



**SPECIAL MEETING**

**TUESDAY, JUNE 13, 2023**

**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**

Nate Miley, President  
David Haubert, Vice-President  
Elisa Márquez  
Lena Tam  
Keith Carson

**ALAMEDA HEALTH SYSTEM BOARD OF TRUSTEES**

Kinkini Banerjee, President  
Jennifer Esteen, Vice President  
Taft Bhuket, M.D  
Jetrenee C. Chapman  
Alan E. Fox  
Mark Friedman  
Nely Obligacion  
David Sayen  
Sblend A. Sblendorio

The Board of Supervisors welcomes you to its meetings and your interest is appreciated. The Board of Supervisors allows in-person and remote observation and participation by members of the public at this meeting.

**IN-PERSON PARTICIPATION:** The meeting site is open to the public. All in-person participants must adhere to posted health and safety protocols while in the building. 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. Items set for a certain time on the agenda may not be heard earlier than the time listed on the agenda and may not be called at exactly the time indicated on the agenda, depending on the business of the Board. NOTE: Only matters within the Boards' jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board of Supervisors.

**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)

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; (3) 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.

The agenda, reports and supporting documents are available for public inspection online at <https://bos.acgov.org/broadcast/> and in the Clerk of the Board's Office. Documents are available for public inspection at the Clerk of the Board Office 1221 Oak St., Suite 536, Oakland, CA 94612 during normal business hours.

**AGENDA - JOINT MEETING OF THE ALAMEDA COUNTY BOARD OF SUPERVISORS AND THE  
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Levine Act — Campaign Contributions (Government Code Section 84308). As of January 1, 2023, the Levine Act (Government Code Section 84308) applies to Board of Supervisor proceedings involving a license, permit, or other entitlement for use. Pursuant to Government Code Section 84308, no Board member shall accept, solicit, or direct a contribution of more than \$250 from any party or their agent, or from any participant or their agent, while a proceeding involving a license, permit, or other entitlement for use is pending before the County or for 12 months after a final decision is rendered in that proceeding. Any Board member who has received a contribution of more than \$250 within the preceding 12 months from a party or their agent, or from a participant or their agent, shall disclose that fact on the record of the proceeding and shall not make, participate in making, or in any way attempt to use their official position to influence the decision. Pursuant to Government Code Section 84308(d), any party to a covered proceeding before the Board is required, and any participant to such a proceeding is strongly urged, to disclose on the record of the proceeding any contribution, including aggregated contributions of more than \$250 made within the preceding 12 months by them or their agent to any Board member. The disclosure must include the name of the party or participant and any other person making the contribution, if any; the name of the recipient; the amount of the contribution; and the date the contribution was made. The disclosure shall occur in the manner required by Government Code Section 84308 and any applicable state or local regulations, opinions, or policies. No party or their agent, and no participant or their agent, shall make a contribution of more than \$250 to any Board member during the proceeding or for 12 months after a final decision is rendered in that proceeding. The foregoing statements regarding the Levine Act do not constitute legal advice, and parties and participants are urged to consult with their own legal counsel regarding the requirements of the law.

**4:00 P.M.**

**AGENDA**

- Welcome and Introduction President Nate Miley and President Kinkini Banerjee
- Alameda Health System Operational Updates James Jackson, Chief Executive Officer, Alameda  
PUBLIC COMMENT Health System
- Health Care Services Agency/Alameda Health Colleen Chawla, Health Care Services Agency Director  
System Partnerships  
PUBLIC COMMENT
- Alameda Health System Finance/Budget Update Kimberly Miranda, Chief Financial Officer, Alameda  
PUBLIC COMMENT Health System
- Status Update on Alameda Health System Capital Kimberly Gasaway, General Services Agency Director  
Projects  
PUBLIC COMMENT
- Alameda Health System Governance Review Update President Nate Miley  
PUBLIC COMMENT
- Closing Remarks President Nate Miley and President Kinkini Banerjee

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