

DRAFT
ALAMEDA COUNTY
BOARD OF SUPERVISORS'
HEALTH COMMITTEE

Monday, May 9, 2011
9:00 a.m. – 10:30 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.	15 minutes	Measure A Oversight Committee Report of FY 08/09 – Information item a) Recommendation to hire consult to evaluate the Committees' review process – <i>Action item</i> b) Recommendation to change the Committee's composition – <i>Action item</i>	Alex Briscoe, Director, Health Care Services Agency Louis Chicoine, Chair, Measure A Oversight Committee
II.	20 minutes	St. Rose and San Leandro Hospital Proposal to Sutter Corporation – Information item	Michael Mahoney, President and CEO, St. Rose Hospital and Alex Briscoe, Director, Health Care Services Agency

PUBLIC COMMENT

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