is to establish a fast-track Emergency Department unit in the former gift shop space, which could help reduce the number of patients who leave without being seen.

The District has had several productive meetings with HCAI; however, it is not eligible for the State grant program as initially anticipated because eligibility is based on District hospitals with fewer than 50 beds, including long-term care beds. The District may still qualify for a possible extension of the 2030 deadline. The District is meeting monthly with HCAI as the project advances. Additionally, Ms. Stebbins and Ms. Thorson will hold monthly meetings with Mr. Hicks to discuss the timing of funding for the second tranche. Ms. Stebbins also noted that the District will be obtaining a quote for construction insurance and will need to include a rider on the policy for the duration of the project.

**SEISMIC AND OPERATIONAL UPGRADE STATUS REPORT:**

Ms. Thorson provided the group with a financial update since the March 10th Board meeting, noting that the most significant change was in the committed amount. The inclusion of construction documents and construction administration fees for architects and engineers increased the total from \$6.1 million to \$7.5 million. A monthly check run continues to process payments with a net 30-day turnaround.

Ms. Thorson is also continuing to track the public bid process. One of the primary concerns is the volume of construction activity on such a small campus, particularly the potential for multiple general contractors to be on site simultaneously, which could disrupt operational flow.

Additionally, a Request for Qualifications and Proposals (RFQP) was issued for a hazardous materials (hazmat) survey to assess the building for any hazardous substances.



Three bids were received, and Ms. Thorson will provide a recommendation to the District and AHS to proceed with the selected vendor.

A similar process is underway for the Inspector of Record (IOR) and special inspections related to the project, following the procedures established by BBK, the District's legal consultants.

The key point of the current schedule is to drive the design and project teams to work in parallel. For example, if the materials testing program—which is part of the SPC-4D requirements—is handled sequentially rather than concurrently, it could push the overall project timeline past the 2030 deadline. The goal is to have all necessary programs and approvals ready so that each phase can proceed without delay. The deadline to apply for an extension beyond 2030 is January 1, 2026.

Ms. Thorson reported that construction documents for NPC-4 and NPC-5 are being prepared for submission. Additionally, the water rationing documents will need to be resubmitted to reflect the increase in tank size; however, the tank's location remains unchanged.

The materials testing program has already been submitted, and HCAI has responded with comments. Porter is currently reviewing those comments and preparing the appropriate responses.

An evaluation plan was also submitted, outlining the work required to bring the Stephens and West Wing buildings up to SPC-4D standards. This includes added work such as soil mitigation measures and the use of Fiber Reinforced Polymer (FRP) to strengthen structural components.

Moment frame testing and architectural work on the 19-6 building have progressed, with 50% construction documents (CDs) completed—an essential milestone for securing HCAI approval.

Finally, Ms. Thorson presented architectural renderings for the SNF (Skilled Nursing Facility) project, designed by Ratcliff, with a theme referred to as "Coastal Casual."

**PROPERTY OVERSIGHT COMMITTEE:**

Mr. Cambra informed the group that bids were received for the shingle work on the Pearl Street Apartments project. However, due to regulatory requirements and the project cost exceeding \$25,000 per building, a formal resolution and a more clearly defined process will be necessary. BBK is currently working with the District to develop this process.

## **CONSENT AGENDA:**

Ms. Stebbins noted that in the March financials, the cash flow from financing activities may have been counted twice. She will follow up with the accountant to confirm and clarify the figures.

A motion to approve the March 10, 2025 meeting minutes and the November 2024 – March 2025 Financial Statements was made by Dr. Chen and seconded by Mr. Cambra. The motion was unanimously approved with four votes in favor and Ms. Codiga Absent.

## **OPERATING BUDGET REVIEW:**

Ms. Stebbins informed the group that when the District was initially reimbursed during the first tranche of financing by U.S. Bank in September 2024, it received approximately \$1,030,000 for prepaid expenses related to project planning over the prior 2.5 years. Later that same week, those funds were paid out to AHS. Of the FY 2025 prepaid expenses totaling \$298,000, Ms. Stebbins noted that this amount has already been paid to AHS and should be deducted during the true-up for FY 2025.

The District does not keep the interest earned on the funds held in U.S. Bank. Although this interest appears on the District's income statement as a distribution to its assets, the funds are ultimately passed through to AHS. Ms. Stebbins noted that there will be additional expenses associated with closing the second tranche of financing, including costs related to BBK, Mr. Hicks, and others. Once the second tranche is closed, the District will be reimbursed and will then transfer the funds to AHS.

