



**SPECIAL MEETING**

**TUESDAY, OCTOBER 4, 2022**

**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**

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  
Kinkini Banerjee  
Luisa Blue  
Jetrenee C. Chapman  
Jennifer Esteen  
Alan E. Fox  
Mark Friedman  
Sblend A. Sblendorio

The Board of Supervisors welcomes you to its meetings and your interest is appreciated. Due to the COVID-19 public health emergency the County of Alameda has made changes related to Board of Supervisors' meetings and will allow in-person and remote observation and participation by members of the public.

**IN-PERSON PARTICIPATION:** The meeting site is open to the public. To protect employee and public health: (1) Masks are required to enter all County facilities, and must be worn at all times; and (2) Seating and occupancy in at the meeting site have been reduced to promote social distancing. All in-person participants must adhere to posted health and safety protocols while in the building.

**REMOTE/TELECONFERENCE PARTICIPATION:** Members of the public may observe and participate in meetings remotely via teleconference by following the instructions in the TELECONFERENCING GUIDELINES posted on-line at:  
[https://www.acgov.org/board/bos\\_calendar/documents/TeleconferencingGuidelines-SpecialMeeting.pdf](https://www.acgov.org/board/bos_calendar/documents/TeleconferencingGuidelines-SpecialMeeting.pdf)

If attending in-person and you wish to speak on a matter, please fill out a speaker slip and submit it to the Clerk as soon as possible. For both in-person and remote attendees, when addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the President calls for public input. NOTE: Only matters within the Board of Supervisors' jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

Pursuant to Board Policy: (1) Signs that obstruct the view of meeting attendees are prohibited during Board meetings; (2) Demonstrations that disrupt the meeting are prohibited; (2) Each Board Member may request one continuance of any item to a meeting date within two regularly scheduled meetings. If you have questions regarding the agenda, please call the Clerk of the Board's Office at (510) 208-4949.

If you require a reasonable modification or accommodation for a disability, please contact the Clerk of the Board at CBS@acgov.org or call (510) 208-4949 or (510) 834-6754 (TDD). The Board of Supervisors' meetings are wheelchair accessible. If you require language interpretation services, please contact the Clerk of the Board.

**AGENDA - JOINT MEETING OF THE ALAMEDA COUNTY BOARD OF SUPERVISORS AND THE  
ALAMEDA HEALTH SYSTEM BOARD OF TRUSTEES  
TUESDAY, OCTOBER 4, 2022**

**4:00 P.M.**

**AGENDA**

- Welcome and Introduction Board Presidents Carson and Dr. Bhuket
- Strategic Plan Alameda Health System
- Financial Update Alameda Health System
- Operational Updates Alameda Health System
- Governance Ad Hoc Committee Supervisors Brown and Valle
- Closing Remarks Board Presidents Carson and Dr. Bhuket
- Public Input