

**ALAMEDA COUNTY
BOARD OF SUPERVISORS'
HEALTH COMMITTEE**

**Monday, June 23, 2008
9:00 a.m. – 10:00 a.m.**

**Supervisor Alice Lai-Bitker, Chair
Supervisor Keith Carson**

Location: **Board of Supervisors Chambers – Room 512 5th floor**
County Administration Building
1221 Oak Street, Oakland, CA 94612

AGENDA

ITEM	TIME	DESCRIPTION	SPEAKER/TITLE/ DEPARTMENT
I.	10 min	Health Care Services Agency Update, <i>including legislative and budget matters</i>	Dave Kears, Director, Health Care Services Agency
II.	25 min	Summary of Regional Meetings Con- vened by the Hospital Council of North- ern and Central California in fulfillment <i>of AB 2745 of the California Legislature</i>	Rebecca Rozen, Regional Vice President, Hospital Council of Northern and Central California

PUBLIC COMMENT

Board of Supervisors' Committees agendas and summary action minutes are available via Internet at: www.acgov.org