Property insurance rates for commercial properties have decreased, resulting in a slight reduction in costs for FY 2026. Additionally, there will be no election-related expenses, as no Board members are up for election in that fiscal year.

The District's use of funds is calculated by taking total expenses and subtracting depreciation (a non-cash expense), the principal payment on the note to Bank of Marin (with a current balance of approximately \$750,000), and interest earnings.

The calculation shown at the bottom of the page reflects the following:

- Net revenue
- Minus the District's use of funds
- Plus the principal and Certificates of Participation (COPs) payments the District is responsible for
- Minus the \$298,000 in District funds already paid



This results in an estimated \$4.1 million to be transferred to AHS. It was also noted that the District is only permitted to spend 20% of the Jaber Property assets and 20% of the income derived from those assets.

**ACTION ITEMS:**

**OPERATING AND JABER BUDGET:**

A motion to approve the FY 2026 Operating Budget as presented was made by Mr. Cambra and seconded by Dr. Chen. The motion was unanimously approved with four votes in favor and Ms. Codiag absent.

A motion to approve the FY 2026 Jaber Budget was made by Mr. Cambra and seconded by Mr. Sayen. The motion was approved with four votes in favor and Ms. Codiga absent.

**DISTRICT POLICIES AND PROCEDURES:**

Will be tabled for the July 14th Board meeting.

**DIRECTOR COMPENSATION:**

Mr. Driscoll informed the group that director compensation can be increased by \$5 per year, pursuant to the Water District Code, which requires the adoption of an ordinance. Once the ordinance is in place it will not be needed for future director compensation increases.

Following discussion, a motion to approve the compensation adjustment was made by Dr. Chen and seconded by Mr. Cambra. The motion was approved with three votes in favor, one "No" vote from Dr. Deutsch, and Ms. Codiga absent.

**DIRECTOR ROLES:**

It was previously raised whether the 1st Vice President must always oversee the Property Management and Communications Committees. Following discussion, it was agreed that the District create two separate liaison positions, one for each committee. During the July 14th Board meeting the board will vote on this policy and bylaw change.

**PARCEL TAX DISTRIBUTION:**

A motion to transfer \$1 million to AHS as a partial Parcel Tax distribution was made by Dr. Chen and seconded by Mr. Cambra. The motion was approved with four votes in favor, and Ms. Codiga absent.

**RESOLUTION 2025-1 CUPCCAA:**

Mr. Driscoll informed the group that if a project exceeds \$25,000, a formal bidding process is required under the Uniform Public Construction Cost Accounting Act (CUPCCAA), adopted in 1983. This act was established to give public agencies greater flexibility in handling public works projects. Projects costing more than \$225,000 require the adoption of a CUPCCAA resolution, which must be submitted to the State Controller's Office.



Mr. Cambra made a motion to accept Resolution 2025-1, establishing the CUPCCAA. The motion was seconded by Mr. Sayen and approved with four votes in favor and Ms. Codiga absent.

**RESOLUTION 2025-2 ADOPTION OF ANNUAL PARCEL TAX LEVY:**

A motion to approve the adoption of the annual parcel tax was made by Mr. Sayen and seconded by Mr. Cambra. The motion was approved with three votes in favor, one abstention from Dr. Deutsch, and one absence from Ms. Codiga.

**RESOLUTION 2025-3: EXTENSION OF SPENDING AUTHORITY AND CERTIFICATION OF MUTUAL INDEMNIFICATION:**

A motion to extend the spending authority and submit the Certification of Mutual Indemnification was made by Mr. Cambra and seconded by Mr. Sayen. The motion was approved with three votes in favor, one abstention from Dr. Deutsch, and one absence from Ms. Codiga.

**REVIEW AND APPROVAL OF ANNUAL AUDIT ENGAGEMENT:**

A motion to accept the Annual Audit Engagement was made by Mr. Cambra and seconded by Mr. Sayen. The motion was approved with four votes in favor and one absence from Ms. Codiga.

**ED EVALUATION:**

In an informal vote, the group decided to use the evaluation form with checkboxes. Evaluations should be returned to Dr. Deutsch within one week, after which he will provide feedback and a summary evaluation to Ms. Stebbins.

The Meeting was Adjourned at 7: 30 pm.



