



**City of Alameda**  
HEALTH CARE DISTRICT

**Special Meeting Minutes for April 30, 2024**

**Location: Conference Room A**

<b>Board Members Present</b>	<b>Legal Counsel Present</b>	<b>Also Present</b>	<b>Absent</b>
Robert Deutsch, MD Gayle Codiga, Stewart Chen, DC Jeff Cambra David Sayen – Absent	Tom Driscoll	Eric Schottgen Kristen Thorson Mike Maurer Katy Ford Louise Nakada	

<b>Agenda Item/Topic</b>	<b>Presentation and Discussion Notes</b>	<b>Action/Follow-Up</b>
Call to Order	The meeting was called to order at 4:30 p. m. by the Board president Dr. Robert Deutsch.	
Roll	Roll was called prior to the start of the closed session. A quorum of Directors was present.	

<b>Action Items</b>		
Meeting Minutes from April 8, 2024	A motion to approve the meeting minutes from April 8, 2024, was made by Ms. Codiga and seconded by Mr. Cambra. The motion was unanimously approved.	Motion Approved
Approval Proposed JPA Amendment	A motion to approve the proposed JPA amendments with AHS, enabling the Alameda Hospital Seismic and operational retrofit project, was made by Ms. Codiga and seconded by Mr. Cambra. The motion was unanimously approved.	Motion Approved

Approval of Pre-Work and Design Development and Consulting Fees	A motion to approve the Pre-Work, Design Development, and Consulting Fees for Thornton Thomas, Camisa, TBD, and Fugro for Project 1: NPC 4 upgrades was made by Mr. Sayen and seconded by Mr. Cambra. The motion was unanimously approved.	Motion Approved
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Budgetary Control System	<p>Eric Schottgen from Porter Consulting presented an overview of Scale Hop, the platform Porter will be using to track all budgets and contracts for the 2030 seismic project. Updates regarding paid progress and work progress will also be included. Additionally, Porter will review budget control as the project progresses. This information will be available for the board and AHS to track at any time, along with reports for the board to review during future board meetings.</p> <p>Ms. Ford informed the Board that there was a pre-team meeting with HCAI confirming the dates and deadlines for when documents are due.</p>	
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Minutes submitted by: Alixandria Williams, Executive Assistant

Approved: \_\_\_\_\_