# ALAMEDA COUNTY
## BOARD OF SUPERVISORS' HEALTH COMMITTEE

**Monday, November 9, 2015**  
9:30 a.m. – 11:00 a.m.

**Supervisor Wilma Chan, Chair**  
**Supervisor Keith Carson**

**Location:** Board of Supervisors Chambers – Room 512 5th floor  
County Administration Building  
1221 Oak Street, Oakland, CA 94612

## AGENDA

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<td>I.</td>
<td>9:30 am</td>
<td>Alameda Health System Status Report – 10 mins</td>
<td>David Cox, Chief Financial Officer, Alameda Health System</td>
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| II.  | 9:40 am | Alameda County Public Health Laboratory Testing Fee Schedule – 10 mins  
Attachment | Dr. Muntu Davis, Director, Alameda County Public Health Department  
Mark W. Pandori, PhD HCLD (ABB), Director of Laboratory Services, Alameda County Public Health Department |
| III. | 9:50 am | Home Visiting Consolidation Program Update – 15 mins             | Kiko Malin, Family Health Services Division Director, Alameda County Public Health Department |
| IV.  | 10:05 am | St. Rose Hospital FY 2015-2016 Funding – 10 mins                | Alex Briscoe, Director, Alameda County Health Care Services Agency                        |
|      |        | **Attachment**                                                   |                                                                                          |
|      |        | **Attachment**                                                   |                                                                                          |
| V.   | 10:15 am | Measure A Funding Allocation Recommendations – 20 mins  
Attachment | Rebecca Gebhart, Finance Director, Alameda County Health Care Services Agency  
James Nguyen, Measure A Coordinator, Alameda County Health Care Services Agency |

**PUBLIC COMMENT** - Members of the public who would like to comment on an agenda item may do so during consideration of the item. At the conclusion of all agenda items, members of the public may make statements about any matter not on the agenda.

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