**MEMORANDUM**

**TO:** Board of Directors

**FROM:** Debi Stebbins

**DATE:** June 17, 2025

**RE:** Ordinance to Implement the District's Participation in the CUPCCAA Program

At its Regular Board Meeting on May 12, 2025, the Board adopted Resolution No. 2025 - 01 thereby opting it to become subject to the CUPCCAA Program, and directing the District's Executive Director to take any action necessary for the District to become subject to the uniform public construction costs accounting procedures set forth in the CUPCCAA Act.

The Act will allow the City of Alameda Health Care District ("**District**") to proceed by alternative or informal bidding procedures when public projects are within a certain cost range, as follows:

Public projects of \$75,000 or less may be performed by negotiated contract;

Public projects of \$220,000 or less may be let to contract by the informal procedures set forth in the Act ("**Informal Bidding**");

Public projects of more than \$220,000 shall be let to contract by formal bidding procedures.

The District has notified the State Controller in writing of its election to become subject to CUPCCAA and attached a copy of the resolution to the notice.

The Act's informal bid requirements provide for the District to follow certain procedures, which it has done, to establish a list of qualified contractors, identified by work category, to be notified of potential projects and procedures for informal bidding. The District has mailed a written notice to designated trade journals, placed an advertisement in a local newspaper, and invited all licensed contractors to submit firm names and required information for inclusion on the qualified bidders list. The District will take this action on an annual basis. Those contractors who respond will be put on the District's list, along with any contractors that have requested to be on the list and any contractors the District has asked to be on the list.

The District Board must now adopt an informal bidding ordinance policy, pursuant to Public Contract Code section 22034, setting forth the bid procedures for public projects to be let to contract by informal procedures as set forth in Section 22032, et seq., of the Public Contract Code.

**RECOMMENDATION:**

District staff recommends the Board adopt ORDINANCE NO.25-A, to adopt the bid procedures for public projects to be let to contract by informal procedures as set forth in Section 22032, et seq., of the Public Contract Code.

**NEXT STEPS**

1. Following its adoption by the Board, the Ordinance shall take effect and be in force thirty,(30) days from the date of its passage and, before the expiration of fifteen (15) days after its passage, it or a summary of it shall be published once, with the names of the members of tile Board of Directors voting for and against the same in a newspaper of general circulation published in the County of Alameda.
4. Upon the efective date of the Ordinance, the District must continue to comply with the Act until the District formally opts out by resolution of the Board. This requires that the District comply with the award limits and informal bidding processes outlined in the Act.

ORDINANCE NO.25-A  
AN ORDINANCE OF THE BOARD OF DIRECTORS OF  
THE CITY OF ALAMEDA HEALTH CARE DISTRICT TO PROVIDE  
INFORMAL BIDDING PROCEDURES UNDER THE UNIFORM PUBLIC  
CONSTRUCTION COST ACCOUNTING ACT (Section 22000, et seq. of the Public  
Contract Code)

The Board of Directors of the City of Alameda Health Care District hereby ordains as follows, in accordance with THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT (Section 22000, et seq. of the Public Contract Code) (the "Act") :

Section 1. Informal Bid Procedures. Public projects, as defined by the Act and in accordance with the limits listed in Section 22032 of the Public Contract Code, may be let to contract by informal procedures as set forth in Section 22032, et seq., of the Public Contract Code.

Section 2. Contractors List. The agency shall comply with the requirements of Public Contract Code Section 22034.

Section 3. Notice Inviting Informal Bids. Where a public project is to be performed which is subject to the provisions of this Ordinance, a notice inviting informal bids shall be circulated using one or both of the following alternatives:

- (1) Notices inviting informal bids may be mailed, faxed, or emailed to all contractors for the category of work to be bid, as shown on the list developed in accordance with Section 2.
- (2) Notices inviting informal bids may be mailed to all construction trade journals as specified by the California Uniform Construction Cost Accounting Commission in accordance with section 22036 of the Public Contract Code. Additional contractors and/or construction trade journals may be notified at the discretion of the department/agency soliciting bids, provided however,
- (3) If the product or service is proprietary in nature such that it can be obtained only from a certain contractor or contractors, the notice inviting informal bids may be sent exclusively to such contractor or contractors.

Section 4. Award of Contracts

The District's Executive Director, with the concurrence of the Board Liaison for District Facilities, or lacking such concurrence, the Board of Directors, are each authorized to award informal contracts pursuant to this Section.

Section 5. Effective Date

This Ordinance shall take effect and be in force thirty (30) days from the date of its passage and, before the expiration of fifteen (15) days after its passage, it or a summary of it, shall be published once, with the names of the members of the Board of Directors voting for and against the same in a newspaper of general circulation published in the County of Alameda.

