



**SPECIAL MEETING**

**TUESDAY, SEPTEMBER 25, 2018**

**JOINT MEETING OF THE  
ALAMEDA COUNTY BOARD OF SUPERVISORS  
AND THE  
ALAMEDA HEALTH SYSTEM BOARD OF TRUSTEES**

**LOCATION: ALAMEDA COUNTY TRAINING & EDUCATION CENTER  
125 – 12<sup>TH</sup> STREET, 4<sup>TH</sup> FLOOR  
HAYWARD/UNION CITY ROOM  
OAKLAND, CALIFORNIA**

**ALAMEDA COUNTY BOARD OF SUPERVISORS**

Wilma Chan, President  
Richard Valle, Vice-President  
Scott Haggerty  
Nate Miley  
Keith Carson

**ALAMEDA HEALTH SYSTEM BOARD OF TRUSTEES**

Joe DeVries, President  
Kinkini Banerjee, Vice-President  
Taft Bhuket, M.D.  
Gary Charland  
Louis Chicoine  
Maria G. Hernandez  
Tracy Jensen

**4:00 P.M.**

1. Welcome and Introductions
  
2. AHS Financial Updates
  - a. 2017-18 Year End
  - b. 2018-19 Final Approved Budget
  - c. 2018-19 Outlook
  - d. Pending Factors
  
3. AHS Operational Updates
  - a. Electronic Health Records (EPIC) Project Status
  - b. Other Operational Issues
  
4. Closing Remarks

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