SPECIAL MEETING

TUESDAY, SEPTEMBER 25, 2018

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

LOCATION: ALAMEDA COUNTY TRAINING & EDUCATION CENTER
125 – 12TH STREET, 4TH FLOOR
HAYWARD/UNION CITY ROOM
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
Joe DeVries, President
Kinkini Banerjee, Vice-President
Taft Bhuket, M.D.
Gary Charland
Louis Chicoine
Maria G. Hernandez
Tracy Jensen

4:00 P.M.

1. Welcome and Introductions

2. AHS Financial Updates
   a. 2017-18 Year End
   b. 2018-19 Final Approved Budget
   c. 2018-19 Outlook
   d. Pending Factors

3. AHS Operational Updates
   a. Electronic Health Records (EPIC) Project Status
   b. Other Operational Issues

4. Closing Remarks

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