PASSED, APPROVED and ADOPTED by the Board of Directors of the City of Alameda Health Care District this 17<sup>th</sup> day of June, 2025, by the following vote:

	AYE:	NAYE:	ABSENT
Robert Deutsch, M.D.	—	—	—
Gayle Godfrey Codiga	—	—	—
Stewart Chen, D.C.	—	—	—
David Sayen	—	—	—
Jeffrey Cambra	—	—	—



**TO:** Board of Directors  
**FROM:** Debi Stebbins  
**DATE:** June 17, 2025  
**RE:** Ordinance to Increase Director Compensation for Attendance at Meetings of the Board

At its May 12, 2025, regular board meeting, the City of Alameda Health Care District (“District”) requested that administration take the steps necessary to increase Board compensation from \$100.00 to \$105.00 per meeting, pursuant to Health & Safety Code Sec. 32103(b).

**Recommendation:**

Administration has taken the following steps necessary for the board to consider and implement an Ordinance to increase Board compensation from \$100.00 to \$105.00 per meeting, pursuant to Health & Safety Code Sec. 32103(b):

- Public notice of the proposed Ordinance will have been published in a newspaper of general circulation once a week for two weeks leading up to its first reading in accordance with Water Code section 20203.
- Public notice will also have been provided pursuant to the Brown Act.

Administration now recommends that the Board continue the required process, as follows:

1. Hold a public hearing/first reading on the proposed Ordinance at the June 17, 2025 Special Board meeting.
2. Direct the Executive Director and General Counsel to prepare the Ordinance for second reading/adoption at the July 14, 2025 Regular Board meeting.

**SUMMARY**

State law allows the Board of Directors (Board) to increase the per meeting compensation for Board members by up to 5% annually, by ordinance. The proposed increase is expected to fall within the Board-approved Fiscal Year 2026 (FY26) budget.

**DISCUSSION**

Since the District’s beginning in 2002, the compensation for Board members, per the California Health and Safety Code, has been set at \$100 per meeting. This level of Board compensation has not changed since 2002. Based on US inflation calculators, between 2002 and today, there has been a cumulative cost of living increase of approximately 78%.



Although compensation has not changed in 23 years, the scope of Board member governance and oversight responsibilities have substantially evolved during that period of time:

- The District entered into a Joint Powers Agreement (JPA) and oversaw the transition of the operation of Alameda Hospital to Alameda Health System, as required by the JPA. Since then it has monitored AHS' performance under the JPA, and collaborated with AHS on its programs and on the 2020 seismic retrofit issues (addressed by AHS) as required by the state of California.
- The District has been, and remains, active in managing the 2030 seismic retrofit issues (the District's responsibility) required by the state of California to ensure the delivery of acute care and emergency department services in Alameda for the long term future.
- The District has been, and remains, active in monitoring AHS' financial performance with respect to Alameda Hospital, as well as suggesting and supporting new programs and services at Alameda Hospital for the local Alameda Community..

If approved by the Board on June 17, 2025, the Ordinance will undergo a second reading at the July 14, 2025 Board meeting. If adopted upon second reading, the Ordinance will go into effect 60 days after adoption.

ATTACHMENT: ORDINANCE NO. 25-B



ORDINANCE NO. 25-B

ORDINANCE OF THE BOARD OF DIRECTORS OF THE CITY OF ALAMEDA HEALTH CARE DISTRICT, INCREASING THE COMPENSATION AMOUNT FOR BOARD MEMBER MEETING ATTENDANCE TO \$105 PER MEETING

WHEREAS, the City of Alameda Health Care District (“District”) is a special district duly organized and existing under and pursuant to California Health and Safety Code, Section 32100 et seq.; and

WHEREAS, the current Board member compensation is one hundred dollars (\$100) per day for attendance at each regular or special Board meeting of the Board, not to exceed six meetings a calendar month; and

WHEREAS, the per meeting compensation of one hundred dollars (\$100) per day was established in 2002 and may be increased up to five percent for each calendar year since the last increase, although no such previous increase has occurred; and

WHEREAS, the Board wishes to increase the compensation by 5% from \$100 per meeting to \$105 per meeting, for no more than a total of 10 days in any calendar month; and

WHEREAS, in accordance with California Water Code section 20203 and California Government Code section 6066, a public hearing was held on June 17, 2025, at 4:30 pm, and a notice of said hearing was duly published in the newspaper once a week for two weeks prior to the public hearing.

