



SPECIAL MEETING

TUESDAY, NOVEMBER 8, 2016

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

**LOCATION: LAKESIDE PLAZA BUILDING
1401 LAKESIDE DRIVE, 11th FLOOR
CONFERENCE ROOM 1107
OAKLAND, CALIFORNIA**

ALAMEDA COUNTY BOARD OF SUPERVISORS

Scott, Haggerty, President
Richard Valle
Wilma Chan, Vice-President
Nate Miley
Keith Carson

ALAMEDA HEALTH SYSTEM BOARD OF TRUSTEES

Michele Lawrence, President
Kinkini Banerjee
Gary Charland
Joe DeVries
Maria Hernandez
Tracy Jensen
James C. Lugannani
Anthony Thompson
Barry Zorthian, M.D.

4:00 P.M.

1. Welcome and Opening Remarks
2. AHS Financial Issues
 - a. AHS Performance Update
 - b. Monthly Metrics Report
 - c. Annual Audit
 - d. Long-term Debt Repayment Status
3. AHS Operational Updates
 - a. John George Psychiatric Facility
 - b. Capital Projects/Facilities
4. Acute Tower Replacement (ATR) Project Update
5. Mutual Board Relations Discussion
6. Public Input
7. Closing Remarks

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