

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

Monday, March 14, 2016
9:30 a.m. – 11:00 a.m.

Supervisor Wilma Chan, 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. | 9:30 a.m. | <u>Toyon Report on AHS Progress Update – 20 mins</u> Attachment | Rebecca Gebhart , Acting Director, Health Care Services Agency Nancy Kaatz , Vice President, Public Hospital Services, Toyon Associates, Inc. |
| II. | 9:50 a.m. | <u>Alameda Health System Metrics Report – 20 mins</u> Attachment | David Cox , Chief Finance Officer, Alameda Health System |
| III. | 10:10 a.m. | <u>Whole Person Care Pilot Program (as part of Medi-Cal 2020 Waiver) – 15 mins</u> Attachment | Dr. Kathleen Clanon , Medical Director, Health Care Services Agency |
| IV. | 10:25 a.m. | <u>330h Plan of Correction Update – 15 mins</u> | Dr. Kathleen Clanon , Medical Director, Health Care Services Agency Damon Francis, MD , Interim Director & Medical Director, Health Care for the Homeless Program, Health Care Services Agency |

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.

Start times are approximate - Board of Supervisors' Committees agendas are available via Internet at:
www.acgov.org