NOW THEREFORE, The Board of Directors of the City of Alameda Health Care District does ordain as follows:

SECTION 1.

A. The City of Alameda Health Care District desires to compensate members of the Board of Directors for attendance at its meetings (as defined in the Ralph M. Brown Act), in accordance with California law and Board policy.

B. The amount of compensation to be received by the Board of Directors for attendance at a meeting of the Board shall be increased five percent (5%) from one hundred dollars (\$100) to one hundred and five dollars (\$105) per meeting for no more than a total of 10 days in any calendar month.

SECTION 2. Upon adoption of this Ordinance, Board Policy P-15 (POLICY TITLE: DIRECTOR AND STAFF COMPENSATION AND EXPENSE REIMBURSEMENT) shall be amended to reflect this increase, as set forth in Attachment 1 hereto.

SECTION 3. This Ordinance shall be published once within thirty (30) days after adoption in a newspaper of general circulation printed, published in Alameda County and circulated in the City of Alameda Health Care District.

SECTION 4. Pursuant to Water Code section 20204, this Ordinance shall become effective 60 days from the date of its adoption.

\*\*\*\*\*



Adopted by the City of Alameda Health Care District Board of Directors on July 14, 2025, at a regular meeting thereof, by the following vote:

AYES:  
NOES:  
ABSTAIN  
ABSENT:

ATTEST: APPROVED:

\_\_\_\_\_  
Rober Deutsch, MD  
President, Board of Directors

APPROVED AS TO FORM:

\_\_\_\_\_  
Thomas Driscoll, General Counsel

I, the Acting District Clerk of the City of Alameda Health Care District, hereby certify that the above is a true and correct copy of an ordinance duly adopted by the Board of Directors of the City of Alameda Health Care District by the above vote at a meeting thereof duly held and called on the above day.

\_\_\_\_\_  
Alixandra Williams, District Clerk



## **Attachment 1**

### **Amendment of City of Alameda Health Care District Policy P-15**

The Policy statement set forth in the City of Alameda Health Care District Policy P-15 is hereby amended to read as follows:

#### **POLICY:**

The following prescribe the manner in which Directors and Staff may be reimbursed for expenditures related to District business. Members of the City of Alameda Health Care District Board of Directors and District Staff shall be reimbursed for all legitimate expenses incurred in attending any meetings, or in making any trips on official business of "The Board" . This shall include but not be limited to seminars, meetings, meals and traveling expenses associated with official District business.

Unless and until further increased as permitted under applicable law, Directors shall receive a stipend of \$105 for attendance per meeting, for no more than a total of 10 days in any calendar month.

[The Guidelines portion of Policy P-15 is unchanged and remains the same.]



**ACHD**  
ASSOCIATION OF CALIFORNIA  
HEALTHCARE DISTRICTS

# 2025 Annual Meeting



**Register Now!**



**ACHD 73rd Annual Meeting**  
SEPTEMBER 24-26, 2025 | SAN DIEGO, CA

**REGISTER HERE!**

**(<https://associationofcaliforniahealthcaredistrictsachdca.growthzoneapp.com/ap/Events/Register/07FX8o2ixCwCR>)**

This year's event will start with Governance Day on September 24, featuring an opportunity for attendees to access AB 1234 (Ethics) required training. The remainder of the day will feature a panel that will focus on the collective impact that districts can have in their region and beyond.

On September 25 and 26, we will dedicate our time to the official ACHD 73<sup>rd</sup> Annual Meeting, which will feature a dynamic Keynote Speaker Robyn Benincasa (<https://www.robynbenincasa.com/>), sponsored by BETA Healthcare Group (<https://betahg.com/>).

Our popular District Best Practices workshops will be back with more presentations than ever, and, of course, our ACHD Annual Awards reception (<https://www.achd.org/achd-annual-awards-2025/>).

Learning Outcomes:

ACHD's Annual Meeting promises to deliver an exceptional learning experience with important takeaways, such as

- Improved governance,
- A glimpse into the future of healthcare,
- Networking and learning from peers, and much more.

**Location:**

Sheraton San Diego Resort  
1380 Harbor Island Dr  
San Diego, CA 92101, US

Remember to book your hotel room early to take advantage of our room block rates.

**Click here (<https://book.passkey.com/gt/220649559?gtid=4c2053c4e90cf5b88432e5f7cb2244f6>) to book your room!**