



# AGENDA

BOARD OF GOVERNORS  
Special Meeting  
February 22<sup>nd</sup>, 2023  
6pm – 7pm

Video Conference Call Meeting Only

Alameda, CA 94502

## **IMPORTANT PUBLIC HEALTH AND SAFETY MESSAGE REGARDING PARTICIPATION AT ALAMEDA ALLIANCE FOR HEALTH BOARD MEETINGS**

STATE OR LOCAL OFFICIALS CONTINUE TO IMPOSE OR RECOMMEND MEASURES TO PROMOTE SOCIAL DISTANCING.

AS A RESULT OF THE COVID-19 VIRUS, AND RESULTING ORDERS AND DIRECTION FROM THE PRESIDENT OF THE UNITED STATES, THE GOVERNOR OF THE STATE OF CALIFORNIA, AND THE ALAMEDA COUNTY HEALTH OFFICER, THE PUBLIC WILL NOW BE PERMITTED TO PHYSICALLY ATTEND THE ALAMEDA ALLIANCE FOR HEALTH MEETINGS WHEN THEY ARE HELD ON SITE AT THE ALLIANCE.

YOU MAY SUBMIT COMMENTS ON ANY AGENDA ITEM IN WRITING VIA MAIL TO “ATTN: ALLIANCE BOARD,” 1240 SOUTH LOOP ROAD, ALAMEDA, CA 94502; OR THROUGH E-COMMENT BY EMAILING THE CLERK OF THE BOARD AT [brmartinez@alamedaalliance.org](mailto:brmartinez@alamedaalliance.org). YOU MAY WATCH THE MEETING LIVE BY LOGGING IN VIA COMPUTER AT THE FOLLOWING LINK: [Click here to join the meeting](#) OR LISTEN TO THE MEETING BY CALLING THE FOLLOWING TELEPHONE NUMBER: [1-510-210-0967](tel:1-510-210-0967) [Phone Conference ID 980 318 694#](#) IF YOU USE THE LINK AND PARTICIPATE VIA COMPUTER, YOU MAY, THROUGH THE USE OF THE CHAT FUNCTION, REQUEST AN OPPORTUNITY TO SPEAK ON ANY AGENDIZED ITEM, INCLUDING GENERAL PUBLIC COMMENT. YOUR REQUEST TO SPEAK MUST BE RECEIVED BEFORE THE ITEM IS CALLED ON THE AGENDA. IF YOU PARTICIPATE BY TELEPHONE, YOU MAY SUBMIT YOUR COMMENTS VIA THE E-COMMENT EMAIL ADDRESS DESCRIBED ABOVE OR PROVIDE COMMENTS [DURING THE MEETING AT THE END OF EACH TOPIC.](#)

**PLEASE NOTE:** THE ALAMEDA ALLIANCE FOR HEALTH IS MAKING EVERY EFFORT TO FOLLOW THE SPIRIT AND INTENT OF THE BROWN ACT AND OTHER APPLICABLE LAWS REGULATING THE CONDUCT OF PUBLIC MEETINGS, IN ORDER TO MAXIMIZE TRANSPARENCY AND PUBLIC ACCESS. DURING EACH AGENDA ITEM, YOU WILL BE PROVIDED A REASONABLE AMOUNT OF TIME TO PROVIDE PUBLIC COMMENT. THE BOARD WOULD APPRECIATE, HOWEVER, IF COMMUNICATIONS OF PUBLIC COMMENTS RELATED TO ITEMS ON THE AGENDA, OR ITEMS NOT ON THE AGENDA, ARE PROVIDED PRIOR TO THE COMMENCEMENT OF THE MEETING.

**1. CALL TO ORDER**

*(A Special meeting of the Alameda Alliance for Health Board of Governors will be called to order on February 22<sup>nd</sup>, 2023, at 6pm in Alameda County, California, by Rebecca Gebhart, Presiding Officer. This meeting is to take place via video conference call).*

**2. ROLL CALL**

**3. BOARD BUSINESS**

- a) **AUTHORIZE THE BOARD CHAIR AND CHAIR OF THE CEO SEARCH SUBCOMMITTEE TO NEGOTIATE THE CEO EMPLOYMENT AGREEMENT FOR FINALIST CANDIDATE.**

**4. CLOSED SESSION**

- a) **PUBLIC EMPLOYEE APPOINTMENT DISCUSSION WILL CONCERN THE CHIEF EXECUTIVE OFFICER POSITION (GOV. CODE SECTION 54957(b)(1)). PROTECTION OF CONFIDENTIAL INFORMATION PERTAINING TO PUBLIC EMPLOYMENT. ESTIMATED PUBLIC DISCLOSURE WILL OCCUR IN THE MONTH OF MARCH 2023.**
  
- b) **CONFERENCE WITH LABOR NEGOTIATORS (GOV. CODE SECTION 54957.6): [DESIGNATED REPRESENTATIVES: REBECCA GEBHART, DR. EVAN SEEVAK, ANASTACIA SWIFT, AND ELAINA GENSER]; UNREPRESENTED EMPLOYEE: CHIEF EXECUTIVE OFFICER. ESTIMATED PUBLIC DISCLOSURE WILL OCCUR IN THE MONTH OF MARCH 2023.**

**5. ADJOURNMENT**

**NOTICE TO THE PUBLIC**

The foregoing does not constitute the final agenda. The final agenda will be posted no later than 24 hours prior to the meeting date.

The agenda may also be accessed through the Alameda Alliance for Health's Web page at [www.alamedaalliance.org](http://www.alamedaalliance.org)

I hereby certify that the agenda for the Board of Governors was posted on the Alameda Alliance for Health's web page at [www.alamedaalliance.org](http://www.alamedaalliance.org) by February 21<sup>st</sup>, 2023.



Clerk of the Board – Brenda Martinez