

ALAMEDA HEALTH SYSTEM BOARD OF TRUSTEES

REGULAR MEETING SCHEDULE 2026

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

- 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.