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

LOCATION: ALAMEDA COUNTY TRAINING & EDUCATION CENTER
145 – 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
Joe DeVries, President
Kinkini Banerjee, Vice President
Noha Aboelata, M.D.
Taft Bhuket, M.D.
Gary Charland
Louis Chicoine
Maria G. Hernandez
Tracy Jensen
Ross Peterson

4:15 P.M.

1. Welcome and Introductions

2. AHS Financial Updates
   a. 2018-19 Status
   b. 2019-20 Outlook
   c. Pending Factors

3. EHR Update

4. Capital Projects and Facilities Updates

5. Other Business

6. Closing Remarks