SPECIAL MEETING

TUESDAY, MAY 16, 2017

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 ROOM 1107
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
Michele Lawrence, President
Kinkini Banerjee
Gary Charland
Joe DeVries
Maria Hernandez
Tracy Jensen
Anthony Thompson
Barry Zorthian, M.D.

3:00 P.M.

1. Welcome and Introductions
2. Strategic Plan Update
3. AHS Operational Updates
   a. Community Partnerships
   b. ACERA
4. AHS Fiscal Updates
   a. FY 16-17 Status Report
   b. Permanent Agreement Status/Projections
   c. FY18 Budget Update
5. Acute Tower Replacement (ATR) Project/Lease Updates
6. Mutual Board Relations Discussion
7. Future Meeting Dates
8. Public Input
9. Closing Remarks