

ALAMEDA HEALTH SYSTEM BOARD OF TRUSTEES
REGULAR MEETING SCHEDULE 2026

January	February	March
Finance: Jan 7 Board: Jan 14 HR: Jan 21 QPSC: Jan 28	Finance: Feb 4 Board: Feb 11 HR: Feb 18 QPSC: Feb 25	Finance: March 4 Board: March 11 Audit/Compliance: March 18 QPSC: March 25
April	May	June
Finance: April 1 Board: April 8 HR: April 15 QPSC: April 22	Finance: May 6 Board: May 13 HR: May 20 QPSC: May 27	Finance: June 3 Board Retreat*: June 5 Board: June 10 Audit/Compliance: June 17 QPSC: June 24
July	August	September
Finance: July 1 Board: July 8 HR: July 15 QPSC: July 22	QPSC: Aug 26	Finance: Sep 3 Board: Sep 9 Audit/Compliance: Sep 16 QPSC: Sep 23
October	November	December
Finance: Oct 7 Board Retreat*: Oct 9 Board: Oct 14 HR: Oct 21 QPSC: Oct 28	Finance: Nov 4 BOT: Nov 18 QPSC: Nov 18	No Meetings

- 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. 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 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, February, April, May, July, and October. Meetings are scheduled from 4:00pm to 6:00pm 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 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 5:00pm to 7:00pm unless otherwise noticed.