SPECIAL MEETING

TUESDAY, MAY 13, 2014

JOINT MEETING OF THE
ALAMEDA COUNTY BOARD OF SUPERVISORS
AND THE
ALAMEDA HEALTH SYSTEMS BOARD OF TRUSTEES

LOCATION: ALAMEDA COUNTY TRAINING & EDUCATION CENTER
125 – 12TH STREET, 4TH FLOOR
HAYWARD/UNION CITY ROOM
OAKLAND, CA

ALAMEDA COUNTY BOARD OF SUPERVISORS
KEITH CARSON, PRESIDENT
SCOTT HAGGERTY, VICE-PRESIDENT
RICHARD VALLE
WILMA CHAN
NATE MILEY

ALAMEDA HEALTH SYSTEM BOARD OF TRUSTEES
KIRK E. MILLER, PRESIDENT
VALERIE D. LEWIS, VICE PRESIDENT
KINKINI BANERJEE
DANIEL BOGGAN
JOE DeVRIES
MICHELE LAWRENCE
JAMES C. LUGANNANI
STAN SCHIFFMAN
J. BENNETT TATE
ANTHONY VARNI
BARRY ZORTHIAN, M.D.

4:00 P.M.

1. Opening Remarks
2. Alameda County Budget & Health Initiatives Updates
3. AHS Administrative Team Introductions
4. AHS Budget & Financial Updates
5. AHS Strategic Plan - Hospital Affiliations
6. AHS Governance/Operational Updates
7. Public Input
8. Closing Remarks