SUMMARY ACTION MINUTES

Joint BOS/ACMC BOT Meeting
January 6, 2010
4:00 p.m.

Alameda County Training & Education Center
125 – 12th Street, 4th Floor
Hayward/Union City Room
Oakland, CA

ATTENDEES

Board of Supervisors: Alice Lai-Bitker, Nate Miley, Scott Haggerty and Gail Steele

Board of Trustees: J. Bennett Tate, Daniel Boggan, Stanley Schiffman, Barbara Price, Ronald Nelson and Ilene Weinreb

AGENDA

1. Opening Remarks and Introductions
   President Lai-Bitker opened the meeting.

2. Budget and Financial Updates
   a. Current Year Status (2009-2010)
   b. Budget Planning (2010-2011)
   c. Financial Outlook

Susan Muranishi, County Administrator, and her staff provided County budget and financial updates.

Wright Lassiter, Alameda County Medical Center Chief Executive Officer, and his staff provided ACMC budget and financial updates.

3. Federal and State Initiatives
   Dave Kears, County Administrator’s Office Special Assistant, and Wright Lassiter, Chief Executive Officer, provided updates on Federal and State Initiatives.

4. Long-Term Financial Issues/Strategies
   Long-term financial issues were discussed under agenda item #1.
5. Governance/Operational Updates
   a. Proposed By-Law Changes
   b. Other

   J. Bennett Tate, President, Board of Trustees, and Mary Ellen Gormley, ACMC General Counsel, presented proposed by-law changes

6. Acute Tower Replacement Project Update

   Aki Nakao, Alameda County General Services Agency Director, and his staff provided an acute tower replacement project update.

7. Open Discussion

   None

8. Public Input

   Ariana Cassanova of SEIU 1021 provided public input.

9. Closing Remarks

   President Lai-Bitker and J. Bennett Tate provided closing remarks.

   President Lai-Bitker adjourned the meeting.