SPECIAL MEETING

TUESDAY, JANUARY 23, 2018

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, CALIFORNIA

ALAMEDA COUNTY BOARD OF SUPERVISORS
Wilma Chan, President
Richard Valle, Vice-President
Scott Haggerty
Nate Miley
Keith Carson

ALAMEDA HEALTH SYSTEM BOARD OF TRUSTEES
Michele Lawrence, President
Joe DeVries, Vice President
Taft Bhucket, M.D.
Kinkini Banerjee
Gary Charland
Louis Chicoine
Maria Hernandez
Tracy Jensen
Anthony Thompson

3:00 P.M.

1. Welcome and Introductions

2. AHS Operational/Financial Updates
   a. Electronic Health Records Project

3. Future Meeting Dates

4. Public Input

5. Closing Remarks