

RESOLUTION NO. 403

BOARD OF DIRECTORS

EDEN TOWNSHIP HEALTHCARE DISTRICT

WHEREAS, Eden Township Healthcare District (“the District”) and St. Rose Hospital (“St. Rose”) have agreed in principle to work toward a merger of the two (2) organizations.

WHEREAS, the District and St. Rose further agree that there are benefits to be derived from such a combination that benefit both organizations.

WHEREAS, the District and St. Rose agree that the community is best served by not closing San Leandro Hospital as a general acute care facility with emergency room services in the near future.

WHEREAS, there is increasing evidence that the State of California is served by fewer emergency services per unit of population than any other State in the Union.

WHEREAS, the District and St. Rose acknowledge that there is currently, and is likely to be, further shortages in acute rehabilitation beds and services in the County of Alameda.

THEREFORE BE IT RESOLVED, that the Board of Directors of the District hereby supports the concept of St. Rose Hospital and San Leandro Hospital be jointly owned and operated by the District, under a single management structure, which will provide acute general hospital services at two campuses in Hayward and San Leandro, and further supports the provision of at least fifty (50) acute rehabilitation beds and services at the Hayward campus.

BE IT FURTHER RESOLVED, the District urges Sutter Health to support this concept and contribute to a more even distribution of acute and emergency services in central Alameda County.

BE IT FURTHER RESOLVED, that the District further supports the concept of Alameda County Medical Center operating the acute rehabilitation facility at the Hayward campus.

AYES: 4

NAYS: 1

DATE: June 15, 2011

APPROVED:

Carole S. Rogers, Chairman
Board of Directors, Eden Township Healthcare District

ATTESTED TO:

William F. West, M.D., Secretary
Board of Directors, Eden Township Healthcare District