Joint BOS/ACMC BOT Meeting
June 7, 2011
4:00 p.m.

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

AGENDA

ATTENDEES

Board of Supervisors: Scott Haggerty, Nadia Lockyer, Wilma Chan, Keith Carson and Nate Miley.

Board of Trustees: J. Bennett Tate, Daniel Boggan, Stanley Schiffman, Barbara Price, Ronald Nelson, Kirk E. Miller.

1. Opening Remarks and Introductions
   President Miley opened the meeting.

2. Discussion of 11-12 State and Federal Budget:
   ACMC
   a. Impact of Federal and State budget proposals
   b. Summary of ACMC Proposed 11-12 budget
   Marion Schales, Alameda County Medical Center provided a report.

3. Agreement on Repayment of ACMC’s Obligation to the Consolidated Treasury
   Wright Lassiter, Alameda County Medical Center Chief Executive Officer provided a report and thanked the Board of Supervisors for assistance.

4. Preparing ACMC for a Post Reform Health Care Economy:
   ACMC//HCSA
   a. Summary of Impact of Health Care Reform in Alameda County
   b. 1115 Waiver: HCSA-ACMC Collaboration on DSRIP and LIHP
   Sang-ick Chang, Alameda County Medical Center provided a report.
5. ATR Project Update  
*Ann Ludwig, Alameda County General Services Agency provided a report.*

6. Strategic Initiatives and County-ACMC Partnership  
   a. ACMC Long-range Financial & Strategic Planning Update  
   b. Rehab Medicine at ACMC  
   c. New Interventional Service  
   d. Electronic Health Records  
   e. Programmatic Partnership  
   *Bill Manns, Alameda County Medical Center Chief Operating Officer provided a report.*

7. Other Business/Discussion  
   *None*

8. Public Input  
   *None*

9. Closing Remarks  
   *Supervisor Miley, Alameda County Board of Supervisors thanked the Board of Supervisors and the Board of Trustees.*