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| I    | 9:30 a.m. | **Health Care Services Agency Update:** Alameda Health System – 10 min | **Colleen Chawla**, Director, Health Care Services Agency  
**Rebecca Gebhart**, Finance Director, Health Care Services Agency |
|      |       | **Attachment** |                          |
| II.  | 9:40 a.m. | **Alameda Health System Fiscal Year 2019-20 Budget Presentation and 3rd Quarterly Financial, Operational, and Electronic Health Records Update – 30 min** | **Trustee Joe DeVries**, Board President, Alameda Health System  
**Trustee Louis Chicoine**, Chair, Finance Committee, Alameda Health System  
**Luis Fonseca**, Chief Operating Officer, Alameda Health System |
|      |       | **Attachment** |                          |
| III. | 10:10 a.m. | **Action Item: Alameda County Worksite Wellness Policy Revision – 15 min** | **Christina Saunders**, Department of Human Resource Services  
**Annette Laverty**, Public Health Department  
**Adrienne Humphrey**, County Administrator’s Office, Risk Management |
|      |       | **Attachment** |                          |
| IV.  | 10:25 a.m. | **Action Item: Measure A1 – Project Labor Agreement (PLA) Update – 20 min** | **Linda Gardner**, Director, Housing and Community Development, Community Development Agency  
**Francisco Gomez**, Housing and Community Development Manager, Community Development Agency |
| V. | 10:45 a.m. | **Action Item: Measure A1 – Unincorporated Area Base-City Allocation Request for Proposals (RFP) – 15 min**  
Attachment |
| --- | --- | --- |
|  |  | **Linda Gardner**, Director, Housing and Community Development, Community Development Agency  
**Jennifer Pearce**, Housing and Community Development Manager, Community Development Agency |

**PUBLIC COMMENT** - Members of the public who would like to comment on an agenda item may do so during consideration of the item. At the conclusion of all agenda items, members of the public may make statements about any matter not on the agenda.

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