STRATEGIC PLANNING COMMITTEE MEETING

Monday, May 24, 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: E-3 Rm 19

Committee Members:

Dr. Floyd Huen, Chair

Dr. Theodore Rose

J. Bennett Tate

Ilene Weinreb

AGENDA

CALL TO ORDER 4:30 p.m.

REGULAR SESSION

Roll Call

1. County Organized Health System Development in Alameda County

Ingrid Lamarault, CEO, Alameda Alliance

2. Information Technology Strategy – Path to Electronic Health Record Adoption

Mark Zielazinski, Chief Information Officer

3. Health Care Reform – Implications for ACMC and the Safety Net

Patricia Van Hook, Director of Legislative and External Affairs

4. Public Comment

5. Board of Trustees Remarks

ADJOURNMENT