

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

**WORK SESSION #3  
AHS GOVERNANCE**

Monday, December 7, 2015  
9:30 a.m. – 11:00 a.m.

Supervisor Wilma Chan, Chair  
Supervisor Keith Carson

Location: **Alameda County Conference Center**  
**125 12th Street, 4th Floor – Oakland Room**  
**Oakland, CA 94612**

**AGENDA**

ITEM	TIME	DESCRIPTION	SPEAKER/TITLE/ DEPARTMENT
I.	9:30 am	<u><b>3.1 Models of Successful Governance</b></u> <a href="#">Attachment</a> <a href="#">Attachment</a> <ol style="list-style-type: none"> <li>1. California Models (15 min)</li> <li>2. Other Public Health Authorities Models – Outside of California (15 min)</li> </ol>	<ol style="list-style-type: none"> <li>1. <b>Nancy Kaatz</b>, VP Public Hospital Services, Toyon Associates, Inc.</li> <li>2. <b>Delvecchio Finley</b>, Chief Executive Officer, Alameda Health System</li> </ol>
II.	10:00 am	<u><b>3.2 Scope of Authority: Roles of BOS and BOT in Hospital System Administration</b></u> <a href="#">Attachment</a> <ul style="list-style-type: none"> <li>• California Health &amp; Safety Code Section 101850: Hospital Authority (15 min)</li> </ul>	<b>Donna Ziegler</b> , County Counsel, Alameda County
III.	10:15 am	<u><b>3.3 Board of Trustees Composition &amp; Expertise</b></u> <ol style="list-style-type: none"> <li>1. Size &amp; “Desired” Expertise per By-Laws (10 min)</li> <li>2. Characteristics of High Performing Boards (15 min)</li> </ol>	<ol style="list-style-type: none"> <li>1. <b>Donna Ziegler</b>, County Counsel, Alameda County</li> <li>2. <b>Delvecchio Finley</b>, Chief Executive Officer, Alameda Health System</li> </ol>
IV.	10:40 am	<u><b>3.4 Discussion (20 min)</b></u> <ul style="list-style-type: none"> <li>• Current Experiences</li> </ul>	<b>Work Session Members</b>

**PUBLIC COMMENT** - Members of the public who would like to comment on an agenda item may do so during consideration of the item. At the conclusion of all agenda items, members of the public may make statements about any matter not on the agenda.

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