

ALAMEDA HEALTH SYSTEM BOARD OF TRUSTEES REGULAR MEETING SCHEDULE 2021

January		February		March	
Finance:	Jan 6	Finance:	Feb 3	Finance:	March 3
Board:	Jan 13	Board:	Feb 10	Board:	March 10
HR:	Jan 20	Audit/Compliance:	Feb 17	QPSC:	March 24
QPSC:	Jan 27	QPSC:	Feb 24		
April		May		June	
Finance:	April 7	Finance:	May 5	Finance:	June 2
Board:	April 14	Board:	May 12	Board:	June 9
HR:	April 21	QPSC:	May 26	Audit/Compliance:	June 16
QPSC:	April 28			QPSC:	June 23
July		August		September	
Finance:	July 7	QPSC:	Aug 25	Finance:	Sep 1
Board:	July 14			Board:	Sep 8
HR:	July 21			Audit/Compliance:	Sep 15
QPSC:	July 28			QPSC:	Sep 22
October		November		December	
Finance:	Oct 6	Finance:	Nov 3	No Meetings	
Board:	Oct 13	BOT:	Nov 10		
HR:	Oct 20	Audit/Compliance:	Nov 17		
QPSC:	Oct 27	QPSC:	Nov 24		

- **Board Meetings** are scheduled for the second Wednesday of each month, except August and December when the Board is on Break. Meetings are scheduled from 5:30pm to 7:30pm unless otherwise noticed.
- **Board Retreats** are typically held twice a year. Dates will be announced as scheduled, per Brown Act rules.
- **Audit and Compliance** meetings are scheduled for the third Wednesday in February, June, September, and November. Meetings are scheduled from 5:30pm to 7:30pm unless otherwise noticed..
- **Finance Committee** meetings are scheduled for the first Wednesday of each month, except August and December when the Board is on break. Meetings are scheduled from 5:30pm to 7:30pm unless otherwise noticed.
- **Human Resources Committee** meetings are scheduled for the third Wednesday in January, April, July, and October. Meetings are scheduled from 5:30pm to 7:30pm unless otherwise noticed.
- **Quality Professional Services Committee** meetings are scheduled for the fourth Wednesday of each month. There will be no meeting in December when the Board is on break. Meetings are scheduled from 5:30pm to 7:30pm unless otherwise noticed.
- **Executive Committee Meetings** are scheduled as needed.
- **Joint Meeting** dates between the Board of Trustees and the Board of Supervisors are to be determined.
- Meeting locations are set forth on the agenda.
- Meeting agendas are posted the Friday before the scheduled meeting at the Alameda Health System Website: <http://www.alamedahealthsystem.org/about-us/>.