1. Welcome and Opening Remarks

   Scott Haggerty, President, Board of Supervisors provided opening remarks and self-introductions were provided by all in attendance.

2. Governance

   a. Report on Work Session
   b. Proposed Bylaw Revisions

   Supervisor Wilma Chan provided an overview of the collaborative effort undertaken by Alameda County and the Alameda Health System (AHS) staff to amend the AHS Bylaws.

   Rebecca Gebhart, Acting Director, Health Care Services Agency, Donna Ziegler, County Counsel and Kathleen Clanon, MD, Medical Director, Health Care Services Agency, presented the proposed changes.

   Staff was directed to report back to the Board of Supervisors with the final Bylaw revisions in April 2016.
3. AHS Financial Issues Discussion
   a. Budget and Financial Performance Updates
   b. Long-term Loan Agreement Status
      David Cox, Chief Financial Officer provided an overview of the Alameda Health System financial issues.
      Steve Manning, Auditor-Controller provided a status report on the Long-term loan agreement between Alameda County and the Alameda Health System.

4. 330-H Governance Issue/Proposed Solution
    Kathleen Clanon, MD provided a presentation on Health Care for the Homeless 330 Governance.

5. Acute Tower Replacement (ATR) Project Update
    Ann Ludwig, Senior Project Manager, General Services Agency provided an update on the Acute Tower Replacement Project.

6. Program Partnership Report: Care Transitions
    Kathleen Clanon, MD reported on Care Transition program partnerships with the Alameda Health System.

7. Public Input
    A member of the public spoke to request Alameda County’s participation in the California Accountable Communities for Health Initiative.

8. Closing Remarks
    Supervisor Miley welcomed Delvecchio Finley as the recently appointed Chief Executive Officer of the Alameda Health System.
    Supervisor Valle thanked Mr. Finley for visiting St. Rose Hospital.
    Michele Lawrence, President, Alameda Health System Board of Trustees thanked the Board of Supervisors for the opportunity to meet and to address issues of concern.

ADJOURNED