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

1. Opening Remarks and Introductions BOS/ACMC

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

3. Agreement on Repayment of ACMC’s Obligation to the Consolidated Treasury BOS/ACMC

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

5. ATR Project Update BOS/ACMC

6. Strategic Initiatives and County-ACMC Partnership ACMC/HCSA
   a. ACMC Long –range Financial & Strategic Planning Update
   b. Rehab Medicine at ACMC
   c. New Interventional Service
   d. Electronic Health Records
   e. Programmatic Partnership

7. Other Business/Discussion

8. Public Input

9. Closing Remarks BOS/ACMC