

## ALAMEDA HEALTH SYSTEM BOARD OF TRUSTEES MEETING SCHEDULE – 2018

January		February		March	
HR:	January 10	Finance:	February 8	Finance:	March 8
Finance:	January 11	QPSC:	February 22	Audit/	
QPSC:	January 25	Board:	February 22	Compliance:	March 8
Board:	January 25			QPSC:	March 22
				Board:	March 22
April		May		June	
HR:	April 11	Finance:	May 10	Finance:	June 14
Finance:	April 12	QPSC:	May 24	Audit/	
QPSC:	April 26	Board:	May 24	Compliance:	June 14
Board Retreat:	April 27-28			QPSC:	June 28
				Board:	June 28
July		August		September	
HR:	July 11	QPSC:	August 23	Finance:	Sep 13
Finance:	July 12			Audit/	
QPSC:	July 26			Compliance:	Sep 13
Board:	July 26			QPSC:	Sep 27
				Board:	Sep 27
October		November		December	
HR:	Oct 10	Finance:	Nov 8	<b>No Meetings</b>	
Finance:	Oct 11	Audit/			
QPSC:	Oct 25	Compliance:	Nov 8		
Board Retreat:	Oct 26-27	QPSC**:	Nov 29		
		Board**:	Nov 29		
		** Change in meeting date due to holiday.			

- **Board** meetings are scheduled the fourth week of each month (Thursday), except for August and December. The first meeting of the year is the Annual meeting. Meetings begin at 5:00pm unless otherwise posted.
- **Audit and Compliance** meetings are scheduled for third month of the quarter/second week of the month (Thursday) – except for last quarter of the year begin at 5:30pm.
- **Finance** meetings are scheduled monthly for the second week of the month (Thursday), except for August and December and begin at 4:00pm.
- **HR** meetings are scheduled for first month of the quarter/second week of the month (Wednesday), and begin at 5:00pm.
- **QPSC** meetings are scheduled monthly for the fourth week of the month (Thursday), except for August and begin at 2:30pm.
- Meeting locations are set forth on the agenda.
- Meeting agendas are posted the Friday before the scheduled meeting.