

## ALAMEDA HEALTH SYSTEM BOARD OF TRUSTEES REGULAR MEETING SCHEDULE 2022

| January  |          | February          |        | March              |          |
|----------|----------|-------------------|--------|--------------------|----------|
| Finance: | Jan 5    | Finance:          | Feb 2  | Finance:           | March 2  |
| Board:   | Jan 12   | Board:            | Feb 9  | Board:             | March 9  |
| HR:      | Jan 19   | QPSC:             | Feb 23 | Audit/Compliance:  | Feb 16   |
| QPSC:    | Jan 26   |                   |        | QPSC:              | March 23 |
| April    |          | May               |        | June               |          |
| Finance: | April 6  | Finance:          | May 4  | Finance:           | June 1   |
| Board:   | April 13 | Board:            | May 11 | Board:             | June 8   |
| HR:      | April 20 | QPSC:             | May 25 | Audit/Compliance:  | June 15  |
| QPSC:    | April 27 |                   |        | QPSC:              | June 22  |
| July     |          | August            |        | September          |          |
| Finance: | July 6   | QPSC:             | Aug 24 | Finance:           | Sep 7    |
| Board:   | July 13  |                   |        | Board:             | Sep 14   |
| HR:      | July 20  |                   |        | Audit/Compliance:  | Sep 21   |
| QPSC:    | July 27  |                   |        | QPSC:              | Sep 28   |
| October  |          | November          |        | December           |          |
| Finance: | Oct 5    | Finance:          | Nov 2  | <b>No Meetings</b> |          |
| Board:   | Oct 12   | Audit/Compliance: | Nov 8  |                    |          |
| HR:      | Oct 19   | BOT:              | Nov 9  |                    |          |
| QPSC:    | Oct 26   | QPSC:             | Nov 16 |                    |          |

- **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, and September, and the second Tuesday of November to accommodate the holidays. 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, February, April, May, 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 every month except November and December. The meeting will be held on the third Wednesday of November to accommodate the holidays. 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 will be announced as scheduled, per Brown Act rules.
- 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/>.