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

LOCATION: LAKESIDE PLAZA BUILDING
1401 LAKESIDE DRIVE, 11th FLOOR
CONFERENCE ROOMS 1105 AND 1107
OAKLAND, CALIFORNIA

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

ALAMEDA HEALTH SYSTEM BOARD OF TRUSTEES
Michele Lawrence, President
Kinkini Banerjee
Joe DeVries
Maria Hernandez
Tracy Jensen
James C. Lugannani
Anthony B. Varni
Barry Zorthian, M.D.

2:00 P.M.

1. Welcome and Opening Remarks
2. Governance
   a. Report on Work Sessions
   b. Proposed By-Law Revisions
3. AHS Financial Issues Discussion
   a. Budget and Financial Performance Updates
   b. Long-term Loan Agreement Status
4. 330-H Governance Issue/Proposed Solution
5. Acute Tower Replacement (ATR) Project Update
6. Program Partnership Report: Care Transitions
7. Public Input
8. Closing Remarks