

**AVALON MUNICIPAL HOSPITAL BOARD OF TRUSTEES' MEETING
TUESDAY, DECEMBER 17, 2013 – 6:00 P.M.
CITY COUNCIL CHAMBERS
410 AVALON CANYON ROAD
A G E N D A**

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact Denise Radde, City Clerk (310) 510-0220. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35.104 ADA Title II). All public records relating to an agenda item on this agenda are available for the public inspection at the time the records are distributed to all, or a majority of all, members of the Board of Trustees. Such records shall be available at City Hall located at 410 Avalon Canyon Rd.

CALL TO ORDER / ROLL CALL

ANNOUNCEMENTS

WRITTEN COMMUNICATIONS

PRESENTATION

Catalina Island Medical Center CEO, John Friel, will address the Hospital Board of Trustees on several topics:

- Open enrollment and changes in Medicare coverage for Island residents
- Services the hospital offers for those not on Medicare with the new Affordable Care Act
- Annual presentation of hospital audit

ORAL COMMUNICATION

The Board of Trustees will accept comments from the public at this time. No action will be taken on non-agenda items at this meeting. Speakers should limit comments to three (3) minutes each.

CONSENT CALENDAR

All items listed on the Consent Calendar will be enacted with one motion. There will be no separate discussion of these items unless a specific item is removed from the Consent Calendar for further discussion and possible action.

1. Board of Trustee's Actions
Although the live recording of the meetings is the official record, Board actions are also prepared by the City Clerk.
Recommended Action
Approve the October 15, 2013 Hospital Board of Trustees Actions.
2. Chief Executive Officer's Board Report and Chief Financial Officer's Report
Attached for the Avalon Medical Development Corporation (AMDC) Board of Trustees' review:
 - The CEO's Board Report for November and December 2013
 - The CFO's Financial Statement for November, 2013

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Recommended Action

Receive and file the report.

GENERAL BUSINESS -None

CHAIR'S REPORT

MEMBER REPORT

ADJOURN

NOTICE OF POSTING

I, Denise Radde, declare that the Hospital Board of Trustees Agenda for December 17, 2013 was posted on Friday, December 13, 2013, on the City's website www.cityofavalon.com, and at City Hall, 410 Avalon Canyon Road. Copies of agendas and staff reports are available at City Hall.



Denise A. Radde, City Clerk / Chief Administrative Officer

AVALON MUNICIPAL HOSPITAL BOARD OF TRUSTEES

MEETING DATE: December 17, 2013

AGENDA ITEM: 1

ORIGINATING DEPT: Administration

CITY MANAGER: BH

PREPARED BY: Denise Radde

SUBJECT: Avalon Municipal Hospital Board of Trustees Actions

RECOMMENDED ACTION(S):

Approve the October 15, 2013 Avalon Municipal Hospital Board of Trustees Actions.

REPORT SUMMARY:

Although the live recording of the meeting is considered to be the official record, actions of the meeting are prepared for the Board's approval.

FISCAL IMPACTS:

N/A

CONSEQUENCES OF NOT FOLLOWING RECOMMENDED ACTION(S):

N/A

ALTERNATIVE ACTION(S):

N/A

FOLLOW UP ACTION(S):

File the actions.

ADVERTISING, NOTICING AND PUBLIC CONTACT:

This item was properly listed on the posted agenda.

ATTACHMENTS:

Avalon Municipal Hospital Board of Trustees Actions.

AVALON MUNICIPAL HOSPITAL BOARD OF TRUSTEES

MEETING DATE: December 17, 2013 **AGENDA ITEM:** 2
ORIGINATING DEPT: Administration. **CITY MANAGER:** BH
PREPARED BY: Denise Radde
SUBJECT: CEO's Board Report and CFO's Monthly Financial Statement

RECOMMENDED ACTION(S):

Receive and file the reports.

REPORT SUMMARY:

Attached is a copy of John Friel's CEO Board Report to the Board of Directors for November and December 2013 and the CFO's Financial Statement for November, 2013.

FISCAL IMPACTS:

N/A

CONSEQUENCES OF NOT FOLLOWING RECOMMENDED ACTION(S):

N/A

ALTERNATIVE ACTION(S):

N/A

FOLLOW UP ACTION(S):

File the actions.

ADVERTISING, NOTICING AND PUBLIC CONTACT:

This item was properly listed on the posted agenda.

ATTACHMENTS:

CEO's report to the AMDC Board of Directors and the CFO's Financial Statement.