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  

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