



SPECIAL MEETING

TUESDAY, MARCH 1, 2022

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

**LOCATION: ALAMEDA COUNTY TRAINING & EDUCATION CENTER
125 – 12TH STREET, 4TH FLOOR, OAKLAND ROOM
OAKLAND, CALIFORNIA**

Teleconferencing guidelines: for teleconference board meetings, members of the public may observe and participate in meetings by following the instructions in the teleconferencing guidelines posted on-line at

https://www.acgov.org/board/bos_calendar/documents/TeleconferencingGuidelines-SpecialMeeting.pdf

Alameda County Board of Supervisors

Keith Carson, President
Nate Miley, Vice-President
David Haubert
Richard Valle
David Brown

Alameda Health System Board of Trustees

Taft Bhuket, M.D., President
Tracy Jensen, Vice President
Jennifer Esteen
Jetrenee C. Chapman
Kinkini Banerjee
Alan E. Fox
Luisa Blue
Mark Friedman
Sblend A. Sblendorio

AGENDA

4:00 P.M.

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| • Welcome and Introduction | Board Presidents Carson and Dr. Bhuket |
| • Financial Updates | Alameda Health System |
| • Operational Updates | Alameda Health System |
| ○ Executive Leadership Team | |
| ○ COVID-19 | |
| ○ BEST Initiative | |
| ○ St. Rose Hospital | |
| ○ Emergency Medical Services | |
| • Strategic Plan Status | Alameda Health System |
| • Labor Relations Update | Alameda Health System |
| • Governance Ad Hoc Committee | Supervisors Brown and Valle |
| • Closing Remarks | Board Presidents Carson and Dr. Bhuket |
| • Public Input | |

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