SUMMARY ACTION MINUTES

SPECIAL MEETING

TUESDAY, MAY 13, 2014

JOINT MEETING OF THE
ALAMEDA COUNTY BOARD OF SUPERVISORS
AND THE
ALAMEDA HEALTH SYSTEM 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
   Keith Carson, President, Board of Supervisors and Kirk Miller, President, Alameda Health System (AHS) provided opening remarks

   Introductions were provided by all in attendance

2. Alameda County Budget & Health Initiatives Updates
   Kai Mander, Principal Administrative Analyst, County Administrator’s Office provided an update on the County budget

   Supervisor Wilma Chan provided the Board of Supervisors’ Health Committee update on County health initiatives

   President Carson spoke regarding the County’s efforts to address health care issues at the State level
Ann Ludwig, Senior Project Manager, General Services Agency provided an update on the Highland Acute Tower Replacement Project

3. AHS Administrative Team Introductions
   Wright Lassiter, Chief Executive Officer, AHS introduced the AHS Administrative Team

4. AHS Budget & Financial Updates
   Rich Gianello, Chief Financial Officer, AHS provided the AHS budget and financial updates

5. AHS Strategic Plan - Hospital Affiliations
   Wright Lassiter provided an update on the AHS Strategic Plan – Hospital Affiliations and a presentation on the AHS Evolution: Path to Integrated Delivery System

6. AHS Governance/Operational Updates
   Wright Lassiter provided an update on AHS operations
   President Miller provided an update on AHS governance

7. Public Input
   Two members of Service Employees International Union, Local 1021 expressed concerns related to the contract bargaining process with AHS

8. Closing Remarks
   Joe DeVries, AHS Trustee expressed his appreciation of the AHS Board of Trustees and management team and suggested scheduling additional joint meetings with the Board of Supervisors in the future

   President Carson thanked the AHS Board of Trustees for their service to the community and recommended that the two Boards work together to schedule another joint meeting around the first week of July 2014