

ALAMEDA HEALTH SYSTEM BOARD OF TRUSTEES MEETING SCHEDULE – 2019

January		February		March	
HR:	January 9	Board Retreat:	February 1	Finance:	March 14
Finance:	January 10	Finance:	February 14	Audit/	
QPSC:	January 24	QPSC:	February 28	Compliance:	March 14
Board:	January 24	Board:	February 28	QPSC:	March 28
				Board:	March 28
April		May		June	
HR:	April 10	Finance:	May 9	Finance:	June 13
Finance:	April 11	QPSC:	May 23	QPSC:	June 27
QPSC:	April 25	Board:	May 23	Board:	June 27
Board:	April 25				
Board Retreat:	April 26				
July		August		September	
HR:	July 10	BOT Special Mtng:	August 21	Finance:	Sep 12
Audit/		QPSC:	August 22	Audit/	
Compliance:	July 11			Compliance:	Sep 12
Finance:	July 11			QPSC:	Sep 26
QPSC:	July 25			Board:	Sep 26
Board:	July 25				
Board Retreat:	July 26				
October		November		December	
HR:	Oct 9	Finance:	Nov 14	No Meetings	
Finance:	Oct 10	Audit/			
QPSC:	Oct 24	Compliance:	Nov 14		
Board:	Oct 24	QPSC**:	Nov 21		
Board Retreat:	Oct 25	Board**:	Nov 21		
		** 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. Board Retreats are held quarterly at the time and location posted.
- **Audit and Compliance** meetings are scheduled for third month of the quarter/second week of the month (Thursday) and begin at 5:30pm. **NOTE: The June meeting was moved to July for 2019 only.**
- **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 December and begin at 2:30pm.
- Meeting locations are set forth on the agenda.
- Meeting agendas are posted the Friday before the scheduled meeting, here <http://www.alamedahealthsystem.org/about-us/>.