

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:	March 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	No Meetings	
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 March, June, and September, and the second Tuesday of November to accommodate the holidays. Meetings are scheduled from 4:00 to 5:30pm 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 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/>.