

## CITY OF ALAMEDA HEALTH CARE DISTRICT

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### District Board Meeting Schedule

Approved: October 3, 2016

Closed Session: As needed, time to be determined by the District Board

Location: District Office, 888 Willow (Unit B)

Open Session: 5:30 PM

Location: Dal Cielo Conference Room, Alameda Hospital

Major Approval Items   Key Business Milestones	
2016	
December 12, 2016	<ul style="list-style-type: none"> <li>• FY Q1 (Jul-Aug-Sep) AHS Reporting</li> </ul>
2017	
February 13, 2017	<ul style="list-style-type: none"> <li>• FY Q2 (Oct-Nov-Dec) AHS Reporting</li> </ul>
April 10, 2017	<ul style="list-style-type: none"> <li>• Review and Approval FY 2017-2018 Budget</li> <li>• Review Annual Audit Engagement</li> </ul>
June 12, 2017	<ul style="list-style-type: none"> <li>• Adoption of Parcel Tax Levy Resolution</li> <li>• Review and Approval of 2017-2018 Parcel Tax Budget</li> <li>• Review and Approval of Mutual Certification and Indemnification Agreement</li> <li>• Review and Approval of FY 2017-2018 Insurance Renewals</li> <li>• FY Q3 (Jan-Feb-Mar) AHS Reporting</li> </ul>
August 14, 2017	<ul style="list-style-type: none"> <li>• Q4 (Apr-May-Jun) AHS Reporting</li> </ul>
October 9, 2017	<ul style="list-style-type: none"> <li>• Review and Approval of FYE Annual Audit</li> <li>• Review of Calendar Year 2018 Meeting Calendar</li> </ul>
December 11, 2017	<ul style="list-style-type: none"> <li>• FY Q1 (Jul-Aug-Sep) AHS Reporting</li> </ul>