SPECIAL FINANCE COMMITTEE MEETING

2011 Budget Hearing

THURSDAY, JUNE 17, 2010

Central Administration Offices Located at Highland Hospital

1411 East 31st Street Oakland, CA 94602

Emily D. Rogers, Clerk of the Board 510-437-8468

Location: Classroom A

Committee Members:

Kirk E. Miller, Chair

Valerie Lewis

Ronald Nelson

Stanley Schiffman

AGENDA

CALL TO ORDER: 4:30 p.m.

ROLL CALL

1. Presentation of FY 2010-11 Budget For Alameda County Medical Center

Wright Lassiter III, CEO, Marion R. Schales, CFO, and Bill Manns, COO

4:35 – 6:15 p.m.

2. Motion to Recommend Approval of Resolution to Fund the 401(h) Health Benefits

Account Provided by the Alameda County Employee’s Retirement Association

Marion Schales, CFO and Mary Ellyn Gormley, County Counsel

6:15 – 6:30 p.m.

3. Public Comment

4. Board of Trustees Remarks

5. Adjournment