



Joint BOS/ACMC BOT Meeting
December 17, 2008
3:00 p.m.

Alameda County Conference Center
125 – 12th Street, 4th Floor
Hayward/Union City Room
Oakland, CA

A G E N D A

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| 1. Opening Remarks and Introductions | BOS/BOT |
| 2. Budget Overview FY 2008/2009 | ACMC |
| a. YTD November | |
| 3. Long-term Financial Viability Recommendations | ACMC |
| 4. Acute Tower Replacement Project Update | GSA/ACMC |
| 5. Operational Updates | ACMC |
| a. JCAHO Survey Results | |
| b. Other | |
| 6. Ad Hoc Committee Update | BOS |
| 7. Open Discussion | All |
| 8. Public Input | |
| 9. Closing Remarks | |