

ALAMEDA HEALTH SYSTEM BOARD OF TRUSTEES REGULAR MEETING SCHEDULE 2023

AHS Calendars of Trustees, executives and presenters will be populated with the Zoom link prior to the meeting, when meetings are held remotely. All other participants must populate their own calendars. The Zoom link is included on the agendas. Calendars will not be populated for meetings held in person.

January		February		March	
Finance:	Jan 4	Finance:	Feb 1	Finance:	March 1
Board:	Jan 11	Board:	Feb 8	Board:	March 8
HR:	Jan 18	QPSC:	Feb 22	Audit/Compliance:	March 15
QPSC:	Jan 25			QPSC:	March 22
April		May		June	
Finance:	April 5	Finance:	May 3	Finance:	June 7
Board:	April 12	Board:	May 10	Board:	June 14
HR:	April 19	QPSC:	May 24	Audit/Compliance:	June 21
QPSC:	April 26			QPSC:	June 28
July		August		September	
Finance:	July 5	QPSC:	Aug 23	Finance:	Sep 6
Board:	July 12			Board:	Sep 13
HR:	July 19			Audit/Compliance:	Sep 20
QPSC:	July 26			QPSC:	Sep 27
October		November		December	
Finance:	Oct 4	Finance:	Nov 1	No Meetings	
Board:	Oct 11	Audit/Compliance:	Nov 7		
HR:	Oct 18	BOT:	Nov 8		
QPSC:	Oct 25	QPSC:	Nov 29		

- Meeting agendas are posted the Friday before the scheduled meeting at the Alameda Health System Website: <http://www.alamedahealthsystem.org/about-us/> and include participation instructions, including the Zoom links or physical locations as appropriate.
- **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.
- **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 5:00pm to 9:00pm unless otherwise noticed.
- **Board Retreats** are typically held twice a year. Dates will be announced as scheduled, per Brown Act rules.
- **Executive Committee Meetings** are scheduled as needed.
- **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 5:00pm to 7:00pm unless otherwise noticed.
- **Human Resources Committee** meetings are scheduled for the third Wednesday in January, April, July, and October. Meetings are scheduled from 5:00pm to 7:00pm unless otherwise noticed.
- **Joint Meeting** dates between the Board of Trustees and the Board of Supervisors will be announced as scheduled, per Brown Act rules.
- **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 fifth Wednesday of November to accommodate the holidays. There will be no meeting in December when the Board is on break. Meetings are scheduled from 5:00pm to 7:00pm unless otherwise noticed.