

ALAMEDA HEALTH SYSTEM BOARD OF TRUSTEES

REGULAR MEETING SCHEDULE 2025

January		February		March	
Finance:	Jan 8	Finance:	Feb 5	Finance:	March 5
Board:	Jan 15	Board:	Feb 12	Board:	March 12
HR:	Jan 22	QPSC:	Feb 26	Audit/Compliance:	March 19
QPSC:	Jan 29			QPSC:	March 26
April		May		June	
Finance:	April 2	Finance:	May 7	Finance:	June 4
Board:	April 9	Board:	May 14	Board Retreat:	June 6
HR:	April 16	QPSC:	May 28	Board:	June 11
QPSC:	April 23			Audit/Compliance:	June 18
				QPSC:	June 25
July		August		September	
Finance:	July 2	QPSC:	Aug 27	Finance:	Sep 3
Board:	July 9			Leadership Conf:	Sept 7-10
HR:	July 16			Board:	Sep 17*
QPSC:	July 23			Audit/Compliance:	Sep 17*
				QPSC:	Sep 24
October		November		December	
Finance:	Oct 1	Finance:	Nov 5	No Meetings	
Board:	Oct 8	BOT:	Nov 12		
HR:	Oct 15	QPSC:	Nov 19		
QPSC:	Oct 22				
Board Retreat**:	Oct 24				
Audit/Compliance:	Oct 29				
Board (special):	Oct 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 last Wednesday in October. 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 and in September to accommodate the Leadership Conference. Meetings are scheduled from 5:00pm to 9:00pm unless otherwise noticed.
- ****Board Retreat** dates are tentative. Dates and times will be noticed per the Brown Act.
- **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.